

# 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

## MINUTES

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

ROLL CALL: Secor, Everhart and Martin present. Hillyard absent.

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: April 14, 2021, April 29, 2021 and May 12, 2021 and **ACTION ITEM**  
Secor made a motion to approve the minutes dated April 14, 2021 and April 29, 2021, seconded by Everhart. 3 ayes. Martin abstains from April 29, 2021.

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

##### 1. JACK PINE ROUND UP UPDATES AND QUESTIONS - DAN MEYER

Dan Meyer from the Jack Pine Round Up reported to the council regarding the clean up and repairs they plan on doing to the rodeo grounds July 17<sup>th</sup>, 2021 this includes painting, mending and clean-up of the arena and grounds, with no cost to the city. Some dirt and rock removal to make more room for vendors, they will call dig line before they proceed. Everhart made a motion to allow the Jack Pine Round-Up committee to remove rocks and do dirt work with the approval and supervision of public works, seconded by Martin. 3 ayes

##### 2. IDAHO CITY FIRE PROTECTION DISTRICT – 4<sup>TH</sup> OF JULY PARADE

Mitchell Tain addressed the council about the 4<sup>th</sup> of July parade, nothing has changed from the previous years, chief Otter has no objections. Secor made a motion to approve the Idaho City Fire Protection District 4<sup>th</sup> of July Parade, seconded by Everhart. 3 ayes.

##### 3. POSSIBLE CANCELANATION OF OFF-ROAD STAMPEDE – THE GO AGENCY

Chief Otter addressed the council and stated that the issues of EMT and Law Enforcement had been handled right before the meeting. Melissa Potts from East Boise County Ambulance District addressed the council and gave an update on what had transpired and the concerns of only having one vehicle available for the weekend. The Go Agency has hired a private service and will use EBCAD for transport only and only if it is available. They were not contacted until this week and did not have the time required to draw up a contract. Future events will need to have better preparation. Last minute crew has been provided for the area, not strictly for the event, but for the community. They will be there if needed and if they are available. She has asked if they can be added to the event checklist so they can be notified. Clerk Ptak will add it to the event checklist so everyone in the city will be aware of what is happening where and when. Council feels everything has been addressed, and it had been approved at a prior meeting so no action required, all conditions have been met.

#### C. BILLS/PAYABLES: MAY 12, 2021 THROUGH JUNE 9, 2021 **ACTION ITEM**

Everhart made a motion to approve the bills dated May 12, 2021 through June 9, 2021 in the amount of \$22,676.11, 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

None at this time.

## IV. OLD BUSINESS

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

Everhart made a motion to allow the mayor and the city clerk to sign the approved land trade agreement with the Idaho City Historic Foundation and the City and then record with Boise County, seconded by Martin. 3 ayes.

## V. NEW BUSINESS

1. ROBERT SHOWALTER – GRANT WRITING PROPOSAL **ACTION ITEM**

Table for next agenda.

2. MAYORS' RECOMMENDATION FOR RESPONSE TO THE CITY OF IDAHO CITY'S REQUEST FOR PROPOSALS FOR CITY ATTORNEY SERVICES

In total there were six applicants, after interviewing two applicants for the city attorney position and one for criminal the mayor and councilman Everhart along with Clerk Ptak agree that Joan Callahan with Naylor and Hales, and Erik Thompson for criminal were the best choices for the city. The mayor then recommended to the council those choices to the council.

3. COUNCIL APPOINTMENT OF CITY ATTORNEY **ACTION ITEM**

Secor made a motion to appoint Joan Callahan with Naylor and Hales and Erik Thompson as the new city attorneys for Idaho City, seconded by Everhart. 3 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**

## 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

A sludge test needs to be done on the sewer plant, still working on meters, some people are working on their meters and a few have been broken, a notice needs to be sent out to the homeowners letting them know they will be responsible for any broken equipment. Clerk Ptak will wait for something in writing from public works and approval from the mayor before sending out any notices.

### B. LAW ENFORCEMENT

Chief Otter has been in classes learning the new software, keeping vehicles maintained, using new time cards and just updating some administration practices. Chief also brought up issues with animal control issue and what could be done, maybe a shared position with the whole county. He is just wanting to come up with some sort of solution to all the stray dogs, even the cats. The vandalism has gone up recently and he has ideas as to who it may be, but the city will need to come up with a solution to help monitor the areas, cameras?

### C. CLERK/TREASURER'S OFFICE

1. UTILITY BILLING UPDATES ON PAST DUE ACCOUNTS

Clerk Ptak is having issues with the new meters going into the system, bills are going out later than normal. Still finding leaks when the reads come in. Possible interview with a new building inspector, Clerk Ptak will update the council on this goes. Office has been busier than normal and the trend seems to continue, she will be asking for an extra employee come the next budget planning, finding areas that are falling behind and not getting caught up as quickly as she would like to see.

## IX. COUNCIL UPDATES

Secor commented on the roads and the condition, he helped with the grading and got to see first hand the conditions and the material that is not there. Would really like budget for something to add to the roads, there is no more material to grade. Discussion.

## X. MAYOR UPDATES

Mayor Canody asked Tami about the time locks on the restrooms, maybe it would help with some of the vandalizing, she said she is looking into them with Boise City Park and Recreation. He also thanked Secor for his time and equipment he used to help out with the roads.

Attorney Linville complimented the council on the knowledge they have on the roads and city infrastructure, it's refreshing he said.

## 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 7:11 pm

ATTEST:

Date approved: 6/23/2021

---

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