

# CITY OF IDAHO CITY



## REGULAR CITY COUNCIL MEETING

Wednesday March 24, 2021

6:00 P.M

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

### Join Zoom Meeting

<https://us02web.zoom.us/j/88311172632?pwd=dE1nTWtWMHdyb3AwUTlxMmJ4SzErUT09>

Meeting ID: 883 1117 2632

Passcode: 521773

## MINUTES

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

ROLL CALL: Martin, Everhart and Secor present. Hillyard 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: MARCH 10, 2021 **ACTION ITEM**

Secor made a motion to approve the minutes dated March 10, 2021, seconded by Martin. 2 ayes, Everhart abstained.

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

##### 1. TRINITY DOUGHERTY-HIGH SCHOOL SENIOR PROJECT- DRIVE IN MOVIE

Trinity Dougherty presented her high school senior project to the council; she would like to use the community hall to have the drive in. A speaker system will be used. Martin had concern with the event going until 2 am. It was confirmed that she has a license to show the movies and will make sure the city has one on file. All roads will have to remain open, no closures. She will need to get a vendor permit from the city.

Secor made a motion to approve the event checklist with a noise variance for the hours of 9-1am, seconded by Martin. 3 Ayes. They are waiving the community hall fees and she will be allowed to use the front portion of the community hall. Secor made a motion to waive the fee for the community hall for April 8,9 and 10<sup>th</sup>, Everhart seconded. 3 ayes.

##### 2. 2021 IDAHO CITY ENDURO EVENT CHECKLIST- PETER REYNOLDS

Pete Reynolds presented the council with the plans for the Idaho City 100 Enduro on the 4<sup>th</sup>,5<sup>th</sup> and 6<sup>th</sup> of June. All maps and permits have been approved by state and county. He is still working with the county ambulance on a contract. They will have a kid portion of the race, separate from the 100. No concerns from Chief Otter. They will do what they can to maintain COVID precautions. Secor made a motion to approve the 2021 Idaho City Boise Ridge Rider 100 Enduro event, seconded by Martin. 3 ayes.

##### 3. COLE CAPSON - SENIOR PROJECT – UPDATE

Chief Otter has not heard back from Cole, the update that he knows is everything has been taken care of with everyone other than the city but Chief Otter will be involved to make sure it all goes well. Secor made a motion to approve Cole Capson's Senior project for DUI awareness on March 31, 2021, seconded by Martin. 3 ayes.

##### 4. 4H SHOW – UNIVERSITY OF IDAHO EXTENSION – JUNE 11, 2021 (ASKING FOR WAIVE OF FEES)

Secor made a motion to waive the fees for the 4H use of the rodeo grounds on June 11, 2021, seconded by Martin. 3 Ayes. After further review of the original checklist, Attorney Linville thought the insurance was adequate and should not require the million-dollar insurance certificate. The insurance in place is appropriate for this type of group and event, Secor made a motion to approve the insurance certificate in place and approve the checklist as written, seconded by Everhart. 3 ayes.

#### C. BILLS/PAYABLES: MARCH 11, 2021 THROUGH MARCH 24, 2021 **ACTION ITEM**

Everhart made a motion to pay the bills dated March 11, 2021 through March 24, 2021 in the amount of \$14,531.24, seconded by Martin. 2 ayes. Secor abstained.

## 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. IDAHO CITY JANUARY 2021 WINN GRANT INVOICE #5448 FEBRUARY 2021-PAY REQUEST PACKAGE #4 **ACTION ITEM**

This was included in the bills list.

2. UPDATES

The mountain waterworks meeting was held today regarding the compliance with the wastewater facility. They wanted the city to be aware of all issues and concerns from DEQ. A meeting has been set up with DEQ to go over items to get compliant and focus on the next steps in regards to the facility itself. Depending on what DEQ recommends will be the deciding factor on what is going to happen. The city is working on making sure future growth is included in any upgrades to the facility.

