



MINUTES
IDAHO CITY
SPECIAL CITY COUNCIL MEETING
WEDNESDAY, MAY 2, 2018
6:00 P.M. CITY HALL

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

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

PLEDGE OF ALLEGIANCE: Mayor Canody led the pledge of allegiance.

APPROVAL OF MINUTES: ACTION ITEM Secor made a motion to approve the minutes dated April 11, 2018, seconded by Martin, 3 ayes. Hillyard abstained.

BUSINESS LICENSE APPROVAL

I. ENGINEER'S REPORT

Grant Moore reported for TO Engineer and asked the council to allow TO Engineer to move forward on the bid process for the Drinking Water Well Treatment Reverse Osmosis Pilot Study.

A. DRINKING WATER WELL TREATMENT-WELL TREATMENT REVERSE OSMOSIS PILOT STUDY ACTION ITEM

Secor made a motion to allow to T O Engineers to move forward on the Drinking Water Well Treatment Reverse Osmosis Pilot Study, seconded by Everhart, 4 ayes.

II. OLD BUSINESS

A. FINAL VERSION OF THE ZONING ORDINANCE No. 351 ACTION ITEM

Secor moved that pursuant to Section 50-902, Idaho Code, the rule requiring that ordinances be read on three different days, two readings of which may be title only and one reading of which shall be in full shall be dispensed with and that Ordinance No. 351 be considered immediately, seconded by Everhart, 4 ayes.

Secor moved that Ordinance No. 351 now before the council be approved, seconded by Everhart, 4 ayes.

B. RESOLUTION 2018-03 BUILDING PERMIT FEES ACTION ITEM

Secor made a motion to approve Resolution 2018-03 Building Permit Fees, seconded by Hillyard, 4 ayes.

C. CONTRACT WITH DIVISION OF BUILDING SAFETY ACTION ITEM

Secor made a motion to approve the contract with Division of Building Safety, seconded by Martin. 4 ayes

III. NEW BUSINESS

A. MULTIPLE CEMETERY ISSUES AND REPAIRS ACTION ITEM

Trudy Jackson had submitted a letter with numerous concerns regarding the cemetery. Mayor Canody and Clerk Ling suggested donating \$250 from the Mayors account and \$250 from the city cemetery fund. This would allow the left over money in those funds to be used at a later time. Secor made the motion to donate \$500 to the Idaho City Historic Foundation, seconded by Everhart, 4 ayes.

B. STERLING CODIFIERS-IDAHO CITY CODE ON LINE ACTION ITEM

Council asked to have this item on the next agenda after more information has been given.

C. IDAHO CITY WEBSITE

Carol Jensen presented to the council a package from Veridian Technology Solution concerning a website development project for the city. Council asked Clerk Ling to schedule the date May 8 at 6pm for a workshop to look over the information concerning Sterling Codifiers and website options and how it would work with the budget for this fiscal year and the next.

D. RESOLUTION 2018-04 DESIGNATE A RECORDS CUSTODIAN ACTION ITEM

Secor made a motion to adopt Resolution 2018-04 Designate a Records Custodian for the City of Idaho city, seconded by Everhart, 4 ayes.

E. EVENT CHECKLIST GOLD DUST RODEO COMMITTEE-DAN MEYER ACTION ITEM

Dan Meyer presented the council with an event checklist for the Gold Dust Rodeo Committee June 29th through July 1st. After asking Chief of Police Otter for his approval on items in the event checklist, Secor made a motion to approve the Event Checklist for the Gold Dust Rodeo Committee as presented, seconded by Everhart, 4 ayes.
Everhart made a motion to allow for an alcohol variance for the Gold Dust Rodeo as presented in the event checklist, seconded by Secor, 4 ayes.

F. SEA CAN PURCHASE FOR SAND BAY EXTRA SAND ACTION ITEM

The idea is to protect the extra sand left over from resanding the sand bay. Secor would like to have this on the next agenda after more research into the matter.

IV. COMMITTEE REPORTS

A. PARKS & RECREATION COMMISSION

B. HISTORIC PRESERVATION COMMISSION

1. FY18 CLG GRANT CONTRACT-MAYORS SIGNATURE ACTION ITEM

Rhonda Jameson presented the council with the FY 18 CLG grant contract for Mayor Canody to sign. Secor made a motion to approve Mayor Canody to sign the FY 18 CLG Grant Contract, seconded by Hillyard, 4 ayes.

C. PLANNING & ZONING COMMITTEE

RC Hayes thanked the council and all involved for the work done to get this approved. The committee needs to move forward to become a commission.

D. IDAHO CITY CHAMBER OF COMMERCE

Peter Scarborough reported on the work being done at the Visitor's Center. New board members have been elected. They have been cleaning and painting the outside of the Visitor's Center.

V. CITIZEN INPUT (Citizen input is limited to three (3) minutes per individual. If you have an issue that requires more time or council action, please ask the clerk to put you on the next agenda. Issue(s) must be relevant to city govt., and no repetitive or abusive comments. Complaints related to performance of city staff needs to be made directly to the mayor.)

VI. EMPLOYEE UPDATES

A. PUBLIC WORKS

B. LAW ENFORCEMENT

Chief Otter reported he and his new deputies have been busy, Everhart asked Chief Otter to introduce his new hires at the next meeting if possible. Chief Otter said they would most likely be there.

VII. MAYOR & COUNCIL UPDATES

VIII. BILLS ACTION ITEM

Secor asked clerk Ling about the Simplii bill and the CenturyLink bill. She explained that she has been working on those two accounts and has them at a new lower price for the services. CenturyLink was unable to provide services for the price that Simplii has for the city; however CenturyLink has reviewed the city's services and has made some adjustments to lower the amount the city will pay in the future. Secor made the motion to pay the bills dated 4/12/18 through 4/25/18 in the amount of \$15,996.46, seconded by Martin, 4 ayes.

ADJOURN 7:05pm

ATTEST:

Date approved: 5/9/18

Nancy L Ling, City Clerk-Treasurer

Phillip Canody, Mayor

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 Ling

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