

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday March 10, 2021

6:00 P.M

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

MINUTES

Join Zoom Meeting

<https://us02web.zoom.us/j/88170506387?pwd=NzNzNzcyZkhDMGRHNm5QRnZMK3V6UT09>

Meeting ID: 881 7050 6387

Passcode: 548664

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

ROLL CALL: Secor, Hillyard and Martin present. Everhart 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 24, 2021 **ACTION ITEM**

Hillyard made a motion to approve the minutes dated February 24, 2021, seconded by Martin. 3 ayes

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

1. 4H SHOW – UNIVERSITY OF IDAHO EXTENSION – MICHELLE DIEHL

The only change to the checklist will be the date change for Saturday June 12, 2021 will no longer be needed and was present by John Roberts with recommendation to the council to approve. Chief Otter has no objections. Secor made the motion to approve June 11, 2021, seconded by Hillyard. 3 ayes. Secor would like to approve on contingency of insurance at 1,000,000, seconded by Hillyard, 3 ayes.

2. IDAHO CITY OFF ROAD STAMPEDE – THE GO AGENCY – CAE ODELL

John Roberts reported for the Go Agency application, concerns regarding the rodeo grounds for motorized vehicles. He has suggested the council not approve that portion and concerns regarding the parking and the area of the RV dump area. It is suggested the council to approve the dates but a new checklist event be brought back to the council. Cae Odell talked to the council about the atv and utv games and other goals and they have for the event. He wants to work with the rodeo groups and see what can be done for them to be able to use it. Secor would like to see what we are dealing with after the snow has melt. He also would like to see the rodeo arena left alone. The parking lot could be used for what they are wanting to use it for. Chief Otter has issues with the traffic and the RV dump congestion that would happen during a weekend. Linville suggested it could be approved and leave the rest up to parks and rec to handle if they make the changes to use the parking area. It is felt that the dates can be approved by council but not the checklist at this time.

John Roberts presented the council with a mock sign for the trail around and through the rodeo grounds to help maintain the safety of all concerned. It is an area that needs to be patrolled or have a better sign for safety reasons. John and the mayor had a meeting with BLM to extend the lease of the rodeo grounds and ball fields/skate park. It takes up to a couple of years for the whole process and the time to start is now. They will continue with their efforts.

C. BILLS/PAYABLES: FEBRUARY 25, 2021 THROUGH MARCH 10, 2021 **ACTION ITEM**

Secor made a motion to pay the bills dated February 25, 2021 March 10, 2021 in the amount of \$15754.00, seconded by Martin. 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. **ACTION ITEM**

III. ENGINEER'S REPORT

1. **ACTION ITEM** TASK ORDER 294-03 MISCELLANEOUS WASTEWATER FACILITY EVALUATION STRATEGIC PLANNING

Secor made a motion to approve TASK ORDER 294-03 MISCELLANEOUS WASTEWATER FACILITY EVALUATION STRATEGIC PLANNING, seconded by Hillyard. 3 ayes

2. **ACTION ITEM** TASK ORDER 294-04 WASTEWATER REUSE ANNUAL REPORT

Secor made a motion to approve TASK ORDER 294-04 WASTEWATER REUSE ANNUAL REPORT, seconded by Hillyard. 3 ayes.

IV. OLD BUSINESS

V. NEW BUSINESS

1. **ACTION ITEM** IDAHO CITY HIGH SCHOOL SENIOR PROJECT – COLE CAPSON

Cole Capson presented to the council his senior project he has been working on with Boise County and East Boise county ambulance to present a DUI awareness presentation along Placer street or Centerville road. All depends on the snow, traffic, and availability. Chief Otter said he would provide officers to help out also. A lane would be left open for through traffic. He has been asked by the council to present the city with a written plan for everyone to know what is going on and when. He is planning on a Wednesday in June around 2 or 3. Council likes the idea of presenting this in a manner where he gets the most attention just for the fact of DUI awareness in the community. Cole will submit in an email to chief Otter his plans. Council thanked him and it was suggested by Linville to give some kind of written proposal. The understanding is he will have something by March 24th, 2021 but does not need to be present.

