



# CITY OF IDAHO CITY

## AGENDA

REGULAR CITY COUNCIL MEETING

Wednesday, May 22, 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: iccouncil

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

**ROLL CALL:** Clerk Ptak called roll, Heffington, Elliott, Secor in attendance. Adams 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. APPROVAL OF MINUTES: MAY 8, 2024 SPECIAL & REGULAR MEETING **ACTION ITEM**

Counselor Elliott made a motion, seconded by Heffington, to approve the minutes dated May 8, 2024 special & regular meetings. 3 ayes. Motion carried.

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

#### 1. IC CHAMBER – 1<sup>ST</sup> ANNUAL GOLD ON MAIN STREET, CAR SHOW JUNE 8, 2024

Shelly Heffington joined via zoom. Mayor Everhart explained that he had not seen that the Chief of police and EMS had been through the checklist. Chief Watson explained that he has been through the checklist and was good with it. Shelly Heffington explained that she has not been able to speak with EBCAD regarding placement of the ambulance etc. Discussion on road closures ensued. Shelly Heffington added that they would like to put the food donation boxes out Memorial weekend and pick them up at the end of the cars show. Counselor Secor made a motion, seconded by Elliott, to approve the event checklist for the 1<sup>st</sup> Annual Gold On Main Street, car show June 8, 2024 contingent on signatures from the police Chief and EMS. 3 ayes. Motion carried. Counselor Secor made a motion, seconded by Elliott, to approve an alcohol variance for the 1<sup>st</sup> Annual Gold On Main Street, Car Show, June 8, 2024. 3 ayes. Motion carried.

### C. BILLS/PAYABLES: MAY 9, 2024 THROUGH MAY 22, 2024 **ACTION ITEM**

Counselor Heffington questioned one of the bills on the grader repair and wondered at what point the city would stop putting money into it. Discussion on grader repairs ensued. Public Works Director Claus explained that she came to the council in the past and asked the limit and was told to get it fixed. Discussion on repairs done so far ensued. Counselor Heffington made a motion, seconded by Secor, to approve the bills May 9, 2024 through May 22, 2024 in the amount of \$29,212.70. 3 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**

## 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

## 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**

## A. RECREATIONAL VEHICLE ORDINANCE REVIEW

Clerk Ptak explained the ordinance information had been sent to them prematurely. Council can look over the documents and comment, but it has to go to P&Z who will have a public hearing for public comment and questions, and then brought back to council as a resolution.

## VI. OLD BUSINESS

### A. PROPERTY SWAP WITH SECOR

No new information.

### B. IDAHO CITY FIRE PROTECTION DISTRICT

Clerk Ptak explained that the District will be present at the next meeting in June.

### C. CHARLES MAXWELL UTILITY EASEMENT **ACTION ITEM**

Counselor Secor made a motion, seconded by Elliott, to authorize the Mayor to sign the Idaho Power utility easement for Charles Maxwell. 3 ayes. Motion carried.

### D. JOHN DEERE BACKHOE DISCUSSION

Clerk Ptak explained that we will have more information from Jason with CAT by the next meeting.

## VII. NEW BUSINESS

## VIII. COMMITTEE REPORTS

### A. PARKS & RECREATION COMMISSION

The Monday meeting was cancelled.

### B. HISTORIC PRESERVATION COMMISSION

### C. PLANNING & ZONING COMMISSION

Normal business at their meeting. Clerk Ptak explained that they were receptive to meeting with Clearwater.

### D. IDAHO CITY CHAMBER OF COMMERCE

Shelly Heffington explained earlier in the meeting that the Chamber is working on a new website that will be up soon.

