

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday January 26, 2021

6:00 P.M

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

Join Zoom Meeting

<https://us02web.zoom.us/j/4192717240>

Meeting ID: 419 271 7240

CALL MEETING TO ORDER

ROLL CALL

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: December 31, 2021, and January 12, 2022, **ACTION ITEM**
- B. ~~IDAHO CITY EVENT CHECKLIST:~~ **ACTION ITEM**
- C. BILLS/PAYABLES: January 13, 2022, through January 26, 2022, **ACTION ITEM**

II. PUBLIC HEARINGS

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. **ACTION ITEM**

III. ENGINEER'S REPORT

1. ALLOW MAYOR SIGNATURE ON 2021 WASTEWATER REUSE ANNUAL REPORT
ACTION ITEM
2. ALLOW MAYOR SIGNATURE ON PARTIAL PAY REQUEST # 2 ON DW1104 **ACTION ITEM**
3. ALLOW MAYOR SIGNATURE ON CHANGE ORDER #1 **ACTION ITEM**
4. ALLOW MAYOR SIGNATURE ON CONTRACTOR PAY APPLICATION #5 **ACTION ITEM**

IV. OLD BUSINESS

1. PERSONNEL POLICY UPDATE
2. LOCAL OPTION TAXES UPDATE
3. WATER LEAK FORGIVENESS POLICY UPDATE
4. SHORT-TERM RECREATIONAL VEHICLE USE ORDINANCE UPDATE

V. NEW BUSINESS

1. MICHROTECH SYSTEMS EMAIL MIGRATION FOR ALL CITY EMAIL ACCOUNTS
ACTION ITEM
2. ENGAGEMENT LETTER AND SCHEDULING AUDIT WITH BAILEY AND COMPANY, ALLOW FOR CITY CLERK TO SIGN ENGAGEMENT LETTER AND SCHEDULE 2021 AUDIT. **ACTION ITEM**

3. IDAHO CITY MEMBERSHIP ENROLLMENT WITH LIFEFLIGHT NETWORK FOR CITY EMPLOYEES **ACTION ITEM**
4. IDAHO CITY FILMING INSIDE CITY LIMITS POLICY

VI. ORDINANCES AND RESOLUTIONS

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. **ACTION ITEM**

VII. COMMITTEE REPORTS

- A. PARKS & RECREATION COMMISSION
- B. HISTORIC PRESERVATION COMMISSION
- C. PLANNING & ZONING COMMISSION
- D. IDAHO CITY CHAMBER OF COMMERCE

VIII. EXECUTIVE SESSION

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. **ACTION ITEM**

IX. EMPLOYEE UPDATES

- A. PUBLIC WORKS
- B. LAW ENFORCEMENT
- C. CLERK/TREASURER'S OFFICE
 1. WATER SEWER ACCOUNTS UPDATE
 2. 1ST QUARTER BUDGET REPORT
 3. CITY EMPLOYEE ID CARDS
- D. CITY ATTORNEY

X. COUNCIL UPDATES

XI. MAYOR UPDATES

XII. CITIZEN COMMENTS

This section of the agenda is reserved for citizens wishing to address the Council regarding City-related issues that are not on the agenda. 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

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: Ken Everhart	Chief of Police: Mark Otter	Public Works Director: Tami Claus	City Clerk-Treasurer: Nancy L Ptak	511 Main Street PO Box 130
Council members: Tom Secor Jr David Martin Ashley M Elliott tbd	City officers: Mathew Archuleta Ericca Robbins	Public Works: Gene Bettys Dominick Nalley	Deputy Clerk: Sue Robinson	Idaho City, ID 83631 (208)392-4584 4cityfolk@gmail.com idahocityclerk@gmail.com idahocitypublicworks@gmail.com
		Janitorial: Dale Rutter		