



# CITY OF IDAHO CITY

## AGENDA

REGULAR CITY COUNCIL MEETING

Wednesday, May 8, 2024

7:00 P.M

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

**MINUTES**

Join Zoom Meeting

<https://us02web.zoom.us/j/85913106899?pwd=VW51QWRNNGE3eVVvSlhNTHRadGo5QT09>

Meeting ID: 859 1310 6899

Passcode: icccouncil

**CALL MEETING TO ORDER:** Mayor Everhart called the regular city council meeting to order at 7:00 PM

**ROLL CALL:** Clerk Ptak called roll, Secor, Adams, Elliott, Heffington in attendance.

**PLEDGE OF ALLEGIANCE:** Mayor Everhart 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 24, 2024 & APRIL 26, 2024 **ACTION ITEM**

Counselor Elliott made a motion, seconded by Adams, to approve the minutes dated April 24, 2024 & April 26, 2024. 3 ayes. Secor abstain. Motion carried.

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

##### 1. GOLD DUST RODEO – JUNE 28 & 29, 2024

Tonya Leonard with the Gold Dust Rodeo joined via zoom for questions. Mayor Everhart had looked everything over and it appeared in order. Counselor Heffington made a motion, seconded by Elliott, to approve the event checklist for the Gold Dust Rodeo June 28, & 29, 2024. 4 ayes. Motion carried. Counselor Heffington made a motion, seconded by Elliott, to approve alcohol and noise variances for the Gold Dust Rodeo June 28, & 29. 4 ayes. Motion carried.

#### C. BILLS/PAYABLES: APRIL 25, 2024 THROUGH MAY 8, 2024 **ACTION ITEM**

Counselor Heffington made a motion, seconded by Adams, to approve the bills April 25, 2024 through May 8, 2024 in the amount of \$41,282.47. 4 ayes. Motion carried.

### II. 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**

#### A. IC SECTION 74-206(c) TO CONSIDER AN ACQUISITION OF AN INTEREST IN REAL PROPERTY

Counselor Secor made a motion, seconded by Adams, to adjourn to Executive Session pursuant to Idaho Code sections 74-206(c) to consider an acquisition of an interest in real property. Secor aye, Adams aye, Elliott aye, Heffington aye. Called into session/adjourned at 7:05pm. Mayor Everhart called back into regular session at 7:55pm.

### III. 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**

### IV. ENGINEER'S REPORT

#### A. TECHNICAL MEMORANDUM DISCUSSION

Greg Dye with Merrick explained that they have been conducting the leak detection survey. They have not detected any major leaks at this point but are still working on it. The preliminary engineering report is on hold pending the resolution of testing the two vertical infiltration galleries that will be installed and also testing of the coagulant for the roughing filter application. They have submitted the technical memorandum on the vertical infiltration gallery to both the city and DEQ. DEQ has not been able to look at the document yet. Dye provided an overview of the technical memorandum to council and Mayor. Discussion on the leak detection ensued.

### V. 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**

### VI. OLD BUSINESS

#### A. PROPERTY SWAP WITH SECOR

No new information.

050824M

B. IDAHO CITY FIRE PROTECTION DISTRICT  
C. CHARLES MAXWELL UTILITY EASEMENT

Charles Maxwell explained he is looking for council's approval for a utility easement from the Senior Center power pole to his property. He provided the survey and easement that was drawn up by Idaho Power. Council approved but could not vote at this meeting because it was not an action item. It would be put on the next agenda for a vote.

VII. NEW BUSINESS

A. JOHN DEERE BACKHOE DISCUSSION

Clerk Ptak explained that the John Deere backhoe lease is ending. The last payment was just made so the lease will end in three months. Counselor Secor suggested getting quotes from both John Deere and CAT. Discussion on different attachments ensued.

