

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday, May 8, 2019

6:00 P.M.

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

MINUTES

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

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

PLEDGE OF ALLEGIANCE: Mayor Canody led 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 24, 2019 **ACTION ITEM**

Martin made a motion to approve the minutes dated April 24, 2019, seconded by Everhart. 4 ayes.

B. IDAHO CITY EVENT CHECKLIST: IDAHO CITY HISTORICAL FOUNDATION – YARD SALE OF HISTORIC PROPORTIONS **ACTION ITEM**

Beth Wilson presented the Idaho City Event Checklist for the Yard Sale of Historic Proportions for May 25-26, 2019. Secor made a motion to approve the event checklist for the ICHF Yard Sale of Historic Proportions, seconded by Martin. 4 ayes. Everhart made a motion for an alcohol variance for the ICHF Yard Sale of Historic Proportions from 10 am – 4 pm, seconded by Hillyard. 4 ayes.

C. BILLS/PAYABLES: APRIL 25, 2019 THROUGH MAY 8, 2019 **ACTION ITEM**

Martin made a motion to pay the bills dated April 25, 2019-May 8, 2019 in the amount of \$3,935.37; seconded by Secor. 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

A. AUTHORIZATION TO BID WORK FOR RO TREATMENT SYSTEM SITE **ACTION ITEM**

Matthew Graham reported for TO Engineers

WASTEWATER:

RI Bed Lateral Spreading: Valerie Greear (DEQ) wants photos and email upon completion of project. Tami has been provided two sets of signed project plans. *Wastewater LOI:* waiting for board approval in May *Reuse Permit:* Letter from Todd Higgins (DEQ) with comments on the PO and QAPP. Will be addressed at next council meeting. *Wastewater Facility Plan #3 Addendum:* Comments from Valerie Greear addressing energy savings. #4 Addendum will be generated and addressed. *Reuse Permit Inspection:* Bulge has been identified and waiting to hear back from manufacturer.

WATER:

Arsenic Treatment: Final Design is being finished up; Electrical plan sheets have been received; Geotechnical plan by May 9; Project load sheet has been sent to Idaho Power; Flood plan survey will be done May 16 to make sure elevation is high enough to get out of flood zone (Secor said survey was done 2 years ago for Generator pad for Wastewater treatment facility, Matthew will talk to Kacey about); Site grading and concrete pad bids (RC Hayes has expressed interest)-Bids can be authorized after geotechnical report is received. Public Works license will be needed. *Infiltration Gallery:* USDA reviewing Environmental Information Document and Preliminary Engineering Report at the local level. Will submit after receive review.

IV. OLD BUSINESS

A. INTEREST IN SPECIAL SEWER USAGE FOR OUTSIDE CITY LIMITS – DAVID AND TAMERA GOMEZ

They were not present; however, council did discuss tying in to City Sewer only.

V. NEW BUSINESS

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. 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.

VIII.EMPLOYEE UPDATES

A. PUBLIC WORKS

Tami Franklin reported that a water line on Buena Vista broke. No main water line past bus barn. City may need to consider extending water line further up Buena Vista. Mayor thanked Tami for her help with the Inmate crew.

B. LAW ENFORCEMENT

Chief Otter reported. Mayor asked about vehicles that Chief was getting. He said he has not heard from person yet.

C. CLERK/TREASURER'S OFFICE

Clerk Ptak reported that she is working on audit material.

IX. COUNCIL UPDATES

No Council updates except for Martin toured the medical facility at the school. He is pleased with it. City will get some of the business cards for the medical facility to have in the office.

X. MAYOR UPDATES

No updates at this time.

XI. 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.

Mike Tam addressed the council pertaining speed on Elk Creek and getting the speed bumps put back on the road before the season starts. Chief Otter and Tami Franklin agree and will work on it soon. The trucks parking at the school corner at the elementary blocks the roadway. Otter will look into reaching out to the principal to help resolves issues. Mr. Tam praised the road crew for this year's snow removal and maintenance.

ADJOURNMENT ***ACTION ITEM***

Secor motioned to adjourn at 6:37 pm, Martin seconded. 4 ayes.

ATTEST:

Date approved: May 22, 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

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Deputy Clerk:

Sue Robinson