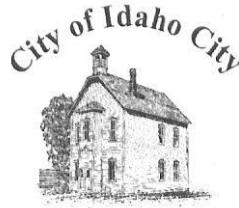


CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING
Wednesday, May 25, 2022
6:00 P.M.
City Hall, 511 Main Street, Idaho City, ID 83631

Join Zoom Meeting

<https://us02web.zoom.us/j/4192717240>

Meeting ID: 419 271 7240

CALL MEETING TO ORDER: Mayor Everhart called the meeting to order at 6:01 pm.

ROLL CALL: Martin, Elliott, 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: MAY 11, 2022, **ACTION ITEM**

Secor made a motion to approve the minutes dated May 11, 2022, seconded by Martin, 4 ayes.

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

C. BILLS/PAYABLES: May 12, 2022 THROUGH MAY 25, 2022, **ACTION ITEM**

Secor made a motion to pay the bills dated May 12, 2022, through May 25, 2022, in the amount of \$9,849.35, seconded by Martin, 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**

1. PROPOSED RESIDENTIAL ZONING OF LAND UPON ANNEXATION OF A PARCEL OF PROPERTY LOCATED AT 6 PROFFER LANE

Secor made a motion to open the public hearing in regards to proposed residential zoning of land upon annexation of parcel of property located at 6 Proffer Lane, seconded by Martin, 4 ayes.

Nancy Holbert, resident, had a concern that neighboring properties are not being annexed on the same road. It was verified that there are no properties between 6 Proffer Lane and city property. She wanted to make sure where the property lines were so it wouldn't impact maintenance of adjoining roads.

Secor made a motion to close the public hearing, seconded by Martin, 4 ayes.

III. ENGINEER'S REPORT

1. MOUNTAIN WATERWORKS WATER RIGHTS UPDATE

Progress is being made on obtaining water rights. The water rights attorney will give a recommendation for obtaining water rights. Mountain Waterworks is requesting a letter of support to access state revolving funds. The Idaho City drinking water facility plan was ranked #15 overall for the DEQ grant and is preliminarily set to be funded for \$25,000 in grant money to be used to offset the cost of the facility plan.

Secor advised the mayor and city clerk follow up with the request for \$25,000.

IV. OLD BUSINESS

1. IDAHO CITY ARTS COUNCIL AND IDAHO CITY HISTORICAL FOUNDATION REAL ESTATE LEASE AGREEMENT **ACTION ITEM**

Council discussed the Idaho City Arts Council and Idaho City Historical Foundation Real Estate Lease Agreement and did not find any changes to be made to the document.

V. NEW BUSINESS

1. BOISE COUNTY RESOLUTION #2020-35 A BOISE COUNTY RESOLUTION TO TRANSFER EQUIPMENT FROM THE BOISE COUNTY JUSTICE FUND, SHERIFF'S DEPARTMENT, TO THE CITY OF IDAHO CITY, POLICE DEPARTMENT – 2011 FORD XPL **ACTION ITEM**

Idaho City Police Department did receive the 2011 Ford XPL. The sheriff was also going to give the Police Department a truck, but due to supply issues the sheriff's department has not yet been able to obtain a new truck. Clarification was needed that the transfer of the 2011 Ford XPL occurred at the time of the land swap that was a part of Resolution #2020-35.

2. BOISE BASIN INTERPRETIVE ASSOCIATION – RHONDA JAMESON, PRESIDENT **ACTION ITEM**

Rhonda Jameson, Chairman of BBIA introduced the new board. Megan Miller is the new Treasurer, Anna Foster is the new secretary, plus a few volunteers to run the BBIA at the Visitors Center. A safe was purchased for the building. A keyless lock deadbolt system is being investigated to install on the door. Rhonda Jameson requested an action to be taken on allowing a volunteer to display Idaho Lady Hunters clothing in exchange for the per diem compensation by committing to volunteering three days per week. She needs clarification if this agreement is possible per the Visitor Center Plan of Operation with Boise Basin Interpretive Association, Inc. Jameson indicated that the BBIA would not be able to staff the Visitors Center seven days a week without this agreement. Attorney Callahan clarified that the BBIA would not be profiting off of the City property without the City getting something in exchange and related that the council could vote to waive the line item in the document that would restrict this arrangement providing that the merchandise is appropriate for the Visitors Center. Resident Nancy Holbert expressed her concern that there could be a conflict with and individual profiting. Mayor Everhart recommended that each volunteer contract be for three months so that every three months a different potential volunteer could have this opportunity. Elliott made a motion to allow souvenir items to be displayed and sold at BBIA in exchange for volunteer time donated for a three-month period with the condition that any other Idaho City business be allowed to participate in this exchange, Adams seconded, Secor-abstain, Adams-aye, Elliott-aye, Martin-nay, motion carries. Rhonda Jameson will draft a new agreement between Boise Basin Interpretive Center and the City of Idaho City. Attorney Callahan will review the document prior to being presented to council.

