

# CITY OF IDAHO CITY

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## REGULAR CITY COUNCIL MEETING

Wednesday June 12, 2019

6:00 P.M

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

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## MINUTES

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

**ROLL CALL:** Martin, Everhart, Hillyard and Secor 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: MAY 22, 2019 AND JUNE 5, 2019. ACTION ITEM**  
Martin made a motion to approve the minutes dated May 22, 2019 and June 5, 2019 as written; seconded by Hillyard. 4 ayes. Secor abstained from the June 5, 2019. Everhart abstained from the May 22, 2019.
- B. **IDAHO CITY EVENT CHECKLIST: IDAHO CITY FIRE PROTECTION DISTRICT – 2019 FOURTH OF JULY PARADE AND FIREWORKS ACTION ITEM**  
Secor made a motion to approve the Idaho City Event Checklist Idaho City Fire Protection District – 2019 Fourth of July Parade and Fireworks; seconded by Everhart, 4 ayes.
- C. **BILLS/PAYABLES: MAY 23, 2019 THROUGH JUNE 12, 2019. ACTION ITEM**  
Secor made a motion to pay the bills dated May 23, 2019 through June 12, 2019 in the amount of \$31,126.97; seconded by Hillyard. 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

Kasey Ketterling from TO Engineering reported

Wastewater – RI Bed lateral spreading – Idaho City has been given authorization to start construction.

Wastewater Letter of Interest (LOI) -a letter was sent to Idaho City that the funds are available for the 2020 State Clean Water Loan Priority List. Idaho City will need to fill out loan application and submit it by April 2020.

Reuse Permit Inspection – a site visit was conducted with Layfield to inspect the lagoon divider bulge. Layfield suggested venting the divider and using a mechanical compression seal. TO will coordinate with DEQ to inform them of the fix. Tami from Public Works will make the fix along with help.

RL Bed 2 -Valerie is on leave until July 5.

Kasey is working to make sure remaining USDA grant funds are sent to City.

- A. IDAHO CITY WATER RO TREATMENT SITE PROJECT – CHANGE ORDER NO 1. **ACTION ITEM**  
Contract requires Davis Bacon employee rates and RC Hayes has provided that amount to T-O Engineers; difference being \$7,584.78. New contract price will be \$25,749.76.  
Everhart made a motion to approve Change Order No.1 with RC Hayes Construction in the amount of \$7,584.78 and authorized the mayor to sign; seconded by Martin. Secor abstained. 3 ayes.  
Kasey was looking for advice on the Mores Creek Phase 2 review; this should be the burden of the submitter. Kasey will be billing the city for his review and wants to make sure that the owner will be billed to reimburse the city. Everhart advised that owner has been told to get his engineers to get the plat layout to T-O (Kasey). Discussion about infrastructure for water and sewer.

#### IV. OLD BUSINESS

- A. IDAHO CITY FIRE PROTECTION DISTRICT – FIRE HYDRANT REPAIRS **ACTION ITEM**  
Terry Teeter presented the council with the broken and non-working hydrants. Tami will be flushing them out soon. Rural water looked at them with her and told them it was better to buy new ones. She has ordered some new ones.  
Tami asked for help with maintenance of hydrants by fire department. Greasing them, snow removal, etc.  
Tami has provided meters for the fire trucks to use on the hydrants when filling the trucks or washing them so that the water can be accounted for. They are not to be used if there is a fire, but for other water uses.

