

# CITY OF IDAHO CITY



## REGULAR CITY COUNCIL MEETING

Wednesday June 10, 2020

6:00 P.M

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

CALL MEETING TO ORDER Mayor Canody called meeting to order at 6:00 pm.  
ROLL CALL Martin, Everhart, Hillyard present. Secor 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: May 27, 2020 **ACTION ITEM**

Everhart motioned to approve the minutes of May 27, 2020; Martin seconded; 3 ayes.

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

##### 1. IDAHO CITY STAMPEDE –

Clerk reminded Council Kai was at last meeting to represent the Idaho Stampeded. Everhart motioned to approve Idaho City Stampede on July 11, 2020 9 am-5 pm; Martin seconded; 3 ayes. Everhart motioned to allow alcohol variance during Idaho City Stampede; Martin seconded. 3 ayes.

##### 2. IDAHO CITY WAGON RIDES-

Doug Pottenger was in attendance, Chief spoke to Mr. Pottenger about moving the route off the highway. Everhart motioned to approve the Idaho City Wagon Rides; Martin seconded; 3 ayes.

##### 3. IDAHO FOURTH OF JULY 2020 –

Everhart motioned to approve Idaho City Fourth of July parade and fireworks event; Hillyard seconded; 3 ayes.

#### C. BILLS/PAYABLES: MAY 29 THROUGH JUNE 10, 2020 **ACTION ITEM**

Martin motioned to pay bills dated May 29 through June 10, 2020 in the amount of \$5,889.26; Everhart seconded; 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.

### III. ENGINEER'S REPORT

#### A. ECWAG GRANT WITH IDAHO RURAL DEVELOPMENT AND OTHER GRANT UPDATES **ACTION ITEM**

Tim Farrell and Kristina Gillespie from Mountain Waterworks were present to speak with council. Master Services Agreement will need to be signed; draft presented to City Attorney Linville for review. Mountain Waterworks will submit task orders for projects in future. Water projects are currently being reviewed and have looked at funding that may be available- ECWAG-Emergency Community Water Assistance Grant; \$150,000 from EPA needs to be secured and finalized by June 30 or will be returned to National Office. Currently it has been earmarked for Idaho City and if it goes back it can be reapplied for. Kristina is working on EPA Grant \$300,000 for the water project. MWW would like permission to work on funding sources and propose a special meeting/workshop to speak with City Council in greater detail. Suggested Special Meeting Wednesday at 9 am. (Council will discuss later in meeting for set time).

#### IV. OLD BUSINESS

##### 1. LAND TRADE WITH BOISE COUNTY **ACTION ITEM** –

Commissioner Roger Jackson represented Boise County. Councilman Hillyard does not think the land swap is fair due to the fact the county would be trading bare land for land with a building the city owns. Martin also does not agree the land swap is in best interest of city. Mayor Canody suggests the swap can be beneficial to both sides if the history is understood on why the city has it in the first place. Discussion with Attorney Linville regarding certain criteria involved with governments buying, selling and trading properties. Martin would like Councilman Secor to be in attendance for a vote. Hillyard motioned to not do the land trade with Boise County; Martin seconded; 2 ayes, 1 nay by Everhart.

##### 2. ROGER JACKSON WATER LEAKS-BILLING **ACTION ITEM** –

Tabled until further research can be done. It may take some time for the clerk's office to obtain all the necessary documents as this is an older account.

##### 3. MORES CREEK CROSSING #2 **ACTION ITEM**-

Troy Ashworth was in attendance with a larger roll out copy of his plat. Council discussed the plat and all the issues brought to the attention of the Idaho City Fire Protection District (Terry Teeter) and city engineer (Kasey Ketterling). All concerns have been ramified. Everhart motioned to approve preliminary plat for Mores Creek Crossing #2 with the modifications suggested by the City Engineer; Hillyard seconded; 3 ayes. Mr. Ashworth would like his original street names approved as they were presented to Planning and Zoning. Everhart motioned to approve the second phase street names as presented; Martin seconded; 3 ayes.

#### V. NEW BUSINESS

##### 1. PROPERTY LINE ADJUSTMENT PROPOSAL BLOCK B, IDAHO CITY- IDAHO CITY HISTORICAL FOUNDATION **ACTION ITEM** –

Beth Wilson was present. The Idaho Territorial Prison is not on the property thought to be deeded in 1967 to the ICHF. ICHF proposed the EMT storage shed land could be swapped for the land the Territorial Prison sits on. Discussion with land Surveyor Colleen Marks who has been working in this area surveying. Everhart suggested a lease agreement for the property to the Historical Society rather than do a land swap. City Attorney Linville will contact Historical Society and work on lease agreement.

