

CITY OF IDAHO CITY



RESCHEDULED REGULAR CITY COUNCIL MEETING FOLLOWING PUBLIC HEARING

Wednesday May 12, 2021

6:10 P.M

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82711060742?pwd=Rm9oOHpQeldwWExzK2hGdDE1TlFBdz09>

Meeting ID: 827 1106 0742

Passcode: 694909

MINUTES

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

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

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~~, APRIL 23, 2021 AND APRIL 29, 2021 **ACTION ITEM**

Hillyard made a motion to approve the minutes dated April 23, 2021, seconded by Everhart. Secor abstained. 3 ayes.

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

1. GOLD DUST ARENA COMMITTEE – GOLD DUST RODEO – resubmittal

Everhart made a motion to approve the Gold Dust Rodeo event checklist, seconded by Martin. 4 ayes. Everhart made a motion to allow an alcohol variance for June 25th and 26th, 2021, seconded by Martin. 4 ayes. Everhart made a motion to allow for a noise variance on Saturday the 26th from 10 pm until 2am, seconded by Hillyard. 4 ayes.

C. BILLS/PAYABLES: April 30, 2021 through May 12, 2021 **ACTION ITEM**

Secor made a motion to approve the bills dated April 30, 2021 through May 12, 2021 in the amount of \$18102.04, seconded by Martin. 3 ayes, Everhart abstained.

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**

1. IDAHO CITY COUNCIL AND IDAHO CITY HISTORICAL FOUNDATION, INC.
PROPERTY EXCHANGE AT 6PM AT 511 MAIN STREET, IDAHO CITY, ID. CITY HALL

Everhart made a motion to open the public hearing for the Idaho City Council and Idaho City Historical Foundation, Inc property exchange at 6:03pm, seconded by Martin. 4 ayes. Information was presented and asked for public input. Everhart made a motion to close the Public Hearing, seconded by Hillyard. 4 ayes.

- III. ENGINEER'S REPORT
- IV. OLD BUSINESS
- 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. **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**

VIII. EMPLOYEE UPDATES

A. PUBLIC WORKS

Public works director Tami Franklin reported to council on the updates surrounding the water meters getting changed out, road work getting done before speed bumps get placed on Elk Creek. The grader will not be ready in time, Secor will donate time with his grader and follow the city water truck on the streets. Rodeo grounds have had a walk through, a fence pole needs repaired and some painting. Samples have done, membranes have been delivered. She will call the Mag company to set up time to apply dust abatement after the streets get watered and graded. Everhart has been in contact with Idaho Rural water to get the yearly CCR report and found Paul Sifford had already asked for it to be done. He is the wastewater operator and should have left it to Kenny to enter into that agreement for the city's behalf. They will contact Paul and let him know. Everhart also mentioned that Troy Ashworth approached him about the water and sewer systems for the parcel he would like to annex in. Everhart explained he would need to go through the council and city and not directly to him, he cannot answer those types of questions on behalf of the city.

B. LAW ENFORCEMENT

Chief Otter has been in classes and was not present. Mayor Canody gave a report on the visitor's center office getting ready to open for the officers to use, body cameras will be here soon. Speed reader sign should be up and going soon. A new sign for the police department will be hanging up soon at the visitor's center. Everhart noticed building going on in his subdivision and it had not been permitted, thought maybe chief could find out what is going on.

C. CLERK/TREASURER'S OFFICE

Clerk Ptak updated the council on the upcoming audit, the clerk's office feels ready to move forward and hopefully it will go smoothly. There is a possibility the council will need to open the budget to allow for more spending in the street budget due to the grader repair work going over budget. The streets will still need to spend money to maintain roads, budget is tight. This will be good timing with the audit and budget prep for next year. Water bills have gone out with the exception of just a couple, they are all reading accurately and have been easy to find leaks or just heavy usage during the winter, a few might take some time to catch up due to overestimating during the winter. The report for council has not been updated yet due to the winter reading and adjustments getting done to bring everyone up to date.

IX. COUNCIL UPDATES

Hillyard suggested to the council they need to go see the T-Ball in action, the kids are great and loving it. No other updates at this time.

X. MAYOR UPDATES

Mayor Canody updated on the current prescribed burn in Ofer Creek, asked everyone to thank the Historic Foundation for the continued work they have been done. AIC has a workshop planned to educate on how to properly spend funds getting sent out for infrastructure. Attorney Linville asked about the applications coming in for the attorney position, mayor suggested that himself, Clerk Ptak, Chief Otter and possibly Everhart along with Mr. Linville go over the applications. A date will get set when the clerk can find a day that will work for everyone.

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. 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.

ADJOURNMENT 6:47pm.

ATTEST:

Date approved: 6/23/2021

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

511 Main Street
PO Box 130
Idaho City, ID 83631
(208)392-4584
4cityfolk@gmail.com
idahocityclerk@gmail.com
idahocitypublicworks@gmail.com