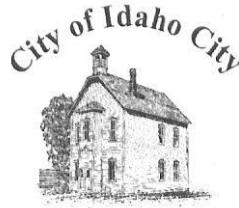


CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday February 24, 2021

6:00 P.M

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89297808713?pwd=MnFORXIDODDBZZVJwVFVUQWt1dIN6QT09>

Meeting ID: 892 9780 8713

Passcode: 258507

MINUTES

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

ROLL CALL: Everhart, Secor, Hillyard and Martin (Zoom video and showed up in person after minute approval) present.

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: **ACTION ITEM** January 20,27, 2021

Hillyard made a motion to approve the minutes dated January 27, 2021, seconded by Secor. 2 ayes, Everhart abstains. Martin in transit.

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

1. THE GO AGENCY – THE IDAHO CITY OFF-ROAD STAMPEDE

Tabled until more information can be provided about the actual use of the rodeo arena itself. Council is hesitant to approve until further information is given and John Roberts from Parks and Recreation can give feedback. Council has asked for the group to talk with Parks and Rec and come to the council meeting when it is added once again.

2. IDAHO CITY CHAMBER OF COMMERCE – THE 35TH ANNUAL IDAHO CITY CHILI COOK OFF

Chief Otter has reviewed and has no issue at this time, Hillyard motion, seconded by Martin. Everhart made for alcohol variance, seconded by Secor. 4 ayes. Everhart made a motion to approve the alcohol variance, seconded by Secor. 4 ayes.

C. BILLS/PAYABLES: **ACTION ITEM** January 21, 2021 through February 10, 2021 and February 11, 2021 through February 24, 2021

Secor made a motion to approve the bills dated January 21, 2021 through February 10, 2021 in the amount of \$22974.02. Everhart seconded, 4 ayes. Secor made a motion to approve the bills dated February 11, 2021 through February 24, 2021 in the amount of 16300.81 seconded by Hillyard. 4 ayes. Including 3rd pay request from Mountain Waterworks in the amount of \$4575.00

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. UPDATES

Everhart explained the meeting with Mountain Waterworks about the changes made to the existing RO treatment site. They will use the existing building and mechanics but streamline it and make it more user friendly. They will work with Kurita (formally Tonka) to make the needed changes and adjustment to get it up and going in the near future. Kurita will perform the start up and make sure all is going accordingly, the membranes will need to be replace, it was the understanding Tonka would cover this, not the case. Kurita will

perform and replace membranes at the cost to the city. Mountain Waterworks has been working on obtaining a grant to help finish this project, membranes should be covered in this.

2. CHANGE ORDER #1 FOR KURITA AMERICA, JOB #J0030269 **ACTION ITEM**

Secor made a motion to approve the change order #1 for Kurita America in the amount of \$48700.00, seconded by Martin. 4 ayes.

- IV. OLD BUSINESS
- V. NEW BUSINESS

1. LETTER OF SUPPORT FOR IDAHO CITY FIRE PROTECTION DISTRICT – TERRY TEETER **ACTION ITEM**

Idaho City Fire Protection district is looking to get a new engine to help streamline with all the other equipment they have to better serve the Idaho City Fire District. Secor approved a letter of support from the city for the Idaho City Fire District, seconded by Everhart. 4 ayes.

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. 2nd AMENDMENT SANCTUARY RESOLUTION

After further review, Secor made a motion to adopt Resolution 2021-01 making Idaho City a 2nd Amendment Sanctuary City, seconded by Hillyard. 4 Ayes.

2. IDAHO POWER FRANCHISE ORDINANCE-REVIEW

After further review the council has asked for this item to be tabled for the next council meeting, it will be formally introduced by council by title only, and then published in the Idaho World before adopting.

VII. COMMITTEE REPORTS

A. PARKS & RECREATION COMMISSION

John Roberts reported to council that a parks and rec had a full quorum in January, looking at funding for ball parks, he will continue communications with the 4H and the Go Agency, and give feedback after the next meeting. He will schedule a special meeting to address this in time for the next council meeting.

B. HISTORIC PRESERVATION COMMISSION

No one present.

