

# CITY OF IDAHO CITY



## REGULAR CITY COUNCIL MEETING

Wednesday January 27, 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

## MINUTES

CALL MEETING TO ORDER: Mayor Canody called the meeting to order at 6:00 pm.

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

### 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: January 13, 2021 **ACTION ITEM**

Hillyard made a motion to approve the minutes dated January 13, 2021, seconded by Martin. 3 ayes.

##### ~~B. IDAHO CITY EVENT CHECKLIST: **ACTION ITEM**~~

##### C. BILLS/PAYABLES: January 13, 2021 AND January 14, 2021 through January 27, 2021 **ACTION ITEM**

Secor made a motion to pay the bills dated January 13, 2021 in the amount of \$2,295.35, seconded by Martin. 3 ayes.

Secor made a motion to pay the bills dated January 14, 2021 through January 27, 2021 in the amount of \$17,535.47, seconded by Hillyard. 3 ayes.

#### 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

A meeting has been scheduled with Mountain Waterworks February 10, 2021. An update will be presented at the following meeting.

#### IV. OLD BUSINESS

#### V. NEW BUSINESS

#### 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**

##### 1. RESOLUTION 2021-01 ADOPTING LAND USE – RELATED HEARING PROCEDURES

Secor made a motion to adopt the 2021-01 Resolution Adopting Land Use Related Hearing Procedures, seconded by Hillyard seconded. 3 ayes.

## VII. COMMITTEE REPORTS

### A. PARKS & RECREATION COMMISSION

John Roberts discussed with the council about patenting the Rodeo Grounds land into the city. He will give more information after March. The rodeo grounds will be having a few events and checklists will be coming into the city for council approval. The Mayor and council thanked John for working on the research. Martin asked John about meeting up with Mores Creek recreation group and found items for them to spend money on, possibly the slab of concrete over by the community hall. Something that might get more use out of it. John had asked about what the thought were on the possibility of a restroom in the area. It had been discussed in the past; it should be relooked into. A lot of opportunities available, council agrees it needs to stay closer to the park, where the Penitentiary is located. John will get back with the council on this area, the city has no funding at the moment.

### B. HISTORIC PRESERVATION COMMISSION

Rhonda Jameson informed the council regarding the updates on the historic commission and the meeting availabilities and struggles. She will be sending the agendas and minutes to Clerk Ptak in PDF form to upload onto the city website. She mentioned to Subdivision ordinance needed to be amended to allow for the historic portion. The mayor explained that it is already part of the application process to notify the Historic Commission. Secor thought this was something that has already been addressed, the mayor assured her she will receive notification since it's in the application process already. Clerk Ptak suggested to Rhonda that she can come and look at the applications in use and see that all the questions are there as to where the property is located ie, flood zone, historic area. The commission is losing Phil Bandy and will need a new member, Clerk Ptak will put in an advertisement with the Idaho World newspaper until the position has been filled.

### C. PLANNING & ZONING COMMISSION

Administrator Ptak reported that Rora Canody had been appointed as the new chairperson, Jim Nicholson will be co-chair, Comprehensive plan was tabled and will still be getting a good thorough look over. P&Z answered questions from the public in regards to Randy Hopkins email, who was not in attendance. No action was taken during the meeting.

### D. IDAHO CITY CHAMBER OF COMMERCE

Rhonda reported on the Chili Cook off and all the regulations around it. She was told if they have it in March it should be all good by then. The chamber will present a checklist when all the regulations have been lifted

## 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

Mayor Canody reported for public works, signs for no sledding on city streets have been ordered. Main water leak had been found and shut off. They are working on winter maintenance. Already low on sand and using it sparingly unless really needed. Tami has been updating computers to work with the water plant. They are having monthly safety meetings and filing the reports for ICRMP and general public. Council all agrees they are doing a great job considering what they have to work with.

### B. LAW ENFORCEMENT

Chief Otter reported on warrants getting delivered, drug deliveries stopped, working with US Marshalls stopping a big meth bust. Mark Burnell is coming back to work with the community and policies for the police department. More investigations are in the works.

### C. CLERK/TREASURER'S OFFICE

Clerk Ptak thanked Rhonda for the grant info regarding the possibility of Community hall. Lack of use has been tough on it and it has not generated much revenue to even keep up with the cost of keeping it empty. If anything can be found to help with the cost and upkeep, it would benefit greatly. The audit has been postponed until March, in between meetings. Year end and payroll training. Scanning a lot of documents on the new printer/scanner set up at each desk area. Asked the council for an update on scheduling usage for community hall. People are asking for March. She will tentatively let people schedule for March. She has also asked everyone to get the W4's back to her so she can get them entered.

## X. COUNCIL UPDATES

Hillyard asked about when the event checklists will be reopened back up. He was informed around march according to CDH and the governors recommendation. He would like to see about getting business going again.

## XI. MAYOR UPDATES

The Idaho City Historic Preservation would like to know if the city would be willing to donate the redwood to fix and rebuild the creek projects in the parks. Hillyard said he would donate his time in the rebuild. The city also has the old rafters and trusses that may be able to be salvaged.

## 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. 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.

Bobby Mathews addressed the council regarding the city getting recognized as a second amendment sanctuary city. The mayor suggest he submit a proposal to the city and it can get put on the agenda for council review. Phil McKay asked about the 2<sup>nd</sup> amendment sanctuary city and what it entailed and has offered to help Bobby, Hillyard commented that other city's already have done it within our state. John Roberts found Kuna has done the same thing.

## ADJOURNMENT

6:57pm

ATTEST:

Date approved: February 24, 2021

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Nancy L Ptak, City Clerk-Treasurer

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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:	Chief of Police:	City Clerk-Treasurer:	511 Main Street
Phillip J Canody	Mark Otter	Nancy Ling	PO Box 130
Council members:	Public Works:	Deputy Clerk:	Idaho City, ID 83631
Tom Secor Jr	Tami Franklin	Sue Robinson	(208)392-4584
Ken Everhart	Gene Bettys	Janitorial	<a href="mailto:4cityfolk@gmail.com">4cityfolk@gmail.com</a>
HD Hillyard	Dominick Nalley	Dale Rutter	<a href="mailto:idahocityclerk@gmail.com">idahocityclerk@gmail.com</a>
David Martin			<a href="mailto:idahocitypublicworks@gmail.com">idahocitypublicworks@gmail.com</a>