2. WHITE CLOUD COMMUNICATIONS INC – BROADBAND – ERIK SPRINGER

Erik Springer presented to the council the opportunity for the city to have broadband with the new go around of COVID grants and broadband initiative. His company has done other municipalities and thought Idaho City would be a good fit. While council agreed, it is not in the best interest for the city to enter into any kind of contract at this time until the logistics for the grant is known. Erik and his company will correspond with the city attorney to see what may be acceptable to present the city with. If this was to go through, Idaho City would sponsor the project and the use of Idaho City properties would be used with the understanding the broadband would be supplied to the government offices at no cost. Linville suggested to the council to not enter into a MOU as they cannot commit until we know what the parameters are with the grant. The hope is to get Idaho City up there and first in line to be shovel ready.

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. ORDINANCE NO. ~~362~~-363 CITY OF IDAHO CITY FRANCHISE AGREEMENT WITH IDAHO POWER

Council member Secor read Ordinance by title only and will be published in the Idaho word March 17, 2021. The next step of this ordinance will be to adopt April 14th, 2021 and have a final publication April 21st, 2021 at which time will become in effect.

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

Mayor Canody gave an update for Public works Director Tami Franklin regarding updates on the sander and sweeper, getting ready for the change in weather. There is not hot mix ready yet for potholes.

B. LAW ENFORCEMENT

Chief Otter was present and introduce Gunner, new police dog, he is getting ready for training. He was able to obtain a speed reader for a great amount, thanks to councilmember Martin. He got it for \$500, he and council discussed getting a trailer for it eventually. April 20 the high school and various business are going to partner up and have 20 kids with posters to show support for highway safety, please slow down, kids DO live here.

C. CLERK/TREASURER'S OFFICE

Clerk Ptak presented the council with the past due water bills and what is getting done with the past due accounts. Everyone seems to be staying on top of what needs to be done to stay compliant. 7 day letter have been sent out to those who have not. She provided the council with beginning of month budget report. The office is still adjusting to having only two employees and having the office open to the public again. Meetings in person and zoom. New policies are getting exercised to split up duties and make sure everything is getting covered.

The city website has fallen a little behind but hoping to get all caught up. A hiccup with the bank recs happened and may need to postpone the audit. User error (clerk Ptak) on the software has made some difficulties but getting worked out with Black Mountain and Auditors. With council having iPad, more information will be automatically emailed to them as needed regarding city business. The biggest area they are working on is really trying to get council into maintaining a structured and continuous knowledge of what is going on in the city offices and focused on accountability for the clerk and treasures office. Trying to keep the actual paper coping down to a minimum. Gave an update on future agenda, Boise Ridge Riders, Arts Council agreement and audit preparation. Council had questions regarding some older bills for the goldmine and trailer park, it was explained that these two older accounts were from the Kites and there is nothing to lien in order to collect, they are old, they may have to finally be wrote off. All effort has been made to collect.

IX. COUNCIL UPDATES

Martin is still in contact with Fish and Game regarding stocking the pond at visitor's center. Waiting for the weather to change. Hillyard has no updates at this time. Secor has none at this time.

X. MAYOR UPDATES

Mayor Canody has had many compliments on the streets and what a good job public works has done in maintaining the streets this winter.

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. 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.

Mayor Canody and Clerk Ptak asked the zoom portion participants is they noticed improvement from the last meeting. Everyone seemed to notice the improvement and was able to hear everything better. Clerk Ptak will make more adjustments next meeting. All was well from the audience.

ADJOURNMENT 7:18pm

ATTEST:

Date approved: March 24, 2021

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
Public Works:
Tami Franklin
Gene Bettys
Dominick Nalley

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

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