## IX. EMPLOYEE UPDATES

### A. PUBLIC WORKS

Public Works Director Claus explained that the grader has been started but will not stay running. They found a couple of injector pumps that are not firing, and replacements have been ordered from Amazon. While working the past election Claus spoke with Jack Pine representatives regarding the BLM lease and found out what is needed. There is a trail being used as a 4-wheeler trail that needs to be blocked off. The bone yard above the rodeo grounds is not allowed to be there and needs cleaned up. The Gold Dust Rodeo added a storage building up by the bone yard which is not allowed and needs to be moved. BLM also needs an aerial view and new drawing of the entire complex. Once these items are completed BLM will sign off on the lease. Claus added that the asphalt crushing is almost finished. Mayor Everhart requested that Claus speak with the rental company regarding the setup of the machine. The person that was supposed to do that did not and the city should not be charged. Samples will be pulled on Thursday and taken down. The issue at the water plant was a stuck float. Claus will show DeCory how to change floats. Elliott questioned Bear Run and Claus explained they are finished with the tear out and would be patching what was removed. Discussion on Bear Run ensued. Claus added that Marsha Leese has a house on Walulla, and her water meter is down on High St. There is a leak that Claus cannot find. Claus would like to move the meter to Walulla, and Leese will need to have a plumber run the line. Clerk Ptak explained that she received a call from Dan McCounell regarding a sewer leak, but the issue is not in his sewer line. Claus explained that the issue is at HD's old house. Discussion ensued.

### B. LAW ENFORCEMENT

#### 1. LAW ENFORCEMENT SURPLUS PROPERTY **ACTION ITEM**

Chief Watson explained there were 56 events in the last 30 days. Watson would like to put a couple of the surplus vehicles up for auction. Mayor Everhart added that the attorney would need to put together a surplus resolution. Clerk Ptak explained that it is in the works, and we already have an account set up with an online auction company. Watson added that there is a \$2500 seatbelt grant going on currently that goes until June 2<sup>nd</sup>.

### C. CLERK/TREASURER'S OFFICE

#### 1. WATER AND SEWER UPDATES, **ACTION ITEM**

Clerk Ptak explained that bills are being paid. Items that are stamped past due will potentially have a seven day notice next month.

#### 2. CLEARWATER FINANCIAL UPDATE.

Clerk Ptak provided meeting notes from the meeting with Clearwater and explained that on council meeting days she and the Mayor will have teams meetings with Clearwater to prioritize projects. For the budget assistance if the council has any questions or concerns to please provide those so that Clearwater can prepare. Clearwater would like to have a joint workshop with council, P&Z, Parks & Rec, & the Historical Commission regarding the comp. plan. Mayor Everhart suggested contacting each commission to get their want/wish list prior to that meeting. Discussion on the cost and budget planning ensued. It was decided to have the joint workshop meeting in place of the budget workshop on June 26<sup>th</sup> at 5pm.

### D. CITY ATTORNEY

## X. COUNCIL UPDATES

Counselor Secor has not received an answer back from the County P&Z regarding building inspections yet. Counselor Elliott mentioned the Yard Sale of Historic Proportions this weekend May 25 & 26.

**XI. MAYOR UPDATES**

Counselor Elliott asked about the bridge by the airport trail. Mayor Everhart responded that the last he heard they would be removing the old bridge in preparation for installing the new one. Mayor also addressed the funds from the walk and suggested making plans for improvement on the path.

**XII. CITIZEN COMMENTS**

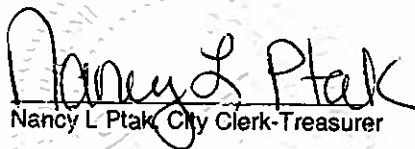
This section of the agenda is reserved for citizens wishing to address the Council regarding City-related issues that are not on the agenda. To ensure adequate public notice, Idaho Law provides that any item requiring Council action must be placed on the agenda of an upcoming Council meeting, except 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.

**XIII. UPCOMING MEETINGS**

- A. NEXT BUDGET WORK SESSION: JUNE 12, 2024
- B. NEXT REGULAR MEETING: JUNE 12, 2024

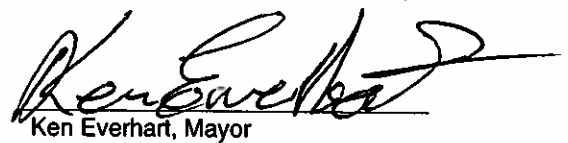
**ADJOURNMENT 7:55 PM**

ATTEST:



Nancy L Ptak  
City Clerk-Treasurer

Date approved: 6/12/2024



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 (208)392-4584
<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>	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>	