



MINUTES

IDAHO CITY
REGULAR CITY COUNCIL MEETING
WEDNESDAY, MARCH 28, 2018
6:00 P.M. CITY HALL

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

ROLL CALL: Martin, Everhart, Hillyard, and Secor present.

PLEDGE OF ALLEGIANCE: Mayor Canody led the pledge of allegiance.

APPROVAL OF MINUTES: Everhart made the motion to approve the minutes dated MARCH 14, 2018, seconded by Hillyard, 3 ayes. Secor abstained.

BUSINESS LICENSE APPROVAL: Everhart made the motion to approve the business license for Western Plumbing, INC. - Charles Mackenzie, seconded by Martin. 3 ayes. Secor abstained.

I. ENGINEER'S REPORT

Kasey Ketterling reported for T-O Engineers, the contractors will be up to take the key off the water plant from when they resanded the water bay. There was extra sand left over from the resanding and council agrees to keep the extra for resanding for Bay 3 later this year. He presented the council with the pay application from the contractor, Cascade Enterprises, Inc. and the statement of substantial completion. Tami will get a new tarp to cover and save the existing sand. Secor made the motion for Pay Application Request 1 & 2, in the amount of \$63,800, seconded by Hillyard. 4 ayes. The pilot test for the water treatment plant has been submitted to DEQ and is waiting for approval. Once approval is in, the city can make a decision on how to bid the work out. They would like a full scale Pilot Test, so when the test is done the city would have the option to buy the equipment that is already in place. There has been some concern with a few of the vendors on not wanting to do a full scale test. They would like to do a smaller scale and bring in larger equipment when it is done. Kasey would like to see the city bid out the test and equipment separately and see what they can get as far as pricing. One vendor said they would do the testing for free with the smaller equipment and then set the city up with the final equipment. Council agrees.

The Wastewater Land application Annual Report is waiting on DEQ review.

Idaho City did not rank high enough to receive an LHTAC funding grant. Kasey will talk with LHTAC as see what the city needs to do to have a higher ranking for the next years funding.

II. OLD BUSINESS

A. TRASH BINS-IC HIGH SCHOOL SHOP CLASS-WATER TANK REDWOOD-TOM STANDERWICK

Tom Standerwick introduced himself to the council and presented a letter. He had been previously approached by the Chamber to have his construction class build new trash bin covers for various businesses throughout town. He felt this was a great project for his students and suggested the redwood from the water tank for the project. He was informed that it was brought to the council and denied due to the previous amount of wood taken by his class. He then read the letter which stated he had felt there was a miscommunication regarding the amount of redwood from the old water tower that he and his students were allowed to take for shop class projects. He went into a detailed timeline as to how and when he had received what he thought was the go ahead to take the wood. He also mentioned a time when Tami had brought his class some picnic table frames sometime last year to be refinished using some of the wood that he had from the bunk of wood taken. He had thought this was a good way for his students to give back to community and a way to use the wood to benefit both sides, students and community.

Both Mr. Standerwick and Council discussed what they remembered from the past. Mr. Standerwick was upset at the thought that anyone would perceive him to be a thief over this ordeal. Council assured him this was not the case and Secor and Everhart both were apologetic for the miscommunication and/or misunderstanding. Mr. Standerwick just wants to clear the air about his honesty in the whole matter; he does not want his name to be slung through the dirt.

B. IDAHO CITY EVENT CHECKLIST

Hillyard made a motion to adopt the new Event Checklist Clerk Ling provided the council, Everhart seconded 4 ayes.

C. BUILDING INSPECTOR- DIVISION OF BUILDING SAFETY-STATE OF IDAHO

Clerk Ling presented the council with the contract information supplied by the Division of Building Safety. The city's fees as of now do not cover what they would require to be paid. The city would need to update the fee schedule. Clerk Ling will advertise a notice to the public for a Public Hearing regarding the increase of fees for the building Inspection Fees in the Idaho World. Council agrees to have it April 25, 2018 at 6pm. The regular council meeting will be rescheduled as a special meeting following at 6:30 pm.

III. NEW BUSINESS

A. FAIR HOUSING MONTH PROCLAMATION

Mayor Canody read the Fair Housing Month Proclamation. Secor made the motion to allow the Mayor to sign the Fair Housing Month Proclamation, seconded by Martin. 4 ayes.

B. EVENT CHECKLIST-BOISE RIDGE RIDERS 100-PETER REYNOLDS

Peter Reynolds addressed the council with the Event Checklist on behalf of the Boise Ridge Riders for the Idaho City 100 Enduro on June 1-3, 2018. It had been looked at and pre-approved by Chief Otter, Hillyard made motion, contingent on proof of insurance, for the Idaho City 100 Enduro, June 1-3, 2018, seconded by Martin. 4 ayes.

C. LETTER OF SUPPORT-BOISE RIDGE RIDERS

Mayor Canody read a letter of support to the Boise Ridge Riders that he had drawn up. He also thanked them for all the years they have been coming up here to do the Idaho City 100 Enduro and working with the community to make it beneficial to them and the community in a responsible way.

