

CITY OF IDAHO CITY



SPECIAL CITY COUNCIL MEETING

Wednesday, February 16, 2022

6:00 pm

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88574298693?pwd=VIYxak05YlJYemszSHJLQmpKSWpOdz09>

Meeting ID: 885 7429 8693

Passcode: 173045

CALL MEETING TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

I. 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.

1. COMMUNICATE WITH LEGAL COUNSEL REGARDING PERSONNEL MATTERS AND PENDING/IMMINENTLY-LIKELY LITIGATION [IDAHO CODE § 74-206(1)(b),(f)] **ACTION ITEM**

II. OPEN MEETING LAW

1. IDENTIFY OPEN MEETING LAW VIOLATION AND INTENT TO CURE VIOLATION **ACTION ITEM**
2. DECLARE THE PRIOR ACTIONS AND DELIBERATIONS FROM JANUARY 12 AND JANUARY 26 TO BE VOID **ACTION ITEM**

III. OLD BUSINESS

1. APPROVAL OF MINUTES
 - a. DECEMBER 22, 2021, AND DECEMBER 31, 2021, **ACTION ITEM**
 - b. JANUARY 12, 2022, AND JANUARY 26, 2022, **ACTION ITEM**
2. BILLS PAYABLE
 - a. DECEMBER 23, 2021, THROUGH JANUARY 12, 2022, IN THE AMOUNT OF \$16,779.64 AND RATIFY CLERK'S ACTIONS **ACTION ITEM**
 - b. JANUARY 13, 2022, THOUGH JANUARY 26, 2022, IN THE AMOUNT OF \$39,375.81 AND RATIFY CLERK'S ACTIONS **ACTION ITEM**
3. MICHROTECH SYSTEMS EMAIL MIGRATION FOR ALL CITY EMAIL ACCOUNTS **ACTION ITEM**
4. ENGAGEMENT LETTER AND SCHEDULING AUDIT WITH BAILEY AND COMPANY, ALLOW FOR CITY CLERK TO SIGN ENGAGEMENT LETTER AND SCHEDULE 2021 AUDIT FOR MAY 16, 2022 AND RATIFY CLERK'S ACTIONS. **ACTION ITEM**
5. IDAHO CITY MEMBERSHIP ENROLLMENT WITH LIFEFLIGHT NETWORK FOR CITY EMPLOYEES **ACTION ITEM**

6. ALLOW MAYOR SIGNATURE ON CONTRACTOR PAY APPLICATION #5 IN THE AMOUNT OF \$5914.70 AND RATIFY MAYOR'S ACTIONS **ACTION ITEM**
7. MOUNTAIN WATERWORKS TASK ORDER NO. 294-06 **ACTION ITEM**
8. ALLOW MAYOR SIGNATURE ON 2021 WASTEWATER REUSE ANNUAL REPORT AND RATIFY MAYOR'S ACTIONS **ACTION ITEM**
9. ALLOW MAYOR SIGNATURE ON PARTIAL PAY REQUEST # 2 ON DW1104 AND RATIFY MAYOR'S ACTIONS **ACTION ITEM**
10. ALLOW MAYOR SIGNATURE ON CHANGE ORDER #1 IN THE AMOUNT OF \$5726.00 AND RATIFY MAYOR'S ACTIONS **ACTION ITEM**
11. PERSONNEL POLICY UPDATE **DELIBERATE**
12. LOCAL OPTION TAXES UPDATE **DELIBERATE**
13. WATER LEAK FORGIVENESS POLICY UPDATE **ACTION ITEM**
14. SHORT-TERM RECREATIONAL VEHICLE USE ORDINANCE UPDATE **DELIBERATE**
15. IDAHO CITY FILMING INSIDE CITY LIMITS POLICY **DELIBERATE**
16. PARKS & RECREATION COMMISSION **DELIBERATE**
17. PLANNING & ZONING COMMISSION **DELIBERATE**

II. NEW BUSINESS

1. COUNCIL TO APPROVE NEW COUNCILOR FOR VACANT SEAT WITH RECOMMENDATION FROM MAYOR **ACTION ITEM**
2. MAYOR APPOINTS NEW COUNCILOR **ACTION ITEM**
3. THE COMMUNITY PROJECT FUNDING OPPORTUNITY **ACTION ITEM**
4. IDAHO CITY EVENT CHECKLIST **ACTION ITEM**
 - a. 36TH ANNUAL IDAHO CITY CHILI COOK – RHONDA JAMESON
5. BILLS/PAYABLES: JANUARY 27, 2022, THROUGH FEBRUARY 11, 2022, **ACTION ITEM**

ADJOURN

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

Council members:

Tom Secor Jr

Dave Martin

Ashley M Elliott

Vacant

Chief of Police:

Mark Otter

City officers:

Mathew Archuleta

Ericca Robbins

Public Works Director:

Tami Claus

Public Works:

Gene Bettys

Dominick Nalley

Janitorial:

Dale Rutter

City Clerk-Treasurer:

Nancy L Ptak

Deputy Clerk:

Sue Robinson

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