

CITY OF IDAHO CITY



SPECIAL MEETING - RESCHEDULED REGULAR CITY COUNCIL MEETING
Wednesday March 29, 2021
6:00 P.M
City Hall, 511 Main Street, Idaho City, ID 83631

Join Zoom Meeting

<https://us02web.zoom.us/j/84063244292?pwd=d0wvU3dNQXNBTzA1VjA4ZnBRdnFadz09>

Meeting ID: 840 6324 4292

Passcode: 851913

MINUTES

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

ROLL CALL: Martin, Elliott, Adams, and Secor present.

PLEDGE OF ALLEGIANCE: Mayor Everhart let 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 9, 2022, **ACTION ITEM**

Martin made a motion to approve the minutes dated March 9, 2022, seconded by Adams. 4 ayes.

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

1. GOLD DUST RODEO – GOLD DUST ARENA COMMITTEE- JUNE 24TH AND 25TH 2022

Secor made a motion to approve Gold Dust Rodeo – Gold Dust Arena Committee - June 24th and 25th 2022 event checklist, contingent on obtaining insurance, seconded by Martin, 4 ayes.

Secor motioned to approve alcohol variance for Gold Dust Rodeo June 24 and June 25, 2022, seconded by Martin, 4 ayes.

C. BILLS/PAYABLES: MARCH 10, 2022, THROUGH MARCH 29, 2022, **ACTION ITEM**

Secor made a motion to pay the bills dated March 10, 2022, through March 29, 2022, in the amount of \$34,436.40, seconded by Martin, 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. **ACTION ITEM**

III. ENGINEER'S REPORT

1. WATER RIGHTS OPTIONS

Ed Stowe and Mike Woodworth from Mountain Waterworks did research on water rights that can potentially be transferred to the city. They want to meet with a water rights attorney. Mountain Waterworks, along with Idaho Department of Water Resources will set up interviews with potential attorneys. They will interview attorneys and have City Attorney Callahan review the candidates to find a water rights attorney suitable for the city. Will pay for a few hours of consultation time and then get an attorney under contract with the city to work on water rights issues. A Water System Planning grant was applied for. The well project is on the verge of being closed out and is waiting for DEQ approval. There have been some issues with sand production. Mountain Waterworks will work with Mayor Everhart to discuss solutions.

2. ALLOW MAYOR SIGNATURE ON PARTIAL PAY REQUEST ON DW1104 **ACTION ITEM**

Secor made a motion to allow the mayor's signature on partial pay request on DW1104, payment #57, in the amount of \$8565.00. Seconded by Martin, 4 ayes.

IV. OLD BUSINESS

1. RV/MOBILE HOME PARK DISCUSSION WITH PLANNING AND ZONING CHAIRPERSON

Planning and Zoning would like clarification on what role should be taken on this matter. City Attorney Callahan changes that involve zoning regulations need to be first looked at by P&Z and what the standards need to be to ensure that healthy, safety, and welfare standards are being met. Minimum standards need to be established for this specific use of property within the city limits. Need to establish the definition of an RV park and a Mobile Home park. The Planning and Zoning Commission will watch the video of this City Council meeting to assist in establishing the health, safety, and welfare standards for RV and Mobile Home parks.

V. NEW BUSINESS

1. COWBOY CAMPGROUND – SEASON KICK OFF WEEKEND – SABRINA AMIDON

Sabrina Amidon hosting a new annual event on May 21 – 22, 2022. It will focus on camping safety and educational events. Church services will be offered on Sunday morning. The trail between the city and rodeo grounds is a concern regarding speed of motorized vehicles. Chief Otter will work with Public Works Director Tamra Claus to post speed limit signs and then law enforcement can enforce speed limits.

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**

~~1. RESOLUTION 2022-01 FINANCIAL CONTROL POLICY~~

2. RESOLUTION 2022-02 PERSONNEL/COMMUNICABLE DISEASE/SOCIAL MEDIA POLICIES

Resolution 2022-02 Personnel/Communicable Disease/Social Media Policies will now be Resolution 2022-01 Personnel/Communicable Disease/Social Media Policies. Elliott motioned to approve Resolution 2022-01 Personnel/Communicable Disease/Social Media Policies, seconded by Adams, 4 ayes.

