

CITY OF IDAHO CITY



SPECIAL CITY COUNCIL MEETING

Tuesday May 16, 2023

6:00 pm

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

Join Zoom Meeting

<https://us02web.zoom.us/j/4192717240?pwd=UWJUeHFjdM5GMUlnNUhFNkJKHaUZ2QT09>

Meeting ID: 419 271 7240

Passcode: iccouncil

MINUTES

CALL MEETING TO ORDER: Mayor Everhart called special city council meeting to order at 6:00 PM

ROLL CALL: Deputy Clerk Goodlett called roll, Heffington, Elliott, Adams in attendance. Secor absent.

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. IDAHO CITY HISTORICAL FOUNDATION YARD SALE OF HISTORIC PROPORTION.~~

~~**ACTION ITEM**—Information will be provided for the May 24th Council meeting.~~

II. 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**

A. RESOLUTION 2023-07 CITY COUNCIL AFFIRMATION OF LOCAL EMERGENCY DECLARATION

Mayor and council discussed whether or not some of the wording in the resolution needed to change to better suit the situation and include verbiage for possible bank collapse. After further review of the document it was found that the resolution would be in effect "until the threat of flooding and resultant movement of earth have subsided and the City Council expressly authorizes discontinuance of such declaration". All agreed that the resolution would cover the city moving forward. Counselor Elliott made a motion, seconded by Heffington, to authorize the Mayor to sign resolution 2023-07 City Council Affirmation of Local Emergency Declaration. Adams aye, Elliott aye, Heffington aye. Motion carried.

III. 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**

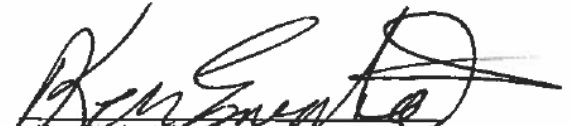
~~A. I.C. SECTION 74-206(1)(F) TO COMMUNICATE WITH LEGAL COUNSEL ABOUT IMMINENTLY LIKELY LITIGATION.~~

ADJOURNMENT 6:06

ATTEST:

Date approved: 5/24/23


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
idahocitymayor1@cityvofic.org

Council members:

Tom Secor Jr
Ashley M Elliott
Mari Adams
Ryan Heffington

Chief of Police:

Mark Otter
icpd100@gmail.com

City officers:

Brent Watson

Public Works Director:

Tami Claus
idahocitypublicworks@cityvofic.org

Public Works:

Nick Mancera
Dallas DeCory

City Clerk-Treasurer:

Nancy L. Ptak
idahocityclerk@cityvofic.org

Deputy Clerk

Kaleb Goodlett
idahocityoffice@cityvofic.org

Utility Billing Clerk

Sue Robinson
4cityfolk@cityvofic.org

511 Main Street

PO Box 130

Idaho City, ID 83631

(208)392-4584

operating hours

Monday- Thursday

8 am - 5 pm

Friday 9am -3pm