

# CITY OF IDAHO CITY



## REGULAR CITY COUNCIL MEETING

Wednesday April 22, 2020

6:00 P.M

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

**\*\*\*PARTICIPATE THROUGH CONFERENCE CALLING DIAL-IN NUMBER (978) 990-5000  
AND ACCESS CODE 430546**

## MINUTES

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

ROLL CALL Everhart, Martin and Hillyard via conference call. Secor absent.

PLEDGE OF ALLEGIANCE was not recited

### 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: April 8, 2020 **ACTION ITEM**

Hillyard asked for a slight name change on the minutes from HD's to Harleys Pub in the water accounts for business section. Everhart made a motion to accept minutes as amended for the April 8, 2020 meeting; Martin seconded. 2 ayes. Hillyard abstained.

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

#### C. BILLS/PAYABLES: April 9, 2020 through April 22, 2020 **ACTION ITEM**

Everhart made a motion to pay the bills dated April 9-22, 2020 in the amount of \$10,434.73; Hillyard seconded. 3 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 –

Casey Ketterling introduced Lana Duke who is helping with the emergency funding for the infiltration gallery well. Lana explained that there have been cost increases (from original application amount of \$175,000 to \$232,800). She explained that there are three different funding sources that they look at and because this event is more than 2 years old, she can only offer \$150,000 in grants. USDA cannot do a Letter of Conditions for the grant unless City can: 1) come up with the balance on its own OR 2) scale back the construction OR 3) tie this to an event that is less than 2 years old. Kasey discussed engineering costs and contingency amounts. Suggested that costs may be able to be cut. Would like to talk to work with City before next Council meeting to see if cost cuts can be made. Everhart suggested that this would be a good idea for the City. Discussion between Mayor and Casey and Everhart as to if the costs can be brought down by the City doing some of the work. Martin would like to see how the numbers got so high. Hillyard deferred to Everhart. Casey would like to discuss with Secor as to the numbers as they originally are who came up with the amounts. Lana Duke was okay with the City looking at the numbers and coming back to USDA with a different amount. Mayor wants Everhart and Secor to get with Casey to discuss how to cut the amounts. Mayor asked if the 2-year requirement could be waived, but Lana stated that could not happen.

### IV. OLD BUSINESS

## V. NEW BUSINESS

1. USDA-RURAL DEVELOPMENT - LANA DUKE - LETTER OF CONDITIONS TO BE ACCEPTED BY COUNCIL AND GIVE MAYOR AUTHORITY TO SIGN THE REQUEST FOR OBLIGATION AND LETTER OF INTENT **ACTION ITEM** NO ACTION AT THIS TIME

## 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

Mayor has not heard from any P&R people. John Roberts is still working on transferring BLM property to the ball field.

### B. HISTORIC PRESERVATION COMMISSION –

Rhonda Jameson reported about letting Boise County Board of Commissioners know about Susan Kelly rejection letter, she has written a grant for the Commissioners to go to a conference, conference postponed, she has asked for the \$ to be moved to another forum that may still take place this summer; Idaho City Hotel put in application to paint hotel back to white; working with County on projects that were never approved but were done anyway and future projects; County replaced steps at Courthouse without application; working with County on boardwalk and post replacement; County is putting railing around the air conditioner unit; questioned the barricades by the Mercantile-Tami put them up after earthquake for safety reasons.

### C. PLANNING & ZONING COMMISSION – N/A

### D. IDAHO CITY CHAMBER OF COMMERCE –

Mayor spoke to Michelle Audette and the Chamber would like to buy new flooring for the Chamber office if the City can do the work. Tami said she has someone who can do it. Tami looked at where the Chamber wants to place the sign by Buena Vista. They will have to straddle a 6" sewer line. She doesn't have a problem, Everhart stated he doesn't have a problem either as long as the line is marked before they place the posts for the sign. Chamber along with Tami will mark the area for sign placement.

