

# CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING  
Wednesday April 13, 2022  
6:00 P.M

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

## Join Zoom Meeting

[https://us02web.zoom.us/j/81205769906?pwd=enpGQWpsV3NLTU9sbXg1Ym  
xKWmhHdz09](https://us02web.zoom.us/j/81205769906?pwd=enpGQWpsV3NLTU9sbXg1Ym<br/>xKWmhHdz09)

Meeting ID: 812 0576 9906

Passcode: 194521

CALL MEETING TO ORDER  
ROLL CALL  
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 29, 2022, **ACTION ITEM**
- B. IDAHO CITY EVENT CHECKLIST **ACTION ITEM**
  - 1. 2022 IDAHO CITY 100 MOTORCYCLE ENDURO – BOISE RIDGE RIDERS – PETER REYNOLDS
- C. BILLS/PAYABLES: MARCH 30, 2022, THROUGH APRIL 13, 2022, **ACTION ITEM**

## 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. CONSIDER ENGAGING A WATER RIGHTS ATTORNEY **ACTION ITEM**
- 2. TASK ORDER FOR MOUNTAIN WATERWORKS TO WORK WITH THE ATTORNEY AND DEVELOP A WATER RIGHT STRATEGIC PLAN **ACTION ITEM**

## IV. OLD BUSINESS

## V. NEW BUSINESS

- 1. KAY JACKSON-LETTER OF INTENT FOR 3 YEAR TERM-IDAHO CITY HISTORIC COMMISSION **ACTION ITEM**
- 2. SNOW PLOWING ON WALULLA STREET – EUGENE MEYER **ACTION ITEM**

## 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 NO. 2022-02 FINANCIAL CONTROLS POLICY

## VII. 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**

## VIII. EMPLOYEE UPDATES

- A. PUBLIC WORKS
- B. LAW ENFORCEMENT
- C. CLERK/TREASURER'S OFFICE
  - 1. WATER AND SEWER UPDATES
  - 2. MARCH BUDGET REPORT
  - 3. QUARTERLY LIQUOR PROFIT DISTRIBUTION
- D. CITY ATTORNEY

## IX. COUNCIL UPDATES

## X. MAYOR UPDATES

## XI. 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.

## ADJOURNMENT

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.

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