

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday April 24, 2019

6:00 P.M

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

MINUTES

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

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

PLEDGE OF ALLEGIANCE: Secor 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: APRIL 10, 2019 **ACTION ITEM**

Everhart made a motion to approve the minutes dated April 10, 2019, seconded by Martin. 4 ayes.

B. IDAHO CITY EVENT CHECKLIST: IDAHO CITY 100 ENDURO – Peter Reynolds - **ACTION ITEM**

Martin made a motion to approve the Idaho City Event Checklist for the 2019 Idaho City 100 Enduro dated May 31st through June 2nd, 2019, seconded by Everhart, contingent on proof of insurance. 4 ayes

C. BILLS/PAYABLES: APRIL 11, 2019 THROUGH APRIL 24, 2019 **ACTION ITEM**

Everhart Made a motion to pay the bills dated April 11, 2019 through April 24, 2019 in the amount of \$93,582.95, seconded by Hillyard. 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 Lateral Spreading-Plans completed, ready to submit to DEQ for review. IC Staff need to review first.

Wastewater LOI- waiting for Board approval.

Reuse Permit- PO and QAPP-Comments received from DEQ; revisions will be addressed.

Wastewater Facility Plan- Addendum #3-DEQ wants IC to evaluate projects to determine energy savings over the life of assets.

Reuse Permit Inspection- DEQ identified an issue and requested it be investigated. TO looking into it.

RO Brine to Lagoons- RO brine is dechlorinated prior to discharge. Sending brine to wastewater treatment plant needs to be cleared through DEQ.

WATER- Arsenic Treatment-Documents are ready to be submitted to DEQ. Will be submitted electronically after review by IC Staff.

Infiltration Gallery- Documents are ready to be submitted to USDA after IC Staff review

IV. OLD BUSINESS

V. NEW BUSINESS

A. INTEREST IN SPECIAL SEWER USAGE FOR OUTSIDE CITY LIMITS – NICOLE KECK

Dennis Keck is seeking a permit for Mtn. Meadows Sub 2 Lot 9. He is too close to creek for drain field and septic. Seeking to be able to connect to City Sewer as a special sewer user; he is 460 feet from city line. Discussion of what requirements are needed (land owner permission, easements, etc.)

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
- D. IDAHO CITY CHAMBER OF COMMERCE

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

Tami Franklin reported public works has been busy.

B. LAW ENFORCEMENT

Chief Otter reported everything is running smoothly.

C. CLERK/TREASURER'S OFFICE

Clerk Ptak reported that she has been working on audit material.

X. COUNCIL UPDATES

No reports

XI. MAYOR UPDATES

Not available

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***

Everhart made a motion to adjourn; seconded by Everhart. 3 ayes. Meeting adjourned at 6:55 PM.

ATTEST:

Date approved: May 8, 2019

Nancy L Ptak, City Clerk-Treasurer

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

511 Main Street

PO Box 130

Idaho City, ID 83631

(208)392-4584

4cityfolk@gmail.com

Deputy Clerk:

Sue Robinson