

# CITY OF IDAHO CITY

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## REGULAR CITY COUNCIL MEETING

Wednesday March 13, 2019

6:00 P.M

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

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## MINUTES

**CALL MEETING TO ORDER:** Mayor Canody called the meeting to order at 6:02 pm.

**ROLL CALL:** Martin, Secor present. Hillyard by phone. Everhart absent.

**PLEDGE OF ALLEGIANCE:** Hillyard 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 27, 2019 **ACTION ITEM**

Martin made a motion to approve the minutes dated February 27, 2019; seconded by Hillyard, 2 ayes. Secor abstained.

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

#### C. BILLS/PAYABLES: February 28, 2019 - March 13, 2019 **ACTION ITEM**

Clerk Ptak explained the new system of bill/claim paying to the council and the procedures. Secor made a motion to pay the bills date February 28, 2019 through March 13, 2019 in the amount of \$16,689.13; 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

Mathew Graham from T-O Engineers reported. Discussion of revising schedule for Wastewater Treatment Plant re: DEQ Compliance Agreement Schedule. Water treatment contract with TONKA is on schedule, but IC may need to pour pad early for RO container placement. Emergency funding for infiltration gallery is likely to come from USDA. Documentation will need to be prepared with Clerk Ptak. Sand Filtration testing is on schedule.

### IV. OLD BUSINESS

### V. NEW BUSINESS

#### A. KELLY WHITE INDIGO CREEK LLC, OUTSTANDING WATER BILL **ACTION ITEM**

Kelly White submitted a letter explaining the circumstances to the reason her account is so behind. Clerk Ptak spoke on her behalf and explained what she felt had happened. The Mayor and Attorney suggested tabling this until more of a council was present. It was also suggested Clerk Ptak work with Kelly and come up with a clearer proposition as to what she is seeking from the city and why. Tabled until next council meeting.

### 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. 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.

## VIII. EMPLOYEE UPDATES

### A. PUBLIC WORKS

Secor and Mayor Canody reported for Public Works. Road patching has begun on the major holes. Discussion of the large hole by the Sarsaparilla on Montgomery Street and how to repair it. County has said that they would be willing to help. A community service worker helped with digging out the Propane tank, fire hydrants, etc.

### B. LAW ENFORCEMENT

Chief Otter was unavailable, Mayor Canody reported. Chief Otter will be contacting another agencies about vehicle they plan on getting rid of by donation. He is back at work.

### C. CLERK/TREASURER'S OFFICE

#### 1. SOFTWARE UPDATES

Clerk Ptak gave an update on the software conversion. Fully on the new software. Ahead of schedule. Still updating with old data. Audit is coming up. Still training for a few more weeks.

#### 2. MORES CREEK SUBDIVISION UPDATE

Clerk Ptak gave an update for the new portion of Mores Creek Subdivision. New owners have taken over. There is no plat/site map for the new portion recorded that the City knows of. New owner is wondering if there was an original approval/recording. Discussion of what steps new owner will need to take to protect City infrastructure before city will approve. P & Z will need to treat as new subdivision with Public Hearing unless new owner can prove that City accepted former owner's plat/site map. Attorney Linville suggested what steps need to be done and that a letter or email needs to be sent to owner with those steps. Clerk Ptak will follow up on the letter to new owners.

## IX. COUNCIL UPDATES

None

## X. MAYOR UPDATES

Mayor Canody might be working more hours with the Forest Service and need to miss some meetings.

## XI. CITIZEN ISSUES

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**

Secor made a motion to adjourn; Seconded by Martin. Meeting adjourned at 7:10 PM.

ATTEST:

Date approved: March 27, 2019

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Nancy L Ptak, City Clerk-Treasurer

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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