

CITY OF IDAHO CITY



Rescheduled REGULAR CITY COUNCIL MEETING
Wednesday March 4, 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 6:00 pm.

ROLL CALL: Secor, Everhart, and Martin present. Hillyard 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 12, 2020 *ACTION ITEM*

Martin made a motion to approve the minutes dated February 12, 2020; seconded by Secor, 3 ayes.

B. IDAHO CITY EVENT CHECKLIST: *ACTION ITEM*

C. BILLS/PAYABLES: FEBRUARY 13, 2020 THROUGH FEBRUARY 26, 2020 *ACTION ITEM*

Secor made a motion to pay the bills dated February 13, 2020 through February 26, 2020 in the amount of \$13,553.29; seconded by Everhart, 3 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

IV. OLD BUSINESS

A. EAST BOISE COUNTY AMBULANCE DISTRICT-LEASE AGREEMENT *ACTION ITEM*

Secor made a motion to approve the lease agreement with East Boise County Ambulance District for a two-year term; seconded by Martin, 3 ayes.

B. IDAHO STATE INSURANCE FUND - DRUG FREE WORK PLACE-DRUG FREE IDAHO *ACTION ITEM*

Clerk Ptak presented the information she received on a drug free work place policy from the Idaho State Insurance Fund. Council discussed. Secor made a motion to allow Clerk Ptak to contact Drug Free Idaho to work on the policy for a drug free work force policy to be implemented into the city's personnel policies; seconded by Everhart, 3 ayes.

C. ADDRESS PROPERTY LINE WITH BOISE COUNTY AND IDAHO CITY IN REGARDS TO SECOR 200 W COMMERCIAL STREET LAND SURVEY *ACTION ITEM*

Tom Secor Jr. addressed the council (Recusing himself from the council) in regards to the property line with Boise County and Idaho City with regards to the Secor 200 W Commercial Street Land Survey. It has been discovered that one of the lots is still owned by Boise County. He has asked if Mayor Canody would approach the Boise County Commissioners to have the County quit claim deed it to the City. Mayor asked the clerk to get it on the agenda with the Board of Boise County Commissioners.

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.

A. DE-ANNEX THE PRATT'S ADDITION PROPERTY-ORDINANCE NO 358 **ACTION ITEM**

Secor made a motion as follows: I hereby move that pursuant to Section 50-902, Idaho Code, the rule requiring that ordinances be read on three different days, two readings of which may be by title only and one reading of which shall be in full shall be dispensed with and that Ordinance No.358 be considered immediately; seconded by Everhart, 3 ayes.

Secor made a motion as follows: I hereby move that Ordinance No 358 now before the council be approved; seconded by Martin, 3 ayes.

B. DE-ANNEX BURNS ADDITION PROPERTY- ORDINANCE NO 359 **ACTION ITEM**

Secor made a motion as follows: I hereby move that pursuant to Section 50-902, Idaho Code, the rule requiring that ordinances be read on three different days, two readings of which may be by title only and one reading of which shall be in full shall be dispensed with and that Ordinance No.359 be considered immediately; seconded by Martin, 3 ayes

Secor made a motion as follows: I hereby move that Ordinance No 359 now before the council be approved; seconded by Everhart, 3 ayes.

C. RECREATIONAL VEHICLES ORDINANCE

Clerk Ptak and Chief Otter are currently reviewing this ordinance, they also will be attending a code enforcement training at the end of April.

D. FLOOD DAMAGE PREVENTION ORDINANCE

Council has asked for Clerk Ptak to resend ordinance to them digitally.

VII. COMMITTEE REPORTS

A. PARKS & RECREATION COMMISSION

Mayor Canody will contact Parks and Recreation.

B. HISTORIC PRESERVATION COMMISSION

C. PLANNING & ZONING COMMISSION

D. IDAHO CITY CHAMBER OF COMMERCE

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

Public Works Director Tami Franklin updated the council on filling the roads. Lots of material to fix roads when they dry out. She has classes coming up next week and vacation time later in the month. She will leave a list of things to do for Dom and Gene. Dom and she have been cutting down trees around the water plant. When the weather warms up, they will work on patching potholes.

B. LAW ENFORCEMENT

Chief Otter updated the council on closing out some cases. Working with Officer Gomez and the school regarding the return of LSD. Gomez has taken some calls for the city. County will be giving the City one of their trucks that is already set up. Officer Gomez is looking into a community center for kids after school. He is looking for a building that can be used. Discussion about what may be available in the area.

C. CLERK/TREASURER'S OFFICE

1. ICRMP TRAINING UPDATE

Clerk Ptak updated the council on the ICRMP training and that it needs to be done in the next couple of weeks in order to get the discount with ICRMP. Resend the ICRMP info to Secor, Hillyard, all law enforcement officers.

X. COUNCIL UPDATES

Martin - none
Everhart – will not be at next meeting. Will be at conference.
Secor - none

XI. MAYOR UPDATES

Mayor Canody is officially retired from the Forest Service.

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.

ADJOURNMENT - Meeting was adjourned by Mayor at 6:47pm

ATTEST:

Date approved: March 18, 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:

Phillip J Canody

Council members:

Tom Secor Jr

Ken Everhart

HD Hillyard

David Martin

Chief of Police:

Mark Otter

Deputy officers:

Bryce Johnson

Mark Brunell

Janitor/part time office:

Eleanor Wolery

Public Works:

Tami Franklin

Gene Bettys

City Clerk-Treasurer:

Nancy Ling

Deputy Clerk:

Sue Robinson

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