3. CHILD PEDESTRIAN PATHWAY – NANCY HOLBERT **ACTION ITEM**

Resident Nancy Holbert would like to have the city sponsor a grant submission to have the crosswalk by the Visitors Center improved by repainting it and installing a lighted pedestrian-generated crossing signal. The existing pathway located by the Visitors Center will be connected to Main Street. Holbert wants a letter of support that council is in support of the grant for the Child Pedestrian Pathway and to obtain a signature from the Mayor indicating that the city has agreed to be the sponsor. Secor made a motion to allow Nancy Holbert to pursue funding for the Child Pedestrian Pathway and to allow the mayor's signature on the letter of support, seconded by Martin, 4 ayes.

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**

1. RESOLUTION 2022-03 REAL ESTATE LEASE AGREEMENT WITH THE IDAHO CITY ARTS COUNCIL AND THE IDAHO CITY HISTORICAL FOUNDATION FOR USE OF A STORAGE SHED

Secor made a motion to approve Resolution 2022-03 Real Estate Lease Agreement with the Idaho City Arts Council and the Idaho City Historical Foundation for Use of a Storage shed, seconded by Adams, Secor-aye, Adams-aye, Elliott-aye, Martin-aye.

2. ORDINANCE NO 369 VOLUNTARY ANNEXATION OF 6 PROFFER LANE

Secor made a motion pursuant to Section 50-902, Idaho Code, the rule requiring that ordinances be read on three different days, two readings of which may be by title only and one reading of which shall be in full shall be dispensed with and that Ordinance No. 369 be considered immediately. Seconded by Martin. Secor-aye, Adams-aye, Elliott-aye, Martin-aye.

Secor moved that Ordinance No. 369 now before the council be approved, seconded by Martin. Martin-aye, Elliott--aye, Adams-aye, Secor-aye.

Ordinance No. 369 will be effective upon publication in the newspaper.

VII. COMMITTEE REPORTS

- A. PARKS & RECREATION COMMISSION

No updates.

- B. HISTORIC PRESERVATION COMMISSION

052522M

No updates.

C. PLANNING & ZONING COMMISSION

No updates.

D. IDAHO CITY CHAMBER OF COMMERCE

Had their first meeting with the new board. All is going well.

VIII. 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. EXECUTIVE SESSION TO DISCUSS THE ACQUISITION OF AN INTEREST IN REAL PROPERTY AND TO COMMUNICATE WITH COUNSEL ABOUT THE IMMINENTLY LIKELY LEGAL PROCEEDINGS UNDER IDAHO CODE SECTION 74-206(1)(c),(f)

No action taken at this time.

IX. EMPLOYEE UPDATES

A. PUBLIC WORKS

Public Works Director was not in attendance. Potholes have started to be repaired on Main Street. The City is continuing to work with the County to do repairs on Montgomery Street.

Sanitary Survey with DEQ was performed. There were a few minor repairs that need to be done. The full report will be given to the City within 30 days and the City will have 90 days to complete the repairs.

B. LAW ENFORCEMENT

Police Chief Otter stated that it has been busy. He recognized Councilmembers Adams and Martin for their service responding to an emergency call. Police Chief Otter will be on patrol all Memorial Day weekend. He is researching grants for funding a solar powered speed limit sign.

C. CLERK/TREASURER'S OFFICE

1. WATER AND SEWER ADJUSTMENTS: **ACTION ITEM**

City Clerk Ptak would like to make sure that any water and sewer adjustments are signed by council each month. The USDA property had a large water leak and they are taking care of fixing the problem. Mayor Everhart will have Public Works read the meter on Thursday. A resident's winter water and sewer bill had a computer-generated error and they were overcharged by \$823.63. This overpayment needs to be reimbursed to the resident.

Secor made a motion to reimburse Marilyn Schwartz the overage amount during winter of \$823.63, seconded by Elliott, 4 ayes.

The owner of the Springs properties is requesting city water and sewer hookups due to septic system failure and the fact that DEQ will not allow improvements to their septic system. Preparing for additional sewer lines is a slow process. Council will need to research wastewater capacity to see if this is feasible at this time.

2. MAY 2022 BUDGET REPORT

Clerk Ptak is concerned that the water user fees might be doubled. Clerk Ptak will research if the amount was entered twice.

D. CITY ATTORNEY

No updates.

X. COUNCIL UPDATES

Councilmember Elliott updated that the Yard Sale of Historic Proportions is this weekend. Idaho City Days needs volunteers and interested parties should contact The Chamber of Commerce.

Councilmember expressed that the road work on Main Street to fix the potholes looks good.

XI. MAYOR UPDATES

No updates.

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.

ADJOURNMENT 7:41

BUDGET WORKSHOP

052522M

ATTEST:

Date approved:

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@cityofic.org

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

idahocitypublicworks@cityofic.org

Public Works:

Gene Bettys

Dominick Nalley

Janitorial:

Dale Rutter

City Clerk-Treasurer:

Nancy L Ptak

idahocityclerk@cityofic.org

Deputy Clerk:

Sue Robinson

Office Clerk:

Laura Carignan

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