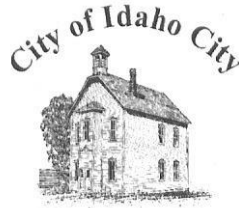


# CITY OF IDAHO CITY



**RESCHEDULED REGULAR CITY COUNCIL MEETING**  
Wednesday March 18, 2020  
6:00 P.M  
City Hall, 511 Main Street, Idaho City, ID 83631

## MINUTES

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

ROLL CALL: Secor present; Hillyard and Martin via telephone; Everhart absent.

PLEDGE OF ALLEGIANCE: Mayor Canody led 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.

AMENDMENT TO AGENDA SHOWN IN **BOLD LETTERING** Idaho Code 67-2343

#### I. APPROVAL OF MINUTES: March 4, 2020 **ACTION ITEM**

Secor made a motion to approve the March 4, 2020 minutes; seconded by Martin. Hillyard abstained; 2 ayes.

#### ~~II. IDAHO CITY EVENT CHECKLIST: **ACTION ITEM**~~

~~1. IDAHO CITY STAMPEDE 2020~~

~~2. WAGON RIDES — DOUG POTTENGER~~

#### III. BILLS/PAYABLES: March 5, 2020 through March 18, 2020 **ACTION ITEM**

Secor made a motion to pay the bills dated March 5-March 18, 2020 in the amount of \$26855.03; seconded by Hillyard. 3 ayes

### IV. 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.

### V. ENGINEER'S REPORT-

An email was received stating. Clerk Ptak and Mayor Canody finished the city's financial portion of the USDA application and has been submitted.

### VI. OLD BUSINESS

### VII. NEW BUSINESS –

Hillyard made a motion to amend the agenda to add the City Council Affirmation of Local Disaster Emergency Declaration of Covid-19; seconded by Secor. 3 Ayes

#### 1. **MAYOR'S DECLARATION OF LOCAL DISASTER EMERGENCY ACTION ITEM –**

Mayor Canody signed a declaration of Local Disaster Emergency on March 18, 2020 for up to 7 days.

#### 2. **CITY COUNCIL AFFIRMATION OF LOCAL DISASTER EMERGENCY DECLARATION OF COVID-19 ACTION ITEM**

Secor made a motion to Affirm the Declaration of Local Disaster Emergency of Covid-19; seconded by Hillyard. 3 ayes.

#### 3. **BOISE COUNTY COURTHOUSE RAMP TEARDOWN ACTION ITEM –**

Boise County Commissioner Jackson was present to answer questions. He explained the ramp teardown is for safety reasons and a new set of stairs will replace the ramp. City Council agrees it is a safety issue and told Commissioner Jackson they can tear down the ramp. Clerk Ptak stated that engineered plans will still be needed to submit to DBS. She explained payment is usually made before submitting for a permit, it is up to Council to allow the county to pay at a later date in order to get the permit to DBS faster. Division of Building Safety would still need to approve the engineered plans before the construction to rebuild begins. County has already accepted a bid and the contractor is ready to do teardown and rebuild right away. Secor feels the county can move forward and pay the fee later, but engineered plans need to be presented to DBS.

#### 4. **BOISE COUNTY COMMISSIONER'S RESPONSE TO IDAHO CITY PROPERTY AND BOISE COUNTY PROPERTY –**

Mayor Canody met with the Boise County Board of County Commissioners on Thursday, March 12, 2020.

Commissioners asked if the City would be willing to trade the questioned piece of property for the land and building that

the East Boise County Ambulance sits on; they are equal in size. Discussion between City Council and Commissioner Jackson. This item is tabled until all council members can meet and discuss further.

VIII. 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.

IX. 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.

X. EMPLOYEE UPDATES

A. PUBLIC WORKS –

Public Works Department have been patching Main Street. Will continue as the weather holds.

B. LAW ENFORCEMENT –

Chief Otter has been busy with court and will start working weekends to cut down on some costs to the City after his quarantine is over. He is getting tested for the COVID-19 on this date of the meeting.

C. CLERK/TREASURER’S OFFICE –

Clerk Ptak has been busy with COVID-19 updates otherwise the clerk’s office has no updates.

XI. COUNCIL UPDATES –

Hillyard-Everyone take care of each other and congratulations to Mayor Canody on his Forest Service retirement.

XII. MAYOR UPDATES –

Mayor Canody participated in the Governor’s Emergency phone conference. Governor Little stated emergency dollars will be coming, hopefully quickly. Emergency Management plan is in place. Health and Welfare Director stated [coronavirus.idaho.gov](https://coronavirus.idaho.gov) website has most updated information. Elderly and health compromised are the biggest groups they are trying to protect. Governor is concerned with decreased health capacity if this spreads quickly, social distancing and not congregating in groups of 10 or more, good hand washing and not touching your face. President Trump and Idaho Governor have made Declarations of Emergency. City and counties can ask for help from the state. Reducing exposure is a high priority for the governor. Significant funding is coming, not sure when or how. Health and Welfare offices are open by appointment only. Small business help is available. Department of Labor is automated and expecting a large amount of unemployment claims. Trying to work on waiving waiting week for unemployment. Governor wants to make sure enough childcare is available for health care workers. Transparency direction is coming from Attorney General’s office and Legislature regarding Public meetings. Clerk Ptak stated quick links are available on the Idaho City website for most of the information that the Governor has indicated. All updates and information needed has been and will continue to be added to the city’s website. City Hall is closed to the public but still doing business. This meeting will be available to the public via the website. Clerk Ptak will have conference calling in place for the next meeting. A drop box is available for water/sewer bills and the mail services are still be provided.

XIII. 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 – Mayor adjourned the meeting at 6:38 pm.

ATTEST:

Date approved: April 8, 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:	Chief of Police:	Public Works:	511 Main Street
Phillip J Canody	Mark Otter	Tami Franklin	PO Box 130
Council members:	Deputy officers:	Gene Bettys	Idaho City, ID 83631
Tom Secor Jr	Bryce Johnson	City Clerk-Treasurer:	(208)392-4584
Ken Everhart	Mark Brunell	Nancy Ling	<a href="mailto:4cityfolk@gmail.com">4cityfolk@gmail.com</a>
HD Hillyard	Janitor/part time office:	Deputy Clerk:	<a href="mailto:idahocityclerk@gmail.com">idahocityclerk@gmail.com</a>
David Martin	Eleanor Wolery	Sue Robinson	<a href="mailto:idahocitypublicworks@gmail.com">idahocitypublicworks@gmail.com</a>