

# CITY OF IDAHO CITY

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## REGULAR CITY COUNCIL MEETING

Wednesday, March 27, 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 6:00 pm.

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

**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: **ACTION ITEM**

Martin made a motion to approve the minutes dated March 13, 2019 as written; seconded by Secor, 2 ayes. Everhart and Hillyard abstained.

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

#### C. BILLS/PAYABLES: MARCH 14, 2019 THROUGH MARCH 27, 2019 **ACTION ITEM**

Secor made a motion to pay the bills dated March 14, 2019 through March 27, 2019 in the amount of \$7686.65; seconded by Everhart, 4 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

Kasey Ketterling reported for TO Engineers.

Wastewater:

RI Bed Lateral Spreading-In contact with DEQ for comments.

Wastewater LOI-DEQ has included IC on the funding list. \$3.7 million at 1.75% over 30 years with \$124,910 principle forgiven immediately. Letter for funding would come late May/early June. City will need to decide if bond election/judicial confirmation to incur the debt at that time. Legal recommends to go for a bond election. (May 2020) Discussion of how to handle.

WATER:

Arsenic Treatment: TONKA is revising initial submittal based on DEQ and TO Engineers comments. Discussion of placing equipment and specifications and electrical connection. Infiltration Gallery: USDA will be considering emergency funding. City needs to fill out the documents. Discussion of what comes next.

### IV. OLD BUSINESS

### V. NEW BUSINESS

### 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. COMMITTEE REPORTS

#### A. PARKS & RECREATION COMMISSION

#### B. HISTORIC PRESERVATION COMMISSION

#### C. PLANNING & ZONING COMMISSION

1.UPDATES FROM MARCH 11, 2019 MEETING

D. IDAHO CITY CHAMBER OF COMMERCE

Everhart brought up the reader board outside of the city limits. He has been approached by a citizen regarding upkeep of the sign and a possible partnership between City and Chamber.

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.

IX. EMPLOYEE UPDATES

A. PUBLIC WORKS

1.SUSTAINABLE MANAGEMENT OF RURAL AND SMALL SYSTEMS WORKSHOP-  
APRIL 4,2019

Clerk Ptak and Tami Franklin will be attending. City could be eligible for more Block Grants.

2.EZ STREET ASPHALT PURCHASE - ASPHALT COMPACTOR PURCHASE

Questions about shipping cost. Secor made suggestions for quotes for compactor. Suggested purchase of hot mix to finish streets. Everhart is on biweekly sampling for the sand bays. Keeping an eye on the turbidity levels.

B. LAW ENFORCEMENT - Chief Otter was not present.

C. CLERK/TREASURER'S OFFICE

1.NOTICE OF PUBLIC BUDGET HEARING –

Clerk Ptak updated the council as to when the budget hearing was set for August 28, 2019 with room to make adjustments as budget season approaches. She will set work sessions soon.

2.INTERAGENCY RISK MANAGEMENT EXERCISE – APRIL 17, 2019 –

Robert Showalter and the Forest Service are having an Interagency Risk Management Exercise April 17, 2019. Clerk will be attending.

3.5<sup>TH</sup> IDAHO CYBERSECURITY INTERDEPENDENCIES SUMMIT – APRIL 29,2019

Clerk Ptak will be attending. Will be held at the Riverside Hotel.

Clerk Ptak received an email from IAC (Idaho Association of Idaho Cities)-If there are only 2 Council members at a meeting and a third calls in, meeting can be held as normal. If that phone person is lost, it must be in the minutes and NO action items can be handled from that point.

X. COUNCIL UPDATES –

Martin stated that Seasons had a small fire in their equipment, but it was handled and Doug Pottenger (owner of Seasons) is in the hospital.

Secor suggested digging out the section by the Sarsaparilla that floods every year and putting road fabric in it, 6 inches of pit run and re-asphalting it. Discussion of the road areas that need to be fixed.

XI. MAYOR UPDATES

XII. 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**

Martin made a motion to adjourn; seconded by Hillyard. 4 ayes. Meeting adjourned at 7:05 PM.

ATTEST:

Date approved: April 10, 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