## IV. OLD BUSINESS

1. ROGER JACKSON – AUSTIN SUBDIVISION ALLEY WAY

Roger Jackson was present to address the council in regards to the alleyway in the Austin subdivision again. There is a process for the city to give this over to the land owners. It will have to go through the vacation process. Linville once again has asked for a proposal from the landowners and then it can be done by ordinance. The property owners are responsible for bringing this to the council. Council has no issues with moving forward on this once it has been brought back to the council from the property owners. All the property owners need to be in agreement.

## V. NEW BUSINESS

1. IDAHO CITY ARTS COUNCIL, INC LEASE AGREEMENT **ACTION ITEM**

Secor made a motion to approve the lease agreement for two years with the Idaho City Arts Council, INC, seconded by Martin. Everhart had a few questions with the wording. Just wanted to make sure that is worded to reflect it will need to be addressed every two years. Clerk Ptak will change the wording, Secor made a new motion to approve the agreement with the changes reflecting the two-year renewal and allow the mayor to sign, seconded by Martin. 3 ayes.

## 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**

## VII. COMMITTEE REPORTS

- A. PARKS & RECREATION COMMISSION

The mayor gave an update regarding the meeting to move forward on the USAD land use. It is still in the process and research is moving forward.

- B. HISTORIC PRESERVATION COMMISSION

None at this time.

- C. PLANNING & ZONING COMMISSION

Clerk Ptak updated in regards to no meeting last month, a letter was sent out to all members about the issues of showing up and having a quorum. The next meeting will be April 12, 2021. P&Z is getting busy and having a full quorum will be extremely important. Sand bays will be cleaned soon. She will have inmates to help out with some projects.

- D. IDAHO CITY CHAMBER OF COMMERCE

None at this time.

## VIII. 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**

## IX. EMPLOYEE UPDATES

- A. PUBLIC WORKS

Public works director Tami Franklin gave an update on the issue on the grader. Many repairs needed. New water meters are installed. Ball fields and Rodeo Grounds restrooms will be opened up middle of April along with the RV Dump. Street signs have gone missing. Monthly samples have been taken. Streets will get swept soon; sweeper is functional. No hot mix quite yet. No camping signs are up. The sand trail to the rodeo grounds needs to have speed signs. Tami will look to make sure they are there; Chief Otter can enforce if they are there.

- B. LAW ENFORCEMENT

Chief Otter asked Attorney Linville about the easement and the use of signs, it is up to the city to use and maintain. Court is starting back up. A trailer is getting worked on for the speed sign. Traffic patrol has gone up.

The county is still waiting for paperwork in regards to the land swap with the city before they hand over surplus vehicles.

C. CLERK/TREASURER'S OFFICE

1. MICROTECH IT PROPOSAL REVIEW WITH CITY OF IDAHO CITY

Clerk Ptak gave the council an update on the proposals and answered questions. She stressed the importance of IT services. Attorney Linville suggests if any contract is accepted that it will be a one year,

2. 21/22 BUDGET HEARING DATE

The budget hearing is set up for September 22, 2021. The county will have someone new this year to do budgeting and the city will wait to do their final budget after getting hard numbers from the county. 2<sup>nd</sup> qtr report will be sent out soon, next week. The next council meeting will have a copy of the report. The city is doing well so far in regards to staying on track.

An update was given on water bills, all are looking good except for the sewer bill on Elk Creek. Longpre/Crawford account.

X. COUNCIL UPDATES

Secor gave an update on the Boise County Search and Rescue, they have approved their bylaws. It will be set up to be available for dispatch to contact them if and when needed. There will be more training and set up

XI. MAYOR UPDATES

Mayor Canody informed the council that Attorney Linville will be retiring end of June. He plans to help the city with request for proposals. Keeping in mind that the city will want to increase the budget for a new attorney. The council thanks Dick for everything he has done for the city.

XII. 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 7:48pm

ATTEST:

Date approved: April 14, 2021

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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

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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