# CITY OF IDAHO CITY



# REGULAR CITY COUNCIL MEETING Wednesday June 9, 2021 6:00 P.M

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

## Join Zoom Meeting

https://us02web.zoom.us/j/83470147997?pwd=VmpKbW8ySHpwVHNzUHN0NVdFL3B2QT09

Meeting ID: 834 7014 7997 Passcode: 450627

CALL MEETING TO ORDER ROLL CALL PLEDGE OF ALLEGIANCE

#### 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: April 14, 2021, April 29, 2021 and May 12, 2021 and ACTION ITEM
- B. IDAHO CITY EVENT CHECKLIST ACTION ITEM
  - 1. JACK PINE ROUND UP UPDATES AND QUESTIONS DAN MEYER
  - 2. IDAHO CITY FIRE PROTECTION DISTRICT 4<sup>TH</sup> OF JULY PARADE
  - 3. POSSIBLE CANCELATION OF OFF-ROAD STAMPEDE THE GO AGENCY
- C. BILLS/PAYABLES: MAY 12, 2021 THROUGH JUNE 9, 2021 ACTION ITEM

### 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

## IV. OLD BUSINESS

 ALLOW MAYOR AND CLEK TO SIGN DOCUMENTS FOR THE LAND TRADE AGREEMENT WITH THE IDAHO CITY HISTORIC FOUNDATION AND CITY. ACTION ITEM

#### V. NEW BUSINESS

- 1. ROBERT SHOWALTER GRANT WRITING PROPOSAL ACTION ITEM
- 2. MAYORS' RECOMMENDATION FOR RESPONSE TO THE CITY OF IDAHO CITY'S REQUEST FOR PROPOSALS FOR CITY ATTORNEY SERVICES
- 3. COUNCIL APPOINTMENT OF CITY ATTORNEY ACTION ITEM

#### 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** 

060921A Page 1 of 2

## 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** 

## VIII. EMPLOYEE UPDATES

- A. PUBLIC WORKS
- **B. LAW ENFORCEMENT**
- C. CLERK/TREASURER'S OFFICE
  - 1. UTILITY BILLING UPDATES ON PAST DUE ACCOUNTS

## IX. COUNCIL UPDATES

#### X. MAYOR UPDATES

## 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. 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**

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.

Chief of Police: City Clerk-Treasurer: 511 Main Street PO Box 130 Phillip J Canody Mark Otter Nancy Ling Council members: Public Works: Deputy Clerk: Idaho City, ID 83631 Tom Secor Ir Tami Franklin Sue Robinson (208)392-4584 Janitorial Ken Everhart Gene Bettys 4cityfolk@gmail.com **Dominick Nalley** HD Hillyard Dale Rutter idahocityclerk@gmail.com David Martin idahocitypublicworks@gmail.com

060921A Page 2 of 2