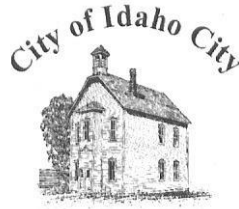


CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday May 27, 2020

6:00 P.M

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

MINUTES

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

ROLL CALL Martin, Everhart, Hillyard, Secor all 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: **ACTION ITEM** MAY 13, 2020 and MAY 18, 2020

Secor made a motion to approve the minutes dated May 13, 2020 and May 18, 2020; Everhart seconded; 4 ayes

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

1. SEASON'S WAGON RIDES – DOUG POTTENGER

Doug Pottenger was present. He asked council about starting wagon rides May 30, council would not approve any checklist event with items before June 15. Doug asked if shoot outs can be restarted, Everhart said that would need to be a sperate checklist. Council asked Doug to move his wagon out of Visitor Center parking lot. Everhart stated that Event Checklists won't be approved until after June 1. Chief Otter would like new insurance, map and clearer language on Event Checklist. Tami Franklin will be go-between regarding Ruth Aerhart and Doug concerning the tree he took down without permission.

2. IDAHO CITY STAMPEDE

Cae Odell, representative with Go Local Idaho, was present. He presented a new updated Checklist to Council. Insurance and map have been submitted. This would be a one-day event on July 11 from 9am-5pm; ride from Idaho City out to Thorn Butte. They plan to have 2 bands; Sawtooth Brewery will be beer sponsor. Forest Service is approving, and should have final confirmation next week. Event is capped at 250 participants. Not a race, just a ride (with a Poker Run for those who wish to participate) to showcase Idaho City area. Discussion; Linville suggested talk to Crouch Chamber about how this event has worked in their town as they are having it for the 3rd year. Martin asked about Port-a-Potties, they are willing to provide. Chief Otter asked about where they want to shout the road down (Visitor Center to Wall St-2 blocks on Main Street) and about EMS, they have their own contractor. No action taken by Council at this time.

C. BILLS/PAYABLES: **ACTION ITEM** MAY 14, 2020 THROUGH MAY 27, 2020

Secor made a motion to approve the bills dated May 14 through May 27, 2020 in the amount of \$4176.62; Hillyard seconded; 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.

III. ENGINEER'S REPORT

IV. OLD BUSINESS

1. VISITOR CENTER PLAN OF OPERATION WITH BBIA **ACTION ITEM**

BBIA presented the city with the 2020 Plan of operation. The Idaho City Chamber has a separate one with the city already. Secor motioned to allow Mayor to sign the Visitor Center Plan of Operation for 2020 with BBIA; Everhart seconded; all ayes

2. LAND TRADE WITH BOISE COUNTY **ACTION ITEM**

Boise County Commissioner Roger Jackson was in attendance. Coleen Marks did a survey and found the Ambulance shed is on Historical Society land. The county would like to swap this land with the city and make corrections to the lands already in use by both parties. Commissioner Jackson presented a map with the area marked. He and Assessor Chris Juszcak showed the council the surveyors map. Commissioner Jackson discussed some history of the building that is currently the ambulance shed. He hopes the County would be agreeable to swap the land as previously discussed. Council discussed and Councilman Hillyard objects to the swap. Attorney Linville asked if a legal proposal with legal descriptions has been written up by the County. Council asked Assessor Juszcak and Board of County Commissioners to present them a legal proposal and they will discuss at next City Council meeting on June 10. No action taken by Council at this time.

3. ROGER JACKSON WATER LEAKS-BILLING **ACTION ITEM**

Roger Jackson had a bad water leak 7 years ago and he fixed with new pipes with Todd Niehoff. About 3 years ago he started getting new leaks, this year he received a letter from City attorney, water was shut off by City. There were 2 meters side by side and when he set new pipes and he reconnected to those meters. When he went to fix the new leak, he was told he was digging in the wrong place. One vault with 2 new meters were put in, the new pipes connected to the new meters and the east meter was reconnected with the bad lines he had disconnected. Both lines were leaking with one at 5 gallons a day and one at 30,000 gallons a day. Mr. Jackson says his lines were dug up and meters replaced within the past 7 years, Public Works Director Franklin says it was before she was hired 7 years ago. Councilman Everhart would like to see historical meter readings for these lines. Clerk Ptak stated it is on the old system, but she can retrieve it. Everhart asked the clerk to go back 8 years. Mayor asked what Mr. Jackson would like the city to do. He stated that he has paid an awful lot of money to the water department and wants to get the issue figured out. Clerk stated Roger has continued to pay the base rate until this can get sorted out. Everhart asked for Mr. Jackson to give the city a chance to research the water readings. He recently replaced lines and offered to let the city look at the replacements. City will research and contact Mr. Jackson to resolve the water issue. No action taken by Council at this time.