3. ORDINANCE NO. 367 SHORT TERM RECREATIONAL VEHICLE USE

Discussion to verify that concerns of the public were addressed.

Secor made a motion pursuant to Section 50-902, Idaho Code, the rule requiring that ordinances be read on three different days, two readings of which may be by title only and one reading of which shall be in full shall be dispensed with and that Ordinance No. 367 be considered immediately. Seconded by Elliott. Secor-aye, Adams-aye, Elliott-aye, Martin-nay. Secor moved that Ordinance No. 367 now before the council be approved, seconded by Adams. Secor-aye, Adams-aye, Elliott-aye, Martin-nay.

Ordinance No. 367 will be effective upon publication in the newspaper.

VII. COMMITTEE REPORTS

A. PARKS & RECREATION COMMISSION

Parks & Recreation needs new members to form a committee so events can be planned and improvements be addressed. An add will be placed in the paper.

B. HISTORIC PRESERVATION COMMISSION

Rhonda Jameson presented a list of goals and projects for the next year. The Historic Preservation Commission will be updating the Historic District Address Listings. Rhonda Jameson is suggesting to have an arborist assess the trees every few years to help preserve the trees in the Historic District. Kay Jackson submitted her letter of intent to be on the commission for another 3 years. The Historic Preservation Commission has recommended that Kay Jackson be appointed.

C. PLANNING & ZONING COMMISSION

No updates currently.

D. IDAHO CITY CHAMBER OF COMMERCE

Chamber of Commerce has established a new board.

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 Claus indicated that Hill Road improvements are finished. The bathrooms will be getting a deep cleaning. The bathrooms by the ballpark will be opened closer to the beginning of T-ball. Sand was placed in the potholes for now, asphalt will be used to fix the potholes soon. A new process to repair the potholes will be used so that repairs will

last longer. There was a lot of sand in the RO filters. Engineers suggested flushing the well every day until the sand disperses and have the well run every day, Monday through Friday.

B. LAW ENFORCEMENT

Law enforcement is sharing the space in the Visitor's Center.

C. CLERK/TREASURER'S OFFICE

Beth Wilson, President of the Idaho City Historical Foundation, would like permission from City Council to make repairs to the roof of the Idaho City Arts Council shed. Need to establish if the shed belongs to the city or the Arts Council.

1. WATER AND SEWER UPDATES

The RV park on Elk Creek is behind on their bill. The property is in the process of being sold, but is taking time. Discussion on how to handle the debt at this time. It is believed that the debt will be paid upon sale of the property. Current owner should be put on a monthly payment plan through an attorney letter to keep a lien from being applied to the property at this time.

2. MARCH BUDGET REPORT

Will be available at first meeting in April.

D. CITY ATTORNEY

Building permit ordinance changes will be available at the next meeting.

X. COUNCIL UPDATES

Fire department is doing basic first aid and lifesaving classes. Classes are available to the public.

XI. MAYOR UPDATES

Legislative session ended last week. 90% of bills that AIC (Association of Idaho Cities) opposed were defeated. AIC has a district training on April 25, 2022 in Nampa that is a good learning opportunity for commissioners. Elliott and Adams would like to attend as well as Mayor Everhart. There is also the annual conference June 22-24, 2022 in Boise.

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. 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.

Jon Adams commented that the sand in the potholes is greatly appreciated. Chief Otter and Ericca Robbins gave a class on drugs to the EMT's. The information is already being put to use and the EMT's are very appreciative for the information. EMS is appreciative of the relationship between EMS and law enforcement.

ADJOURNMENT: 7:42

ATTEST:

Date approved: April 13, 2022

Nancy L Ptak, City Clerk-Treasurer

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	Chief of Police: Mark Otter	Public Works Director: Tami Claus	City Clerk-Treasurer: Nancy L Ptak	511 Main Street PO Box 130
Council members: Tom Secor Jr David Martin Ashley M Elliott Mari Adams	City officers: Mathew Archuleta Ericca Robbins	Public Works: Gene Bettys Dominick Nalley	Deputy Clerk: Sue Robinson	Idaho City, ID 83631 (208)392-4584 4cityfolk@gmail.com idahocityclerk@gmail.com idahocitypublicworks@gmail.com
		Janitorial: Dale Rutter		