

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING
Wednesday, March 9, 2022
6:00 P.M.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83766984776?pwd=WEVZU1dnSGorYkFncDY4NVN1S0s1dz09>

Meeting ID: 837 6698 4776

Passcode: 331161

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 FEBRUARY 23, 2022, **ACTION ITEM**
- B. IDAHO CITY EVENT CHECKLIST **ACTION ITEM**
- C. BILLS/PAYABLES: FEBRUARY 24, 2022, THROUGH MARCH 9, 2022, **ACTION ITEM**

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

FOR THE CITY'S REVIEW

1. IDEQ REIMBURSEMENT FORM
2. JANUARY 2022 PROGRESS REPORT
3. MOUNTAIN WATERWORKS INVOICE #6151
4. NOTICE OF ACCEPTABILITY OF WORK
5. CONSENT OF SURETY TO FINAL PAYMENT
6. CONTRACTOR PAY APPLICATION #6-FINAL RETAINAGE
7. ALLOW MAYOR SIGNATURE ON PARTIAL PAY REQUEST ON DW1104 **ACTION ITEM**

IV. OLD BUSINESS

1. PERSONNEL POLICY **ACTION ITEM**
2. COMMUNICABLE DISEASE POLICY **ACTION ITEM**
3. SOCIAL MEDIA POLICY **ACTION ITEM**
4. WATER LEAK FORGIVENESS POLICY **ACTION ITEM**
5. IDAHO CITY FILMING INSIDE CITY LIMITS POLICY **ACTION ITEM**
6. FINANCIAL CONTROL POLICY **ACTION ITEM**
7. CUSTOMER SERVICE POLICY **ACTION ITEM**
8. EMERGENCY OPERATING PLAN **ACTION ITEM**

V. NEW BUSINESS
1. CITY BUSINESS LICENSE FEES

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. SHORT TERM RECREATIONAL VEHICLE USE ORDINANCE NO. 367

VII. 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**

VIII. EMPLOYEE UPDATES

- A. PUBLIC WORKS
- B. LAW ENFORCEMENT
- C. CLERK/TREASURER'S OFFICE
 - 1. WATER AND SEWER UPDATES
 - 2. FEBRUARY BUDGET REPORT
- 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.

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.

Mayor: Ken Everhart	Chief of Police: Mark Otter	Public Works Director: Tami Claus	City Clerk-Treasurer: Nancy L Ptak	511 Main Street PO Box 130
Council members: Tom Secor Jr David Martin Ashley M Elliott Mari Adams	City officers: Mathew Archuleta Ericca Robbins	Public Works: Gene Bettys Dominick Nalley	Deputy Clerk: Sue Robinson	Idaho City, ID 83631 (208)392-4584 4cityfolk@gmail.com idahocityclerk@gmail.com idahocitypublicworks@gmail.com
		Janitorial: Dale Rutter		