

# CITY OF IDAHO CITY

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## SPECIAL CITY COUNCIL MEETING

Wednesday May 18, 2020

1:00 P.M

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

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CALL MEETING TO ORDER Mayor called meeting to order at 1:02 pm.

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

PLEDGE OF ALLEGIANCE Mayor led Pledge of Allegiance.

I. NEW BUSINESS

A. APPROVAL OF QUALIFICATONS AND PERFORMANCE DATA RESPONSE OF MOUNTAIN WATER WORKS - **ACTION ITEM**

Clerk Ptak presented rankings sheets from the committee meeting to Council. Secor reported he thought the phone conference with Mountain Waterworks went very well and recommends the council to approve. Public Works Director Tami Franklin gave her input from the phone conference and also recommends. Mayor asked for questions from Council. Secor made a motion to approve the Qualifications and Performance Data Response of Mountain Waterworks and appoint them as City Engineer; Martin seconded. All ayes.

AMENDMENT TO AGENDA SHOWN IN **BOLD** LETTERING Idaho Code 67-2343

Secor made a motion to amend the agenda to include Executive Session pursuant to Idaho Code 67-2343; Hillyard seconded. All ayes.

Secor motioned to go into Executive Session to communicate with legal counsel per Idaho Code 74-206(1)(f), Martin Seconded. All ayes.

**EXECUTIVE SESSION** – Council went into Executive Session pursuant to Idaho Code 74-206(1)(f).

Council came out of Executive Session and Mayor called regular session back to order at 1:26 pm

II. EMPLOYEE UPDATES

A. PUBLIC WORKS -None

B. LAW ENFORCEMENT -None

C. CLERK/TREASURER'S OFFICE

Grant Administrator paperwork has been submitted. If no response by 5:00 pm on Friday, May 22, 2020, then Dodd Snodgrass with Clearwater Economic Development Services will be appointed. He already works alongside Mountain Waterworks and has submitted his proposal for review.

III. COUNCIL UPDATES

Secor reported on new stairs at rodeo grounds. City will need to install handrails after the stairs are poured. Would like to have installed by time for Gold Dust Rodeo this year.

Martin – Thanked Tami for doing Hill Road.

IV. MAYOR UPDATES

V. 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 Mayor adjourned at 1:30 pm

ATTEST:

Date approved: May 27, 2020

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Nancy L Ptak, City Clerk-Treasurer

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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:	Chief of Police:	Public Works:	511 Main Street
Phillip J Canody	Mark Otter	Tami Franklin	PO Box 130
Council members:	Deputy officers:	Gene Bettys	Idaho City, ID 83631
Tom Secor Jr	Bryce Johnson	City Clerk-Treasurer:	(208)392-4584
Ken Everhart	Mark Brunell	Nancy Ling	<a href="mailto:4cityfolk@gmail.com">4cityfolk@gmail.com</a>
HD Hillyard	Janitor/part time office:	Deputy Clerk:	<a href="mailto:idahocityclerk@gmail.com">idahocityclerk@gmail.com</a>
David Martin	Eleanor Wolery	Sue Robinson	<a href="mailto:idahocitypublicworks@gmail.com">idahocitypublicworks@gmail.com</a>