

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING
Wednesday May 11, 2022
6:00 P.M.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89537283749?pwd=QUk1Y3I0UEhMUWZISUh0Vy85SzNmUT09>

Meeting ID: 895 3728 3749

MINUTES

CALL MEETING TO ORDER: Mayor Everhart called the meeting to order at 6:05 pm.

ROLL CALL: Martin, Elliot, Adams, and Secor were present.

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 27, 2022, **ACTION ITEM**

Secor made a motion to approve the minutes dated April 27, 2022, seconded by Adams, 4 ayes.

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

C. BILLS/PAYABLES: APRIL 28, 2022, THROUGH MAY 11, 2022, **ACTION ITEM**

Martin made a motion to pay the bills dated April 28, 2022, through May 11, 2022, in the amount of \$13,758.75, seconded by Elliott, 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. **ACTION ITEM**

III. ENGINEER'S REPORT

1. MOUNTAIN WATERWORKS WATER RIGHTS UPDATES

Not in attendance. Will update at a later date.

IV. OLD BUSINESS

V. NEW BUSINESS

1. TRAIL ALONG BEAR RUN – TED JEWELL, **ACTION ITEM**

Ted Jewell was not present. More information is needed.

2. THE SPRINGS AND INN THE PINES – DAWN GREEN – POSSIBILITY FOR OBTAINING CITY WATER AT THE OLD CLINIC BUILDING AT 3852 HWY 21, **ACTION ITEM**

The closest water line is on the opposite side of the road. The owners of the property will need to dig across the highway to connect to the water line. There is not an established connection to water, so they are not eligible to hook to city water currently due to the current water moratorium. The Springs and Inn the Pines can prep their property to get their bore and install the equipment making their property ready to access water once the water moratorium is lifted. The city will need to verify that their well is disconnected in order to have the city water

connection hooked up. It was suggested that they need a backflow device installed. The city will install the water meter. The Springs will be responsible for the construction costs and for the \$3,500 connection fee. The City Public Works Director will inspect the work prior to connecting the water meter. Secor made a motion to approve the Springs and Inn the Pines Clinic Building at 3852 Hwy 21 access to connect to city water once the water moratorium is lifted with the following conditions:

1. the well is disconnected
2. the owner's contractor will install all equipment except the water meter
3. the city will install the water meter
4. the owners pay the \$3,500 connection fee

Martin seconded, 4 ayes.

3. IDAHO CITY ARTS COUNCIL – UPDATE AGREEMENT

Attorney Callahan prepared the lease agreement to present to The Idaho City Arts Council and The Idaho City Historical Foundation. The agreement will need to be approved by resolution after it is approved by both groups.

4. SET UP NEW GMAIL ACCOUNTS WITH COUNCIL

New accounts will be set up during the workshop following the council meeting.

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. 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**

1. *COMMUNICATE WITH LEGAL COUNEL REGARDING PENDING/IMMINENTLY-LIKELY LITIGATION [IDAHO CODE § 67-2345(1)(j)]*

No action taken at this time.

VIII. EMPLOYEE UPDATES

A. PUBLIC WORKS

Public Works Director Claus stated that RO is still producing sand. Will be running it for 30-60 minutes prior to putting it in use to flush it out. Is looking into getting a sand separator. The Boise County Commissioners voted to allow \$2,000 from the county, available after June 1, to be used towards the asphalt for fixing the potholes on Montgomery Street even though it is a county road and should be the county's sole responsibility. Mayor Everhart will speak at one of the next Boise County Commissioners' meetings to address the issue, indicating that the city needs to consider all its options, including legal options, to hold the county responsible for maintaining this road. The city is willing to work with the county to come to an agreement. At this point the city is willing to provide the labor to maintain the road but does not have money in the budget to contribute to materials. If the county does not agree to provide the materials to upkeep the road, the city will no longer be able to provide snow plowing or fill potholes. An option for the city to afford to maintain Montgomery Street is to return it to a dirt road so the upkeep is more economical. The city would like the taxpayers informed that Montgomery Street is a county road and not a city road and taxpayer money is received by the county not the city for its maintenance. Any inquiries about the condition of Montgomery Street from citizens will be directed to the Boise County Road and Bridge Department. Public Works Director Claus will get the materials and fix the potholes on Main Street next week. Public Works Director Claus asked the council to draft an Ordinance for the cemetery to make it necessary for burials to require vaults. Clerk Ptak has been working on obtaining material to draft the Ordinance. Pierce's property has a water leak on the property owner's side that needs to be fixed.

B. LAW ENFORCEMENT

Chief Otter was not in attendance. Mayor Everhart introduced options for solar powered speed limit signs to be discussed further at a future meeting. The cost is \$6,000-\$6,200 for two signs.

C. CLERK/TREASURER'S OFFICE

Cemetery files are being updated. We are investigating additional information for plot sizes. Water meters were read this month and bills were updated and sent out. There is one account that is still significantly overdue.

The budget will be worked on during a budget workshop directly following the City Council meeting.

Audit dates were changed to May 31 through June 2, 2022.

D. CITY ATTORNEY

Attorney Callahan stated that letters will be sent out tomorrow for overdue water accounts.

IX. COUNCIL UPDATES

No updates.

X. MAYOR UPDATES

Mayor Everhart investigated playground equipment, but the cost is not feasible.

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.

Nancy Holbert spoke. She has found grants that could help acquire funding for city streets. There is a grant available that would require a 7.34% match from the city.

There is a Child Pedestrian Safety Grant through LHTAC. There is no match needed from the city. The grant is available to recipients every other year. Would like to in conjunction with the school to build a pedestrian trail along Elk Creek from the school to the football field. The grant needs to be applied for by June 8th. Nancy would like the city and the school to coordinate working on this grant. The council believes that the timeframe is probably too short for the city to get the information together to apply for this grant this year. It will be investigated again next year.

Idaho Department of Commerce has a GEM Grant that is available. This grant requires a 20% match. It can be used to purchase water rights.

ADJOURNMENT 7:09

BUDGET WORKSHOP

ATTEST:

Date approved: May 25, 2022

Nancy L Ptak, City Clerk-Treasurer

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.

Mayor:

Ken Everhart

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Council members:

Tom Secor Jr

Dave Martin

Ashley M Elliott

Mari Adams

Chief of Police:

Mark Otter

icpd100@gmail.com

City officers:

Mathew Archuleta

Ericca Robbins

Brent Watson

Public Works Director:

Tami Claus

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Public Works:

Gene Bettys

Dominick Nalley

Janitorial:

Dale Rutter

City Clerk-Treasurer:

Nancy L Ptak

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Deputy Clerk:

Sue Robinson

Office Clerk:

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