#### V. NEW BUSINESS

- A. JASON ROEBER- ANNEX PROPERTY INTO CITY LIMITS – CONNECT TO CITY WATER AND SEWER **ACTION ITEM**  
Jason Roeber addressed the council about getting annexed to hook into the city water and sewer -Discussion about what it would take and getting a cost estimate- Everhart will be contacting Mountain Waterworks and get some numbers to Jason. City Attorney advised that Council could accept the consent to annex until water and sewer was available to property. Ordinance to annex property into the city would then be needed. Once that is accomplished, Roebers can apply for building permit. Jason would like to be ready for the consent by next meeting.  
**Meeting break; 6:55 back to order.**
- B. VERLINE GULLICK – WATER BILLING – LEAK ISSUES **ACTION ITEM**  
Ball valve leaked; it has been replaced. Would like a bill credit for next bill. City clerk will look into it and get the info to the council.
- C. TRUDY JACKSON – 301 MAIN STREET - BUILDING PERMIT 2019-01 **ACTION ITEM**  
Wants to address building inspector and permits issue. Hired 2 contractors (one inside, one outside); was told inside was residential permit, but found out it was commercial permit. Building inspector told her to get infrastructure done (HVAC, plumbing, electrical), then while on vacation building inspector asked for architectural plans. She had to find an architect to draw up plans. Because of amount of time it took to find architect and get plans drawn up, she lost some of her contractors. Inspector approved plans with no changes. Inspector failed her permit based on outside issues. She was only working on inside permit, he has already passed outside. She contacted DBS directly to get answers. Building Inspector supervisor told her she could stage and then was contacted by Lisa Stover and told she could not. She is frustrated with the lack of professionalism in the building permit process.  
Also, no building enforcement from P & Z.
- D. DAVID PECKHAM – 209 W COMMERCIAL STREET – BUILDING PERMIT 2016 **ACTION ITEM**  
Received building permit in 2016 and has been working on building. No inspections on property since 2016. Went to check on permit and was told it was cancelled and wants to know why. Building is not connected to water and sewer. Wants original permit amount credited to a new permit. Council will have city attorney look into it.
- E. EARL GREIF – 2019 RIDE IDAHO –USE OF THE VISITOR'S CENTER **ACTION ITEM**  
Event is coming through Idaho City, not stopping. This is a courtesy notice that they will be using restrooms at Visitor Center possibly. No worries on the city's end.

## 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

Tami reported on some important issues. Lateral orders being done. Rodeo grounds are finished and she would like to approach Joey Vanderburgh to use his portable welder to weld the gate. Council granted permission to use Joey and have him present an invoice for work. Tami has opportunity to get a new antenna radio for water tank #2. Loss of communications are happening in spring and with snow. Council approved purchase. The pump tech has been contacted to help with de-aeration issue. Weeds are going to be sprayed at sewer plant. It is a different spray than normal spray. Boards from Nelsons have been received for boardwalk. Holes will be patched on roads. Working on fire hydrants issue. Found leak at Roger Jackson's property. Kenny has some reports also. DEQ has concerns about turbidity level at sand bays and want Everhart to do a FINES test. He wants a meeting with DEQ to figure out test protocols. Discussion about turbidity issues. Mayor asked about street broom. Tami said it is being rebuilt. Mayor asked about rock rake, Tami said it needs tires. Secor suggested calling around and pricing them. He suggested a place in Nampa. If Tami got tires, Secor would put them on.

### B. LAW ENFORCEMENT

Chief Otter reported on how things are severely busy. Everhart has asked if Otter can do some code enforcement for permit issues.

### C. CLERK/TREASURER'S OFFICE

Next Council meeting the audit will be presented. Office personnel hours are being worked around. P&Z having special meeting on 6/13, permit process will be discussed. Spring readings were done for water billing. Neptune will be up to adjust meter readers so Black Mountain can do correct billing.

## IX. COUNCIL UPDATES

Secor would like to think towards acquiring a new engineering firm. Hillyard will be out of town. Everhart agrees with maybe going with a new engineering firm. Discussion about issue with engineering firm. Martin would like to see the speeding getting under control on Montgomery Street.

## X. MAYOR UPDATES

Mayor has asked Tami and Gene for more NO PARKING signs on Montgomery. It has become a safety issue. Also wants to thank Secor and Everhart for their knowledge in the Public Works area.

## XI. CITIZEN ISSUES

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.

Trudy commented on the cemetery projects that have been taking place. Thanked Tami and Gene for helping with trees that went down in the cemetery. She also wanted to thank the city employees and government for doing a great job. Inmates cleaned the creek out, reclaimed part of the park, and did a great job this year. Ellie is doing great. Council wants to thank her also. Would like to see something advertised about building permits.

**ADJOURNMENT *ACTION ITEM***

Martin motioned to adjourn, seconded by Secor. Meeting adjourned at 8:18pm, 4 ayes.

ATTEST:

Date approved: June 26, 2019

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Nancy L Ptak, City Clerk-Treasurer

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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:

Phillip J Canody

Council members:

Tom Secor Jr

Ken Everhart

HD Hillyard

David Martin

Public Works:

Tami Franklin

Gene Bettys

Chief of Police:

Mark Otter

City Clerk-Treasurer:

Nancy L Ptak

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Deputy Clerk:

Sue Robinson