## 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 –

Public Works Director Tami Franklin reported that the meters are being read, she likes the new system. RV Dump and Water Cannon are going to be opened on Thursday. Got quotes for dust abatement- \$9460 for all streets. Not doing some of the upper roads would be a little over \$6000. She has the quotes and will send to Council. She has \$8000 budgeted for it. Upper Walulla and Hill Road she would like to not do because of cost. Clerk Ptak stated that there is extra money from snow removal that could be used for dust abatement. Hillyard would like to see as much done as possible. Everhart asked if extra funds could go to water fund and Tami stated it cannot. He was okay with doing as much dust abatement as funds allow. Martin feels that Hill Road has more traffic and should be done. She asked Council to let her know and she would start getting on it. Tank Inspection needs to be done as they are 6 years old. She is working on proposal for the tanks. Divers go into tanks and video. She would like inspections done to check for cracks. Rodeo grounds are almost done. Source water protection plan email was sent to Everhart.

### B. LAW ENFORCEMENT –

Chief Otter did not call in. He sent a list to Clerk Ptak; Generator is coming and will be installed for free at Community Hall; Scott Turner has a Tahoe and F150 that he would like the County to give to City; Otter and Archuletta are working on weekends to deal with extra traffic.

### C. CLERK/TREASURER'S OFFICE –

Clerk Ptak stated water bills are working out. Contracts are being made. Businesses are grateful to the Council. Budget hearing set for September 9 and has been turned into the County. There are funds in the Visitor Center repair line item if the Chamber needs help. Mayor stated that he thought there were some windows needing replacement or repair at Visitor Center.

X. COUNCIL UPDATES –

Hillyard would like to thank the Council for helping community with the water bills. Everhart asked about proposals for engineer. Is the Council going to interview or just look at proposals and decide? Mayor stated that if more than one is received, he would like Councilmen Secor and Everhart to look at proposals and decision to interview will be made than. Martin has an issue with the people driving on Highway 21 at a high rate of speed through town. Mayor and Chief have discussed it and this is why two of the officers will be on duty this weekend.

XI. MAYOR UPDATES-

All of the City lights have been replaced with LEDs. The Governor meeting will be held on Thursday at 3 pm. Contacted by Acting Ranger for the Forest Service, all the Rangers are letting elected officials know about their plans for bringing in the wildland fire fighters from out of state. They will be quarantined at the Forest Service compound. Doing their own cleaning and disinfecting. The protocols were sent to Clerk Ptak if anyone wants to see them. He has seen that a bar in Nampa is opening this weekend. He feels that businesses have to do what they need to do. Councilmen Everhart and Hillyard feel the same way. Councilman Martin would like people to take care of their neighbors and be patient. Clerk Ptak sent an email on property lots (Idaho City Estates) to the council and would like them to respond. Mayor stated that it hasn't been approved yet and should be a moot point. Everhart stated that it isn't platted yet and all the legalities done and Council hasn't approved yet.

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 Mayor adjourned at 7:13 pm

ATTEST:

Date approved: May 13, 2020

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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:	Chief of Police:	Public Works:	511 Main Street
Phillip J Canody	Mark Otter	Tami Franklin	PO Box 130
Council members:	Deputy officers:	Gene Bettys	Idaho City, ID 83631
Tom Secor Jr	Bryce Johnson	City Clerk-Treasurer:	(208)392-4584
Ken Everhart	Mark Brunell	Nancy Ling	<a href="mailto:4cityfolk@gmail.com">4cityfolk@gmail.com</a>
HD Hillyard	Janitor/part time office:	Deputy Clerk:	<a href="mailto:idahocityclerk@gmail.com">idahocityclerk@gmail.com</a>
David Martin	Eleanor Wolery	Sue Robinson	<a href="mailto:idahocitypublicworks@gmail.com">idahocitypublicworks@gmail.com</a>