IV. EXECUTIVE SESSION

A. DELIBERATE REGARDING LABOR NEGOTIATIONS OR ACQUISITION OF AN INTEREST IN REAL PROPERTY [IDAHO CODE § 74-206(1)(C)]

Secor made the motion to go into Executive Session to , Deliberate Regarding Labor Negotiations or Acquisition of an Interest in Real Property per Idaho Code § 74-206(1)(c) at 7:15pm, seconded by Everhart. 4 ayes.
Back in session 7:27pm.

V. COMMITTEE REPORTS

~~A. PARKS & RECREATION COMMISSION~~

B. HISTORIC PRESERVATION COMMISSION

Rhonda Jameson reported to the council about a meeting with a group of Engineers at the Mercantile Building with local contractor Greg Doyle. The damage was found to be more extensive and was concluded that the building should not be open to the public. It is considered a danger to be inside. She is referring to the State for help to advise the owner Trudy Jackson on how to acquire funds for the historic building restoration. Hands are tied as far as the city and the commission can do. Public input/output is needed. Rhonda suggests the council and the commissions write a letter to SHIPO and have it documented. Nobody wants to see the Merc torn down or fall down. What is the next step?
There is still some concern about the propane tank behind Season's, and the commission just wants to make sure it was very hesitantly passed and wants the city to realize how it was really going to look as a finished product. Planning and Zoning Ordinance Draft was presented to the commission and reviewed and sent back to Dick Linville. She was wondering what is in place right now and was informed the city has a basic plan right now to work forward from. It is still a work in progress.

C. PLANNING & ZONING COMMITTEE

RC Hayes addressed the Council and informed them that the committee had sent everything to Dick Linville. Linville had sent the information on to the council and Historic Commission. He had received input from Phil Bandy from the Historic Commission and has now at this time sent it on to Sterling Codifiers to have it put into Ordinance to accommodate the city codes. The gentleman reviewing the work is currently out of town and he hopes to have something to present to the council soon. This is still something that the city will be able to grow on.

D. IDAHO CITY CHAMBER OF COMMERCE

Michelle Audette addressed the Council regarding the vision the Chamber has to promote tourism and the money set aside for various projects. She reported that True West Magazine will be doing a feature on our area. She thanked Rhonda for all the work she had done on acquiring grants. The Visitors Center is one of the main focuses right now. Idaho Power is currently looking at a grant that was put in by the Chamber. They are hoping to repaint, with the appropriate steps taken with the Historic Commission and with the blessing of the City. Every project will focus on cleaning, brightening, and painting and longevity of the materials. All colors are going to stay very similar. The inmates are getting scheduled to help out and she is asking if anyone has equipment and time to help. One stipulation with the grant from Idaho Power is to have their logo somewhere visible. Signage will be considered also. A lot of plans for future promotions. She thanked Clerk Ling for the Event Checklist and would like to again apologize for the trash issues at the Idaho City Chili Cook Off. The new Event Checklist should be able to take care of some of the issues they have had in the past. She also presented the council with an early insight to Idaho City Days. Secor told her to ask Gary Secor Sr. for help with some of the equipment.

VI. **CITIZEN INPUT** (Citizen input is limited to three (3) minutes per individual. If you have an issue that requires more time or council action, please ask the clerk to put you on the next agenda. Issue(s) must be relevant to city govt., and no repetitive or abusive comments. Complaints related to performance of city staff needs to be made directly to the mayor.)

VII. **EMPLOYEE UPDATES**
A. **PUBLIC WORKS**

Tami Franklin thanked the Council for allowing her and Gene to take the recent classes they had attended. The resanding of the sand bay went smooth and the flushing process is going well. The turbidity is up a little. She and Gene are grading the roads they can at this time and fixing signs. Paul Sifford who is the city's new contract wastewater person has been helping Tami with the testing and has been very helpful. She has been in contact with the county to help with the patching the road with asphalt. The new grader is getting a good going over. United will be delivering a 50 gall drum of oil. Pagers are down again. Cell phones were discussed as an option. Tami and Clerk Ling will look into different plans. Mayor and Council agree with the cell phone idea. She has been looking into trench boxes, Secor told her to get an eight foot as they are more versatile.

B. **LAW ENFORCEMENT**

Chief Otter reported on his volunteers and getting them up and going soon.

C. **CLERK/TREASURER'S OFFICE**

Clerk Ling reported on website materials she has been working on. Budget hearing has been set for August 29, 2018. She is still trying to determine when to open this fiscal year's budget. The 2nd quarter numbers are just about done and will be publish in the paper in April.

VIII. **MAYOR & COUNCIL UPDATES**

Secor would like to see the water and sewer connection fees added to the next agenda.

IX. **BILLS**

Council feels the city should not pay the pager bill due to the lack of service. Clerk Ling suggests keep the pager one more quarter until the cell phone service is decided on. She has an appointment with CenturyLink next week to go over the phone service the city currently has and look into removing Simplii. Secor made motion to pay the bills dated 3/15/2018 through 3/28/2018 in the amount of \$71,667.46, seconded by Martin, Everhart abstained, 3 ayes.

ADJOURN

ATTEST:

Date approved: 4/11/2018

Nancy L Ling, City Clerk-Treasurer

Phillip Canody, Mayor

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 Ling

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Deputy Clerk:

Sue Robinson