



CITY OF IDAHO CITY

AGENDA

REGULAR CITY COUNCIL MEETING

Wednesday, February 14, 2024

7:00 P.M.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85913106899?pwd=VW51QWRNNGE3eVVvSlhNTHRadGo5QT09>

Meeting ID: 859 1310 6899

Passcode: iccouncil

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: JANUARY 24, 2024 **ACTION ITEM**
- B. IDAHO CITY EVENT CHECKLIST: **ACTION ITEM**
 - 1. 38TH ANNUAL IDAHO CITY CHILI COOK OFF – MARCH 2, 2024
- C. BILLS/PAYABLES: JANUARY 25, 2024 THROUGH FEBRUARY 14, 2024 **ACTION ITEM**

II. 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**

III. 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**

IV. ENGINEER'S REPORT

V. 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**

- A. FLOOD DAMAGE PREVENTION ORDINANCE

VI. OLD BUSINESS

- A. PROPERTY SWAP WITH SECOR

VII. NEW BUSINESS

- A. IC CHAMBER – PORTA-POTTY INVOICE **ACTION ITEM**
- B. LETTER OF INTENT FROM NATHAN DRUFFEL – IDAHO CITY PARKS & REC **ACTION ITEM**
- C. LETTER OF INTENT FROM CORY PICOTTE – IDAHO CITY PARKS & REC **ACTION ITEM**

VIII. EMPLOYEE UPDATES

- A. PUBLIC WORKS
- B. LAW ENFORCEMENT
- C. CLERK/TREASURER’S OFFICE
 - 1. BUDGET UPDATES
 - a. LOCAL GOVERNMENT INVESTMENT POOL (LGIP) ACCOUNT FOR WATER BOND **ACTION ITEM**
 - 2. WATER AND SEWER UPDATES, **ACTION ITEM**
 - a. CRAWFORD ACCOUNT UPDATE FOR COUNCIL REVIEW- PARTIAL LATE FEE FORGIVENESS
 - b. WATER AND SEWER ACCOUNT ADJUSTMENTS
- D. CITY ATTORNEY

IX. COUNCIL UPDATES

X. MAYOR UPDATES

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. 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.

XII. UPCOMING MEETINGS

- A. NEXT REGULAR MEETING: FEBRUARY 28, 2024
- B. ITEMS FOR NEXT AGENDA

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.

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| Mayor: Ken Everhart idahocitymayor1@cityofic.org | Chief of Police: Mark Otter icpd100@cityofic.org | Public Works Director: Tami Claus idahocitypublicworks@cityofic.org | City Clerk-Treasurer: Nancy L Ptak idahocityclerk@cityofic.org | 511 Main Street PO Box 130 Idaho City, ID 83631 (208)392-4584 |
| Council members: Tom Secor Jr Ashley M Elliott Mari Adams Ryan Heffington | City officers: Brent Watson | Public Works: Nick Mancera Dallas DeCory | Deputy Clerk Kaleb Goodlett idahocityoffice@cityofic.org | operating hours Monday- Thursday 8 am - 5 pm Friday 9am -3pm |
| | | | Utility Billing Clerk Sue Robinson 4cityfolk@cityofic.org | |