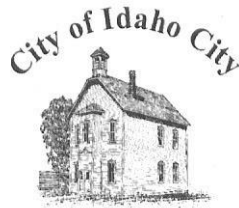


CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday, January 23, 2019

6:00 P.M.

City Hall, 511 Main Street, Idaho City, ID 83631

MINUTES

CALL MEETING TO ORDER: Mayor Canody called the meeting to order at 6:04pm

ROLL CALL: Secor, Martin present. Hillyard by phone. Everhart absent.

PLEDGE OF ALLEGIANCE: Mayor Canody led the pledge of allegiance.

I. CONSENT AGENDA

The consent calendar includes items which require formal Council action, but which are typically routine or not of great controversy. Individual Council members may ask that any specific item be removed from the consent calendar in order that it is discussed in greater detail. Explanatory information is included in the Council agenda packet regarding these items and any contingencies are part of the approval.

A. APPROVAL OF MINUTES: WEDNESDAY, JANUARY 9, 2019 **ACTION ITEM**

Secor made a motion to approve the minutes dated January 9, 2019, seconded by Martin. 3 ayes

B. IDAHO CITY EVENT CHECKLIST: IDAHO CITY CHILI COOK-OFF **ACTION ITEM**

Rhonda Jameson presented the checklist for the Idaho City Chili Cook off. Secor made a motion to approve the Idaho City Chamber of Commerce Event Checklist for the Chili Cook Off on February 16, 2019 contingent on approval of Chief Otter; seconded by Hillyard, 3 ayes. Hillyard made a motion to grant an alcohol variance from Walulla to the end of the event to include the Visitor Center parking lot and building, Secor seconded. 3 ayes.

C. BILLS/PAYABLES: Dated January 10, 2019 through January 23, 2019 **ACTION ITEM**

Secor made a motion to approve the bills dated January 10, 2019 through January 23, 2019 in the amount of \$59,124.94, seconded by Martin. 3 Ayes.

II. PUBLIC HEARINGS- NONE

Items listed as public hearings allow citizen comment on the subject matter before the Council. Residents or visitors wishing to comment upon the item before the Council should follow the procedural steps. In order to testify, individuals must sign up in advance, providing sufficient information to allow the Clerk to properly record their testimony in the official record of the City Council. Hearing procedures call for presentation by the applicant, submission of information from City staff, followed by public testimony.

III. ENGINEER'S REPORT

Kasey Ketterling reported for T-O Engineers. USDA is part of the shutdown and will not be moving forward with funding until the shutdown is over. Sand Filter is done. Container from Tonka cannot be delivered until July. Discussion about options. Equipment contract will be available for signature next meeting. Draft of the 2018 Land Application report has been sent to Rural Water for review and will be sent to DEQ by January 31, 2019.

IV. OLD BUSINESS-**NONE**

V. NEW BUSINESS-**NONE**

VI. ORDINANCES AND RESOLUTIONS-**NONE**

Ordinances and resolutions are formal measures considered by the City Council to implement policy which the Council has considered. Resolutions govern internal matters to establish fees and charges pursuant to existing ordinances. Ordinances are laws which govern general public conduct. Certain procedures must be followed in the adoption of both ordinances and resolutions; state law often establishes those requirements.

VII. COMMITTEE REPORTS

- A. PARKS & RECREATION COMMISSION-**NONE**
- B. HISTORIC PRESERVATION COMMISSION

Rhonda Jameson thanked Tom Secor for getting her information for a grant for the Oddfellows Hall.

C. PLANNING & ZONING COMMISSION

James Nicholson advised on permit 2019-01 Trudy Jackson zoning-Commission advised her to have the lot rezoned for multiuse. Clerk advised she had talked to City Attorney and they were moving forward. Scott Johnson- Commission advised he would need to treat tiny building as a mobile home trailer for occupancy.

D. IDAHO CITY CHAMBER OF COMMERCE-**NONE**

VIII. EXECUTIVE SESSION- **NONE**

Certain City-related matters may need to be discussed confidentially as a matter of law subject to applicable legal requirements; the Council may enter executive session to discuss such matters.

IX. EMPLOYEE UPDATES-**NONE**

- A. PUBLIC WORKS
- B. LAW ENFORCEMENT
- C. CLERK/TREASURER'S OFFICE

- X. COUNCIL UPDATES-Secor advised that Bob Showalter is asking about Emergency Management Plan for the City. Clerk will send Emergency Response Plan to Bob. Hillyard advised he would be home next week. Martin advised that fire hydrants need to be dug out. Some need to be fixed. Repair kits are on back order for the hydrants. Martin would like No Smoking signs put up at Visitor Center.

- XI. MAYOR UPDATES- Mayor thanked City Employees for flowers. Brian Wewers advised Mayor that Idaho Power will be changing street lights to white LED. This is a four-year project, but they hope to have it completed in two years.

XII. CITIZEN ISSUES

This section of the agenda is reserved for citizens wishing to address the Council regarding City-related issues that are not on the agenda. In order to ensure adequate public notice, Idaho Law provides that any item requiring Council action must be placed on the agenda of an upcoming Council meeting, except for emergency circumstances. Comments related to future public hearings should be held for that public hearing. Repeated comments regarding the same or similar topics previously addressed are out of order and will not be allowed. Persons wishing to speak will have 5 minutes. Comments regarding performance by city employees are inappropriate at this time and should be directed to the Mayor, either by subsequent appointment or after tonight's meeting, if time permitting.

ADJOURNMENT ***ACTION ITEM***

Secor made a motion to adjourn the Regular City Council Meeting, Wednesday, January 23, 2019 at 6:58 pm, seconded by Martin. 3 ayes.

ATTEST:

Date approved: February 13, 2019

Nancy L Ptak, City Clerk-Treasurer

Phillip Canody, Mayor

Questions concerning items appearing on this Agenda or requests for accommodation of special needs to participate in the meeting should be addressed to the Office of the City Clerk, 511 Main Street or call 208-392-4584.

Mayor:

Phillip J Canody

Council members:

Tom Secor Jr

Ken Everhart

HD Hillyard

David Martin

Public Works:

Tami Franklin

Gene Bettys

Chief of Police:

Mark Otter

City Clerk-Treasurer:

Nancy L Ptak

511 Main Street

PO Box 130

Idaho City, ID 83631

(208)392-4584

4cityfolk@gmail.com

Deputy Clerk:

Sue Robinson