

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday June 8, 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

MINUTES

CALL MEETING TO ORDER: Mayor Everhart called the meeting to order at 6:00 pm.

ROLL CALL: Martin, Adams, and Secor were present. Elliott was 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 25, 2022, **ACTION ITEM**

Martin made a motion to approve the minutes dated May 25, 2022, seconded by Adams, 3 ayes.

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

C. BILLS/PAYABLES: MAY 26, 2022 THROUGH JUNE 8, 2022, **ACTION ITEM**

Secor made a motion to pay the bills dated May 26, 2022, through June 8, 2022, in the amount of \$19,356.59, seconded by Martin, 3 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**

III. ENGINEER'S REPORT

1. MOUNTAIN WATERWORKS WATER RIGHTS UPDATES

No updates at this time.

IV. OLD BUSINESS

V. NEW BUSINESS

1. SUSAN KELLY – HILL ROAD PROPERTY TO BE REMOVED FROM HISTORIC DISTRICT, **ACTION ITEM**

Susan Kelly would like to move her property out of the Historic District designation. Would like to build a single-family residence. Council will need a recommendation from the Idaho City Historic Commission to move forward with the designation. Rhonda Jameson, Idaho City Historic Commission Chair indicated that Susan Kelley would need to have building plans approved by Planning and Zoning and submit a Certificate of Appropriateness and once that is approved the property would be eligible to be removed from the Historic District. At that point the request to be removed from the Historic District can be presented to City Council for final approval. City Attorney Callahan will work with City Clerk Ptak to hold joint meetings between the approval committees.

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**

VII. 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)

VIII. EMPLOYEE UPDATES

A. PUBLIC WORKS

Public Works Director Claus reported that the fixing of potholes on Main Street should be finished by the weekend. Work will be done at the rodeo grounds. Mayor Everhart is in the process of contacting Curtis Dill from the county to finalize Boise County's plan for repairing Montgomery Street in the short-term; the City will assist with labor. Boise County is planning on more permanent repairs of Montgomery Street next fiscal year. Councilmember Martin inquired about vandalism at the skate park as well as cleaning of the bathrooms at the skate park. Public Works Director Claus and Mayor Everhart will discuss this with the custodial staff. Clerk Ptak also discussed with the police department to add additional patrolling of this area and installing additional cameras. The bathrooms are being locked at night to curtail vandalism. The Boise Basin Interpretive Association would like to write a grant to renovate the bathrooms. Councilmember Martin asked about the use of water in the city, which seems excessive. It was discussed that there were a few leaks at properties recently that are in the process of being fixed. There was a discussion about a way to detect if there are additional leaks. There was a discussion about instituting a tiered water usage billing.

B. LAW ENFORCEMENT

Chief Otter was not in attendance. Electronic speed limit signs are planned for next fiscal year.

C. CLERK/TREASURER'S OFFICE

1. BUDGET UPDATES – MAY 2022

May 2022 Budget reports were provided.

2. WATER AND SEWER UPDATES, **ACTION ITEM**

Marilyn Schwartz was issued a refund for \$823.63 for overpayment of water and sewer bill.

D. CITY ATTORNEY

City Attorney Callahan sent an attorney letter to a resident with a delinquent water and sewer account. The property owner will probably appear at the next City Council meeting to propose a payment agreement for City Council to consider.

IX. COUNCIL UPDATES

Councilmember Secor thanked Public Works Director Claus for her help connecting water and sewer to the tiny homes' property.

Councilmember Adams indicated that there is an urgent need for volunteer ambulance drivers.

Councilmember Martin will probably be retiring from the council on August 1, 2022.

X. MAYOR UPDATES

Mayor Everhart indicated that there have been at least two instances recently that the Community Hall has been rented and the hall was not cleaned prior to their event. The quality of cleaning by the custodial staff needs to be addressed. It was discussed there might be a need for a part time cleaning person dedicated to cleaning the Community Hall after rentals conclude.

It was discussed that the \$50.00 refundable cleaning deposit should be increased to \$150.00 – \$200.00 to help ensure that those renting the Community Hall leave it in a clean state.

Mayor Everhart made a recommendation to refund at least 50% of the rental fees to the two families that rented the Hall last weekend and needed to spend multiple hours to clean the facility prior to their event. Council will make a decision at the next council meeting.

Fiscal year to date the power bill for the Community Hall is \$2,946.41 and the revenue for renting the Community Hall is \$2,977.42. The rental fees for the Community Hall are not enough to pay for the overall

operations of the building. Mayor Everhart would like City Council to consider increasing the rental fees to cover the yearly maintenance and operations of the building. Any fees that are raised more than 5% will require a public hearing. Change of fees are set by Resolution. Additional revenue and expense data will be presented at the next council meeting to discuss what the fee should be so Community Hall is self-sustaining.

XI. 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 6:50

BUDGET WORKSHOP

ATTEST:

Date approved: June 22, 2022

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	Chief of Police: Mark Otter icpd100@gmail.com	Public Works Director: Tami Claus idahocitypublicworks@cityofic.org	City Clerk-Treasurer: Nancy L Ptak idahocityclerk@cityofic.org	511 Main Street PO Box 130 Idaho City, ID 83631 (208)392-4584
Council members: Tom Secor Jr Dave Martin Ashley M Elliott Mari Adams	City officers: Mathew Archuleta Ericca Robbins Brent Watson	Public Works: Gene Bettys Dominick Nalley Janitorial: Dale Rutter	Deputy Clerk: Sue Robinson 4cityfolk@cityofic.org Office Clerk: Laura Carignan idahocityoffice@cityofic.org	