

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday February 12, 2020

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 6pm.

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

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 JANUARY 22, 2020 **ACTION ITEM** –

Secor made a motion to approve the minutes dated January 22, 2020; seconded by Martin. 3 ayes, Everhart abstained.

B. IDAHO CITY EVENT CHECKLIST CHILI COOK OFF CHANGES **ACTION ITEM** –

Rhonda Jameson addressed the council regarding some changes made to the chili cook off. Snow concerns for foot traffic on Wall and Walulla. One lane will be closed for foot traffic. Not necessary for council to vote.

C. BILLS/PAYABLES: JANUARY 23, 2020 THROUGH FEBRUARY 12, 2020 **ACTION ITEM**

Secor made a motion to pay the bills in the amount of \$39,009.86; seconded by Martin. 4 ayes. Secor made a motion for reimbursements in the amount of \$1,286.17; seconded by Martin. 4 ayes. Secor made a motion to purchase the Idaho city sign for \$140; seconded by Everhart. 4 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.

III. ENGINEER'S REPORT –

Grant Moore reported for TO Engineers:

Sewer: DEQ is still reviewing the annual recycled water report.

Water: DEQ has been contacted about grant funds for the water plant project. They do not have an update on funds release. Infiltration wells USDA application should be completed by next council meeting. Amount to be requested is \$139,100. O&M manuals have arrived and are in Public Works possession. Secor asked for engineers to review cost for infiltration wells and make adjustments if necessary.

IV. OLD BUSINESS

1. IDAHO STATE INSURANCE FUND - DRUG FREE WORK PLACE –

Clerk did not receive any information. Attorney Linville gave his opinion that a policy should be put into place.

V. NEW BUSINESS

1. 2019 AUDIT PRESENTATION – BAILEY & COMPANY **ACTION ITEM** –

Cassie Zattiero with Bailey and Company presented the 2019 audit and reviewed it with Council. No action required.

2. 107 HILL ROAD REQUEST TO BE REMOVED FROM HISTORICAL DISTRICT – SUSAN KELLY **ACTION ITEM** –

Susan Kelly addressed the council regarding her property on Hill Road to get it out of the historic district. Rhonda Jameson presented the Historic Commission's recommendation. Everhart would like to leave in the district until the owners present a plan for building and then he would not have a problem removing the property from the historic district. Hillyard has no problems with it being removed from the historic district. Martin wants it to stay as residential. Secor agrees with Everhart. No action required.

3. RODEO GROUNDS – JACKIE BRIDWELL and DAN MEYER **ACTION ITEM** –

Dan Meyer addressed the council regarding safety concerns at rodeo grounds, putting in a stair way from the vendor section to the bleachers. Dan believes that most of the work and concrete can be donated by local contractors. Council is in agreement as long as codes and ADA are followed. Projecting 1500 people for this year. Second item was repairing the bucket chutes (pressure wash, scrape and paint) using community service. Tami will contact Boise County Community Service to do in May. Council will hold off vote on stairway until it has been looked at for design. HD will donate the paint for the chutes. Benches need to be rebuilt. No action required.

4. LEASE AGREEMENT- EAST BOISE COUNTY AMBULANCE EMT FACILITY **ACTION ITEM** –

Everhart asked for time to be changed from 5 year to 2 year with 2-year renewal. Dick Linville will make changes for beginning of January 2021 and send to EBCAD. HD would like to see upkeep and maintenance for outside. No action required.

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.

1. TAXING DISTRICT CHANGES –

Public hearing is required for new properties being added to taxing district (Roeber's) and the two being removed from taxing district will not require public hearing.

2. NEW CODES FOR RECREATIONAL VEHICLES –

Still reviewing with Chief Otter. Will present when she has more input.

3. FLOOD DAMAGE PREVENTION ORDINANCE –

Clerk Ptak sent an email that she needs the council to review and make decisions about. Next Council meeting it will be discussed.

VII. 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.

VIII. EMPLOYEE UPDATES

A. PUBLIC WORKS –

Public Works Director Tami Franklin reported for Public Works. Would like the water building to be rewired for heat. Water parts are in the new building. Dom threw some road mix in potholes. Call around and find a truckload of cold mix. Tami would like to get road mix this summer and do large patches for the potholes. Call around and get prices for recycled asphalt. Tami studying, signed up for spring conference, would like Secor and Everhart come sort out some old ozone items to see what needs to be gone. Internet at sewer plant, Clerk will bring laptop down because computer is out dated. Will need another container box soon. Breathing apparatus' will be taken down and recertified. Grader is working well.

B. LAW ENFORCEMENT –

Mayor Canody reported for Chief Otter that SRO Dave Gomez has signed up as a part time, night time city officer. Expedition running but not great, lot of court, should be a registered EMT in the next couple of weeks.

C. CLERK/TREASURER'S OFFICE-

Clerk presented monthly budget report to Council. Also presented water accounts with explanations. Adjustments due to late fee issues. Adjustment reports will be presented monthly for council approval.

1. POLICY/PROCEDURE CHANGES FOR INTERNAL CONTROLS –

Some changes will need to be made due to the new software.

2. TURNING LATE WATER AND SEWER (90 DAYS) ACCOUNTS OVER TO COLLECTION AGENCY –

Clerk contacted Bonneville Collections to handle late accounts. Presented to the Council. Discussion with Dick Linville and Council on what to do to handle late accounts.

IX. COUNCIL UPDATES –

Council joked about “please, no more snow” and Everhart said “come eat chili this weekend!”

X. MAYOR UPDATES –

Retiring on the 28th.

XI. 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.

ADJOURNMENT – meeting adjourned at 7:56 pm

ATTEST:

Date approved: March 4, 2020

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:	Chief of Police:	Public Works:	511 Main Street
Phillip J Canody	Mark Otter	Tami Franklin	PO Box 130
Council members:	Deputy officers:	Gene Bettys	Idaho City, ID 83631
Tom Secor Jr	Bryce Johnson	City Clerk-Treasurer:	(208)392-4584
Ken Everhart	Mark Brunell	Nancy Ling	4cityfolk@gmail.com
HD Hillyard	Janitor/part time office:	Deputy Clerk:	idahocityclerk@gmail.com
David Martin	Eleanor Wolery	Sue Robinson	idahocitypublicworks@gmail.com