



# CITY OF IDAHO CITY

## AGENDA

### REGULAR CITY COUNCIL MEETING

Wednesday, March 13, 2024

7:00 P.M.

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

MINUTES

Join Zoom Meeting

<https://us02web.zoom.us/j/85913106899?pwd=VW51QWRNNGE3eVVzSlhNTHRadGo5QT09>

Meeting ID: 859 1310 6899

Passcode: iccouncil

**CALL MEETING TO ORDER:** Mayor Everhart called the regular city council meeting to order at 7:00 PM

**ROLL CALL:** Clerk Ptak called roll, Heffington, Adams, Secor in attendance, Elliott absent.

**PLEDGE OF ALLEGIANCE:** Mayor Everhart 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 28, 2024 **ACTION ITEM**

Counselor Heffington made a motion, seconded by Adams, to approve the minutes dated February 28, 2024. 3 ayes. Motion carried.

### B. IDAHO CITY EVENT CHECKLIST:

#### 1. IDAHO CITY 100 MOTORCYCLE ENDURO, MAY 31, 2024 THROUGH JUNE 2, 2024 **ACTION ITEM**

Scott Trosper with the Boise Ridge Riders presented the event checklist for their event. Trosper explained that the course will all be on the East side of the highway and there is no need to be coming through town. Security is established with Boise county Sheriffs, and EMS with EBCAD. Trosper will be supplying checkpoints and maps for EMS and security. Counselor Heffington made a motion, seconded by Adams, to approve the event checklist for the Idaho City 100 May 31 through June 2, 2024. 3 ayes. Motion carried.

### C. BILLS/PAYABLES: FEBRUARY 29, 2024 THROUGH MARCH 13, 2024 **ACTION ITEM**

Counselor Secor made a motion, seconded by Adams, to approve the bills February 29, 2024 through March 13, 2024 in the amount of \$59,500.36. 3 ayes. Motion carried.

## II. 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**

### A. IC SECTION 74-206(A) TO CONSIDER PERSONNEL MATTERS RELATED TO HIRING

Mayor Everhart explained that there was not a need for the executive session.

## III. 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**

## IV. ENGINEER'S REPORT

### A. DISCUSSION OF TASK ORDER #1 MERRICK INVOICE **ACTION ITEM**

Clerk Ptak explained that council had already approved the 96-page engineer owner agreement and the reason this item is on the agenda is because the invoice that was received shows a contract amount that is different than the agreement with a difference of \$30,000. In the past a task order was submitted for approval and then payment was made. The assumption is that the contract is one big task order, and they will bill periodically based on work done under the contract. Ptak spoke with the City Attorney, who agrees that a letter needs to be sent to Merrick asking why the change in the total dollar amount on the contract without approval.

## V. 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**

## VI. OLD BUSINESS

### A. PROPERTY SWAP WITH SECOR

On hold waiting for surveyor and appraisal.

### B. IDAHO CITY FIRE PROTECTION DISTRICT

There is a special meeting March 20, 2024 at Community Hall for this topic.

## VII. NEW BUSINESS

### A. COUNCIL TO CONSIDER MAYOR'S RECOMMENDATION FOR CHIEF OF POLICE **ACTION ITEM**

Mayor Everhart explained that the previous Chief's last day was March 10<sup>th</sup>. There was only one applicant for the position and that was Brent Watson. Mayor Everhart interviewed Watson and believes he will do a fantastic job. Mayor Everhart added that Watson also had a recommendation from Boise County Sheriff Turner. Sheriff Turner spoke and recommended the City hire Watson as the Police Chief, he believes Watson would be a great fit for the City and that he has the Cities best interest at heart. Counselor Secor made a motion, seconded by Adams, to approve Brent Watson as the new Idaho City Chief of Police. 3 ayes. Motion carried. Mayor Everhart added that Watson has been providing requested information weekly, stepped in taken control and moving the police department in the right direction.

## VIII. EMPLOYEE UPDATES

### A. PUBLIC WORKS

Counselor Secor explained that the last time a sand bay was cleaned the County community service was involved to help. Secor wants to make sure someone is accountable for the community service people because some of them who were supposed to be there did not show up. Mayor Everhart added that he would contact them to inquire.