VIII. EMPLOYEE UPDATES

A. PUBLIC WORKS

Public Works Director Claus explained that Bear Run was started today but it was very busy at the Senior Center. They will start again Thursday morning. One of the sand bays was cleaned Tuesday and the boardwalk was finished. The fencing around the sewer plant was completed but some pictures need to be sent of the slew area because fencing may not have to be installed there. There is plenty of fencing left in case the slew area needs to be done. Currently Bear Run is the main focus. The asphalt crusher will be here next week. Mag has been moved to June 11<sup>th</sup> or 12<sup>th</sup>. Discussion on where the crushed asphalt will be used ensued. The new wiring harness for the grader showed up but if that does not fix it Claus will need someone to grade the roads before mag.

B. LAW ENFORCEMENT

C. CLERK/TREASURER'S OFFICE

1. BUDGET UPDATES

Clerk Ptak explained the budget through April is in the packet. Ptak explained that some of the figures will be different next month because of the amended figures that have been discussed will be added in. On the 15<sup>th</sup> of May there is a meeting with Clearwater to decide where to start. Ptak's thought is to have them look at the budget for next year and provide input. Counselor Elliott asked if they would be able to work with P&Z as well. Mayor Everhart suggested having Clearwater attend the P&Z meeting next week.

2. WATER AND SEWER UPDATES, **ACTION ITEM**

Clerk Ptak explained the updates are in the packet. The fist meter reading was done, and everything is looking good. Discussion on possible leakage ensued.

D. CITY ATTORNEY

City Attorney Callahan will not be at the next meeting, but her business partner will be in attendance.

IX. COUNCIL UPDATES

Counselor Secor explained that the county building inspector just passed his commercial inspection license. Secor personally does not like the zoom inspection that the city currently has. He would like to start a conversation with Boise County Planning & Zoning about possibly taking over the cities building inspections. Counselor Adams explained the EBCAD meeting on the 7<sup>th</sup> went really well. They plan to have more meetings to make sure everyone is informed. Counselor Elliott added that the Yard Sale of Historical Proportions is Memorial Day weekend.

X. MAYOR UPDATES

XI. 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. 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.


XII. UPCOMING MEETINGS

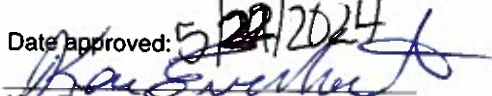
A. NEXT BUDGET WORK SESSION: MAY 22, 2024

B. NEXT REGULAR MEETING: MAY 22, 2024

ADJOURNMENT 8:49 PM

ATTEST:

  
Nancy L. Ptak, City Clerk-Treasurer

Date approved: 5/22/2024  
  
Ken Everhart, 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.

<b>Mayor:</b> Ken Everhart <a href="mailto:idahocitymayor1@cityofic.org">idahocitymayor1@cityofic.org</a>	<b>Chief of Police:</b> Brent Watson <a href="mailto:Idahocitypd.194@cityofic.org">Idahocitypd.194@cityofic.org</a>	<b>Public Works Director:</b> Tami Claus <a href="mailto:idahocitypublicworks@cityofic.org">idahocitypublicworks@cityofic.org</a>	<b>City Clerk-Treasurer:</b> Nancy L. Ptak <a href="mailto:idahocityclerk@cityofic.org">idahocityclerk@cityofic.org</a>	511 Main Street PO Box 130 Idaho City, ID 83631
<b>Council members:</b> Tom Secor Jr Ashley M Elliott Mari Adams Ryan Heffington	<b>City officers:</b>	<b>Public Works:</b> Nick Mancera Dallas DeCory	<b>Deputy Clerk</b> Kaleb Goodlett <a href="mailto:idahocityoffice@cityofic.org">idahocityoffice@cityofic.org</a>	(208)392-4584 operating hours Monday- Thursday 8 am - 5 pm Friday 9am -3pm
			<b>Utility Billing Clerk</b> Sue Robinson <a href="mailto:4cityfolk@cityofic.org">4cityfolk@cityofic.org</a>	