C. PLANNING & ZONING COMMISSION

Nancy Ptak reported for planning and Zoning updates. Comprehensive plan is still getting worked on, too many members are on the commission, tow will have to step down. Nancy will just be administrator only. One more will have to step down. It will be addressed at the upcoming meeting. Everhart expressed concern regarding the portion of the zoning ordinance regarding the density of building allowed on lots. Social media has drummed up some scares, nothing has legitimately brought to the council or planning and zoning. The city is currently working on the ordinance to update and will be continued to work on it along with the comprehensive plan. It will be ongoing until it has been fine-tuned throughout time.

D. IDAHO CITY CHAMBER OF COMMERCE

No one present.

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

Tami Franklin sent in report as follows, the alternator on the grader broke, Councilman Secor fixed. A new one has been ordered. Opening up well site for March 3rd for the engineers, slushing streets, need pothole patch materials. Grader blew transmission line, it's fixed. Backhoe has been serviced. Report of sewer smell from gas station, found the source, part of RV sewer house got stuck along with a large chunk of concrete. All fixed.

1. RAW WATER WELL PUMP #1

Tami reported back in February that the raw water well pump has been clogged and not been able to use, the problem was notice back in November of 2020 during the higher turbidity and low sand bay levels. She needs the council to be aware of that it is still inoperable, it is completely plugged or possibly collapsed, the last time it was on to alternate with the other one, the city lost all the water in the sand bays because it would not pump, the alarms did not sound to notify and when it was finally noticed the bays were down to 20 to 30 inches when normally they are between 55 and 80. Hoping there is not damage to the bays. With all the environmental issues surrounding the water flow and extra sediment flowing into the system causing breakdowns and equipment to not work properly, this could be seen as an emergency funding issue. To repair this in time for spring runoff is most unlikely. The city will need some help in addressing these issues.

B. LAW ENFORCEMENT

Mark Burnell gave an update to the council; he is started up a community support group for the police department in Idaho City. They would like to have the proper training and education and resources for the emergency departments and looking for creative ways to obtain the funding. They are recruiting new hires with

experience, veterans so to speak. Looking to use part of the chamber's office at the Visitor's Center. Still needing to ask for this from the chamber, the location is great for the public and would feel more approachable for them to do so.

C. CLERK/TREASURER'S OFFICE

Clerk Ptak updated the council on the ongoing search of better service for the IT service. The original company of Corp Tech was a great fit for the city, since the merge with Nu MSP, the quality just has not been there. MicroTech Solutions is one on the radar right now and will be doing a complete go through and give an estimate to update the council. She and the mayor will be meeting with a broadband company to look into what it would take to bring broadband to Idaho City. She has been doing some research for some time now and the most recent was a write up on the city of Wendell. White Cloud communications did that project, they will be the ones meeting with her and the mayor next week. Clerk Ptak would like to point out that most of the updates and improvements in the front office have had to do with technology and a big importance on staying on it so it will not cost the city huge in the future to get caught up as it did in the past. Once again, getting ready for audit still and it will be done remotely, again, emphasis on technology upgrades and keeping up with the times as funding allows.

X. COUNCIL UPDATES

Councilman Secor, Hillyard and Martin had nothing new for updates. Everhart had an informal conversation with Troy Ashworth of Mores Creek Subdivision. He was interested in what the next steps would need to be done to move forward in the future phases. Lots are getting sold and looking to open the next phase. Everhart explained the future water and sewer projects and the time frame they would be looking at. Other land zoning and services were talked about, nothing official.

XI. MAYOR UPDATES

Mayor Canody wanted to take the time to thank all the public works for the hard work they have been doing on the streets.

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.

Jon Adams approached the council with his ongoing issues and frustrations with the city not having a local building inspector. He has been taking the classes and exams, working with the previous inspector Sean Nelson and hoping to incorporate this into his business. He plans to continue working on getting certified and offer his services to Idaho City.

ADJOURNMENT 7:32 pm

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.

ATTEST:

Date approved: March 10, 2021

Nancy L Ptak, City Clerk-Treasurer

Phillip Canody, Mayor

Mayor:
Phillip J Canody
Council members:
Tom Secor Jr
Ken Everhart
HD Hillyard
David Martin

Chief of Police:
Mark Otter
Public Works:
Tami Franklin
Gene Bettys
Dominick Nalley

City Clerk-Treasurer:
Nancy Ling
Deputy Clerk:
Sue Robinson
Janitorial
Dale Rutter

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