

CITY OF IDAHO CITY



RESCHEDULED REGULAR CITY COUNCIL MEETING
Thursday, April 29, 2021
6:00 P.M.
City Hall, 511 Main Street, Idaho City, ID 83631

MINUTES

Join Zoom Meeting

<https://us02web.zoom.us/j/82562925614?pwd=UGpZV1VaS0pPYmhQTEVOU0JReER5Zz09>

Meeting ID: 825 6292 5614

Passcode: 981603

CALL MEETING TO ORDER: Mayor Canody called the meeting to order at 6:02pm

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

PLEDGE OF ALLEGIANCE: Mayor Canody 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 14, 2021 AND APRIL 23, 2021~~ **ACTION ITEM**

tabled

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

1. GOLD DUST RODEO – GOLD DUST ARENA COMMITTEE- JUNE 25 & 26, 2021

Chief Otter has looked it over with no concern. Everhart noticed it was missing hours of operation. Friday 6 pm until 10pm, same for Saturday with the addition of Saturday morning of 10 am until 11 am. Clean up on Sunday. Insurance will be coming anytime soon. An alcohol variance and catering permit will be required. Karaoke needs to be added to the application. The application will get resubmitted with the changes asked for. It will be resubmitted May 12, 2021 council meeting. They will have a pre walk through before the event.

C. BILLS/PAYABLES: APRIL 15, 2021 THROUGH APRIL 29, 2021 **ACTION ITEM**

Everhart made a motion to approve the bills dated April 25, 2021 through April 29, 2021 in the amount of \$ 16149.54 which will include the partial pay request #5 WIIN Grant pay request, seconded by Secor. 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. **ACTION ITEM**

III. ENGINEER'S REPORT

1. WIIN GRANT PARTIAL PAY REQUEST #5 **ACTION ITEM**

Was added in with the bills.

IV. OLD BUSINESS

1. MORES CREEK SUBDIVISION PHASE 3 DISCUSSION – TROY ASHWORTH

Troy Ashworth addressed the council in regards to the 3rd phase of Mores Creek Subdivision. His hope to make it into two separate subdivisions and annexing into the city. The whole project would be about 80 lots. It is currently not in the city limits. Council informed Troy the city does not have the ability to service and will not for some time. Discussion. The city will not have the ability to expand services for at least 5 plus years. Engineering would need to be consulted to see what the capacity could be for future growth.

V. NEW BUSINESS

1. IDAHO CITY LOT LINE COMBINATION OF RP!0000026951 AND RP06N05E269054 – RICHARD AND TANYA LAMARK **ACTION ITEM**

Clerk Ptak presented the application for council consideration; city attorney Linville found no reason for council to not approve. Secor made a motion to approve the Idaho City Lot Line Combination of RPI0000026951 and RP06N05E269054 – Richard and Tanya Lamark, seconded by Everhart. 3 ayes.

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**

VII. COMMITTEE REPORTS

A. PARKS & RECREATION COMMISSION

Nothing at this time

B. HISTORIC PRESERVATION COMMISSION

Nothing at this time

C. PLANNING & ZONING COMMISSION

Clerk Ptak updated for P&Z in regard to the possible two CUP applications and public hearing possibilities if the CUPs go through.

D. IDAHO CITY CHAMBER OF COMMERCE

Nothing at this time.

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

Grader getting worked on, cemetery work getting done, clean up, sand bay back on line, meters still getting replaced and updated. The mayor thanked public works for the Historic Foundation, they were extremely thankful for the work provided by the city.

B. LAW ENFORCEMENT

Chief Otter informed the council of a new hire of Ericca Robbins, Cars and kids' event was almost a washout do to rain, but the EMT class came out and held signs. One long court case has finally been closed and the defendants found guilty.

C. CLERK/TREASURER'S OFFICE

Clerk Ptak updated on the budget and the possibility of opening the budget to help the street budget. General fund may be able to help out the street budget for the rest of the year to fix the necessary work that needs to be done on the grader. Four attorney proposals to date have been turned into the city. Auditors are receiving some documents from the clerk's office to get started on audit. First meter read of the spring read has gone fairly smooth with not too many issues, possible leaks will be getting looked into.

X. COUNCIL UPDATES

Hillyard congratulated Chief Otter on the current felony case. No other updates from council.

XI. MAYOR UPDATES

May Canody will be sending a letter t the editor thanking everyone who participated in the clean up in town with the inmates. They did a fantastic job this year. Beth Wilson, Barbra McClain, Trudy Jackson, Linda Stromeyer and Charlotte Watson were the 5 main historic foundation gals helping out every day. The businesses that were involved were also thanked. Rodger Jackson and Todd Neihoff also helped out and donated time and equipment to help with the trees in the cemetery. A big thanks to the Forest Service and the tree service (Asplund) in town also a huge thanks.

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.

Doug Pottenger addressed the council regarding the car show, trailer rides and other event. Council said yes, let's get things going, just turn in event checklists. He is also taking care of the park and wanted to know what water to use. He was told to use the one for Ruth's Park. Keep it chained and locked on weekends. John Adams addressed the council in regards to thanking Chief Otter in the hard word to keep the bad elements out of town.

ADJOURNMENT 6:55pm

ATTEST:

Date approved: June 9, 2021

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

Chief of Police:

Mark Otter

Public Works:

Tami Franklin

Gene Bettys

Dominick Nalley

City Clerk-Treasurer:

Nancy Ling

Deputy Clerk:

Sue Robinson

Janitorial

Dale Rutter

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