

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday, February 27, 2019

6:00 P.M

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

MINUTES

CALL MEETING TO ORDER-Mayor Canody called meeting to order at 6:09 pm

ROLL CALL-Martin, Hillyard present; Everhart by phone; Secor absent

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: FEBRUARY 13, 2019 **ACTION ITEM** –

Hillyard made a motion to approve the minutes dated February 13, 2019; Seconded by Martin-2 ayes

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

C. BILLS/PAYABLES: FEBRUARY 14, 2019 THROUGH FEBRUARY 27, 2019 **ACTION ITEM**

Hillyard made a motion to pay the bills dated February 14-27, 2019 in the amount of \$24,318.25; seconded by Martin-2 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-

An email update was sent to council and all will read on their own. Everhart reported to Mayor sand filter is working based on the last water test.

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.

VII. COMMITTEE REPORTS

A. PARKS & RECREATION COMMISSION- no one present

B. HISTORIC PRESERVATION COMMISSION- no one present

C. PLANNING & ZONING COMMISSION-

Had one building permit come through for a property in Mores Creek Crossing, waiting for fees to be paid before sending on to DBS. This will likely be in March.

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.

IX. EMPLOYEE UPDATES

A. PUBLIC WORKS-

Tami and Gene have been working hard and long hours to keep up with snow.

B. LAW ENFORCEMENT

Chief Otter was unavailable.

C. CLERK/TREASURER'S OFFICE-

Clerk Ptak updated the council on the new software system. The goal is to have the new system fully up and going March 1st. As of today Utility billing is up and running and will print new bills next week.

X. COUNCIL UPDATES-

Hillyard commented on the way the office is looking and the new computer system and the time Clerk Ptak is putting in to it and thanked her. He has been waiting to see these changes for many years now. Martin thanked Public Works (Tami and Gene) for all their hard work.

XI. MAYOR UPDATES-

Mayor Canody received many good calls about snow the removal. He has asked Deputy Clerk Sue to call the residents on Elk Creek about digging out and marking their mailboxes visible to Public Works as they continue to do snow removal. Next week Mayor Canody, Clerk Ptak, Chief Otter and Public Works Director Franklin will be working on Emergency Management Agreement for the city.

XII. CITIZEN ISSUES-

Scott Johnson - 400 High Street - wants to know if he will have to pay full amount for water hook even though a meter is on the property. Clerk Ptak clarified that it is considered a new hook up since a previous owner had abandoned and withdrew from the system. It is an older meter and would need as much work done as a new one. Sewer would also be needed to be updated and considered as new hook up. Discussion ensued over possibilities of a tiny home or self-contained unit and the city's ordinances.

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 ACTION ITEM –

Martin made a motion to adjourn; Seconded by Hillyard - 2 ayes. Meeting adjourned at 6:30 pm.

ATTEST:

Date approved: March 13, 2019

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:

Phillip J Canody

Council members:

Tom Secor Jr

Ken Everhart

HD Hillyard

David Martin

Public Works:

Tami Franklin

Gene Bettys

Chief of Police:

Mark Otter

City Clerk-Treasurer:

Nancy L Ptak

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Deputy Clerk:

Sue Robinson