##### 2. IDAHO CITY SCHOOL DISTRICT ~~SNOW REMOVAL PROPOSAL~~ **ACTION ITEM**

Brian Hunicke, Superintendent of Basin School District, and Bobby Kassebaum, Maintenance Supervisor, would like to acquire the city's help to with the parking lot issues on Placer Street concerning drainage. Tami Franklin, Public Works Director, stated she does not have a problem with helping. Council is in agreement. Idaho City will help Basin School District with parking lot and drainage issues. No motion is necessary.

##### 3. APPOINT MEMBERS FOR PARKS AND RECREATION COMMISSION –

Mayor Canody recommended to the Council that John Roberts, Tina Erbe and Dax Olvera be appointed to Idaho City Parks and Recreation Commission. No objections for appointments.

#### 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. 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.

#### VIII. EMPLOYEE UPDATES

##### A. PUBLIC WORKS –

Public Works Director Tami Franklin reported water pits and meters are almost done with what they have; most 3.25" meters have been changed out; 2" meters will more likely happen next year as it requires more digging. She will price culverts and catch basins for the school parking lot issues. Culverts on Placer Street need to be replaced, but telephone lines are running through them. She is doing research on them. The city may be able to get help with grants, Ben Roeber with Basin School District has been researching.

Public work employees are using Fridays to clean shop, organize, maintenance on equipment.

Tami had a discussion with Paul Shiffer about the sewer lagoons and updates.

She has an ITD contact to call in order to get permission to move the speed limit signs farther up the highway.

##### B. LAW ENFORCEMENT –

Chief Mark Otter reported things are going well. Working on traffic issues.

Received approval for the crosswalk at Montgomery and Idaho Power will put a light in there. Nancy Holbert suggested talking to the Chamber of Commerce to get Idaho Power to help reduce or cover cost of light at crosswalk.

C. CLERK/TREASURER'S OFFICE-

Clerk Nancy Ptak reported on where the budget is at for the month. This month the revenue is finally above the expenditures.

Water bill collection has been fairly timely and people are appreciative. There was a glitch on the reads for this month and how they imported to the system. Clerk's office is handling many inquiries as to the larger water bill mishaps. Working on Crawford/Longpre trailer court issues with Attorney Linville.

Clerk Ptak had questions come about regarding Cowboy Campground. It was discussed the water is stubbed out to it and sewer runs through it. If it was developed, the water line would have to be extended. Any new manufactured homes must be on foundation. There was a question about water rights, this may take some looking into (possibly county recorder's office) Idaho City has an easement for the sewer line which goes up to Four Pines Loop.

Mountain Waterworks meeting will be 9 am on Monday June 15, 2020-Special Meeting.

Clerk Ptak sat in on Governor's meeting last week for Mayor Canody. If Idaho City does not do 3% increase on property taxes, Idaho state will pay law enforcement, emergency services budget up to 110% of last year's budget (if Clerk Ptak understood correctly and Mayor Canody thought it was correct also, but will check into it more closely as there is a deadline to let the State of Idaho know). All agreed it would be beneficial to participate, it is a good way to help the people of Idaho City by not increasing taxes this year.

Clerk Ptak will be attempting to take vacation next week but will come back for the special meeting.

IX. COUNCIL UPDATES – No updates from Council

X. MAYOR UPDATES-No updates from Mayor

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.

Nancy Holbert commented on restrooms for she is working on a grant for. The original thought was to have a 2-shower restroom, but they are expensive. She is currently working towards a 4-place restroom stall at the park near the Idaho Territorial Prison; also Pickle ball/tennis court revision of the older court, officer Gomez is helping her with on one grant.

ADJOURNMENT Mayor Canody adjourned at 7:33 pm.

ATTEST:

Date approved: June 24, 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	<a href="mailto:4cityfolk@gmail.com">4cityfolk@gmail.com</a>
HD Hillyard	Janitor/part time office:	Deputy Clerk:	<a href="mailto:idahocityclerk@gmail.com">idahocityclerk@gmail.com</a>
David Martin	Eleanor Wolery	Sue Robinson	<a href="mailto:idahocitypublicworks@gmail.com">idahocitypublicworks@gmail.com</a>