4. MORES CREEK CROSSING #2 – TROY ASHWORTH **ACTION ITEM**

Troy Ashworth is present. He would like his 3 street names approved instead of having to change as P&Z Commission has recommended. He is opposed to continuity request of theme names. Clerk stated that P&Z referenced Comp Plan for street names. Discussion. Council would like to hear from P&Z before making a decision on street names. Troy asked about getting the preliminary plat approved for Second Phase (Part A and Part B) so he can finish engineering. Part A already has sewer and water existing. Discussion of how he would develop in two stages. Troy had Fire Chief Teeter's approval for hydrants. Council would like a better copy of Phase 2. Discussion of P&Z being involved. Plat was started before the Planning and Zoning Commission was started so they have no say, it is up to City Council to make plat decisions. Linville asked about sewer and water extension. City Engineer had approved water and sewer extension. Ashworth asked for a list of what Council needs so that he can move forward. (Plat that they can read, water and sewer in compliance from Engineer T-O; Clerk found Engineer approval of preliminary plat and gave copies to Council and Attorney). Secor made a motion to approve Phase 2 of Mores Creek; Everhart seconded; further discussion via Attorney Linville, Everhart asked for a full rollout of the plat and a readable copy of the preliminary plat for the June 10 meeting. Motion was dismissed. No action taken. Tabled to June 10 City Council meeting.

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.

VII. COMMITTEE REPORTS

1. PARKS & RECREATION COMMISSION
2. HISTORIC PRESERVATION COMMISSION
3. PLANNING & ZONING COMMISSION
 - a. MORES CREEK PHASE #2 STREET NAMES-**SEE OLD BUSINESS #4 ABOVE**
4. IDAHO CITY CHAMBER OF COMMERCE

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.

IX. EMPLOYEE UPDATES

1. PUBLIC WORKS

Public Works Director Tami Franklin moved all the cement cones; Gene is making sign for Ruth Aerhart's park; meter reading getting caught up; starting to replace pits and meters in June on Highway 21 and East Walulla. Summer plan is to get all the meters swapped out. Will continue to water and blade on Hill Road as needed. Two trucks need to be serviced and white Ford needs work. Mayor says to get things fixed soon. She is using her personal vehicle if she needs to run to Boise for supplies or the guys can take the blue truck if it's a big item. She is taking it easy on her budget until we know how things are going to go.

2. LAW ENFORCEMENT

Chief Mark Otter reported a lot of traffic Memorial weekend. New Explorer up and running. He should be getting the F150 in a few weeks. Working on getting the same decals for all vehicles.

3. CLERK/TREASURER'S OFFICE – City Clerk Nancy Ptak

- a. WATER AND SEWER BILLING POLICY AND PROCEDURES THROUGH OUT THE COVID- 19 PANDEMIC UPDATE **ACTION ITEM**

Clerk Ptak would like to go one more month with billing break for businesses and residential. Council approved. No action item necessary.

- b. US BANK VISA COMMUNITY CARD FOR CITY USE **ACTION ITEM**

Clerk Ptak would like the city to have credit card for city use. Currently her and Tami Franklin have been using personal credit cards and getting reimbursed. They do not want to continue to use their personal accounts for city business. Chief of Police, Public Works, Clerk's Office would have one. Secor made a motion for clerk to apply for US Bank VISA Community Card; Martin seconded; 4 ayes.

- c. AWARD CLEARWATER ECONOMIC DEVELOPMENT ASSOCIATION FOR GRANT ADMINISTRATION SERVICES FOR WATER AND WASTEWATER SYSTEM IMPROVEMENTS **ACTION ITEM**

Clerk Ptak would like the council to award the grant administration services. Secor made motion to award Clearwater Economic Development Association for grant administration services for water and wastewater system improvements; Martin seconded; 4 ayes.

X. COUNCIL UPDATES

Everhart reported he would like to see the speed limit signs coming in from Lowman moved back further. With the new subdivision and extra traffic, he thinks we need to look into getting them moved. Tami said State has to approve. He would like to see the 35-mph sign to ball park; 25-mph sign moved further back beyond Nugget. Tami will get with State to find out requirements. Also, he saw a Facebook post for RV rental spaces at Sterling's/Susan Kelly place on the hill; not zoned for that use and not within historic guidelines. Chief and Clerk received calls also. Chief will contact owner.

XI. MAYOR UPDATES

Mayor Canody informed the council of a meeting with Mountain Waterworks on Thursday and only 2 council members can be at meeting due to open meeting laws.

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. 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.

Nancy Holbert reported she is working on a grant application for the park. Roger Lewis is helping her write the grant. The grant may also include pavement for all park lots. Ball field, RV dump and rodeo arena area, sod, restrooms in town, maybe at park. She would like input from city, letters of interest from city. She would like response by June 1. Council suggested 3 restrooms.

ADJOURNMENT Mayor adjourned meeting at 7:50 pm.

ATTEST:

Date approved: June 10, 2020

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:	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	4cityfolk@gmail.com
HD Hillyard	Janitor/part time office:	Deputy Clerk:	idahocityclerk@gmail.com
David Martin	Eleanor Wolery	Sue Robinson	idahocitypublicworks@gmail.com