### B. LAW ENFORCEMENT

Watson informed council he tried to get a grant for the speed signs, and it was recommended for him to piggyback on the counties grant. Sheriff Turner explained that the Counties grant was approved and when the signs come in they will provide the city with one of them.

Counselor Secor asked to return to Public Works above.

### C. CLERK/TREASURER'S OFFICE

#### 1. BUDGET UPDATES

Clerk Ptak informed council there is a new budget report in the packet which can also be emailed in excel spreadsheet form if requested. Ptak added that she needs to meet with the new Police Chief to do some budget revisions. Mayor Everhart added that it is time to start talking about budget workshops. Ptak will have that on the next meeting as an update.

#### 2. WATER AND SEWER UPDATES, **ACTION ITEM**

Clerk Ptak explained that the list is getting smaller. There were a few seven-day notices sent out.

Clerk Ptak turned it over to Deputy Clerk Goodlett to explain the information in the packet on Lumen & T-Mobile. Goodlett explained that there have been some internet issues at city hall. Speeds are very slow and causing delays. Ptak had contacted CenturyLink (Lumen) to see what service is currently being provided and if it could be improved and upgraded. CenturyLink suggested a fiber connection which runs up Main and also Montgomery. The quote provided would cost the city thousands of dollars to hook up to that service. T-Mobile was contacted to see what service they could provide. Reps came up to check speeds and provide a quote. T-Mobile's quote would potentially provide a savings to the city. That savings would then cover the upfront cost of the phones that would need to be purchased. Discussion on the Lumen quote ensued. Secor added that he was cautious because he had a T-Mobile router and got rid of it because the service was not great. Discussion ensued. Ptak added that T-Mobile previously offered a trial where the city could see if it would work out, and she would check up on that. Discussion on services and contracts ensued.

Ptak added that Goodlett will provide Chief Watson the current dog license owners list and fliers to allow him to do code enforcement going forward.

### D. CITY ATTORNEY

## IX. COUNCIL UPDATES

Counselor Adams explained that EBCAD is having a fundraiser April 13<sup>th</sup> at Community Hall for items the ambulance is in need of.

## X. MAYOR UPDATES

Mayor Everhart explained that he received a letter from Blue Cross of Idaho. They are offering a free academy that the Mayor and city staffers can attend. At the end of the session each community that participates will meet with Blue Cross of Idaho staff to discuss a program or project that the city would like to launch, and Blue Cross would fund it up to \$20,000. Projects would be based around health and fitness. Mayor Everhart had also received a booklet on park equipment that he is going to pass over to the Park & Rec Commission.

## 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.

## XII. UPCOMING MEETINGS

- A. SPECIAL MEETING: MARCH 20, 2024, 6PM AT COMMUNITY HALL
- B. NEXT REGULAR MEETING: MARCH 27, 2024

ADJOURNMENT 7:36 PM

ATTEST:

  
Nancy L. Ptak, City Clerk-Treasurer

Date approved: 3/27/2024

  
Ken Everhart, 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:

Ken Everhart

[idahocitymayor1@cityofic.org](mailto:idahocitymayor1@cityofic.org)

### Council members:

Tom Secor Jr

Ashley M Elliott

Mari Adams

Ryan Heffington

### Chief of Police:

Mark Otter

[icpd100@cityofic.org](mailto:icpd100@cityofic.org)

### City officers:

Brent Watson

### Public Works Director:

Tami Claus

[idahocitypublicworks@cityofic.org](mailto:idahocitypublicworks@cityofic.org)

### Public Works:

Nick Mancera

Dallas DeCory

### City Clerk-Treasurer:

Nancy L. Ptak

[idahocityclerk@cityofic.org](mailto:idahocityclerk@cityofic.org)

### Deputy Clerk

Kaleb Goodlett

[idahocityoffice@cityofic.org](mailto:idahocityoffice@cityofic.org)

### Utility Billing Clerk

Sue Robinson

[4cityfolk@cityofic.org](mailto:4cityfolk@cityofic.org)

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operating hours

Monday- Thursday

8 am - 5 pm

Friday 9am -3pm