

# CITY OF IDAHO CITY



## REGULAR CITY COUNCIL MEETING

Wednesday, June 13, 2018

6:00 P.M

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

# MINUTES

**CALL MEETING TO ORDER:** Mayor Canody called the meeting to order at 6:05 pm.

**ROLL CALL:** Martin, Hillyard, Secor present. Everhart 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 23, 2018 **ACTION ITEM**

Martin made a motion to approve the minutes dated May 23, 2018, seconded by Secor, 2 ayes, Hillyard abstained.

### B. BUSINESS LICENSE APPROVAL: NONE AT THIS TIME

### C. BUILDING PERMITS APPLICATION APPROVAL

#### 1. 205 COMMERCIAL-KEN & SUSAN KELLY **ACTION ITEM**

Secor made a motion to approve Ken and Susan Kelly's Building Permit for plan review by DBS, seconded by Martin, 2 ayes. Hillyard abstained.

### D. IDAHO CITY EVENT CHECKLIST:

#### 1. FOURTH OF JULY PARADE **ACTION ITEM**

Mitch Tain presented the event checklist for the Fourth of July Parade and Fireworks for the Idaho City Fire Protection District.

Hillyard made a motion to approve the event checklist for Fourth of July Parade and Fireworks for the Idaho City Fire Protection District contingent on a copy of proof of insurance, seconded by Martin, 3 ayes.

### E. BILLS/PAYABLES: DATED 5/24/18 THROUGH 6/13/18 **ACTION ITEM**

Secor made a motion to approve the bills dated 5/24/18 through 6/13/18 in the amount of \$42,199.91, seconded by Hillyard, 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.

### A. NONE AT THIS TIME

## III. ENGINEER'S REPORT

Kasey Ketterling reported on the LHTAC grant updates on how to score better.

Tami and Kasey are working on finding out when the city can start a lateral spreading project on another RI

basin for the sewer plant. Kasey is looking into how long the current one needs to run before starting a new one.

Kasey is also looking into Re-sanding another bay. Council believes it will be in about three weeks before starting a new one. He has a bid packet out there and ready to go.

### A. BID PROPOSALS FOR REVERSE OSMOSIS PILOT TESTING **ACTION ITEM**

Council would like more time to go over the bids and have a special meeting June 19, 2018 at 6pm.

#### IV. OLD BUSINESS

- A. NONE AT THIS TIME

#### V. NEW BUSINESS

- A. 6 PROFFER LANE WISHING TO ANNEX IN TO THE CITY & WATER AND SEWER HOOK-UP-JASON ROEBER **ACTION ITEM**

After Council and Jason tried to make a determination as to where the current manhole for sewer and where possibly the water stops by the forest service property, Council would like Jason to provide more information and put it on the agenda for the next meeting. Council thinks Terry Teeter might know where these lines are.

#### 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.

- A. ORDINANCE NO. 353 AMENDING TITLE 8 TO SPECIFY THE BUILDING CODES ADOPTED BY THE CITY **ACTION ITEM**

Secor made a motion pursuant to Section 50-902, Idaho Code, the rule requiring that ordinances be read on three different days, two readings of which may be by title only and one reading of which shall be in full shall be dispensed with and that Ordinance No. 353 be considered immediately, seconded by Martin, 3 ayes.

Secor made a motion Ordinance No. 353 now before the council be approved, seconded by Martin, 3 ayes.

- B. PROPOSED RESOLUTION ADOPTING THE REGION L MULTI HAZARD MITIGATION PLAN

Clerk Ling will get an electronic copy of the Region L Multi Hazard Mitigation Plan and send it to the council. Council would like to have more time to go over the information and possibly pass a resolution at the next meeting.

#### 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.

- A. NONE AT THIS TIME

#### VIII. EMPLOYEE UPDATES

- A. PUBLIC WORKS

Public works has been working on the dump truck, spraying weeds, and fixing the sewer lagoon boat. The city is still trying to coordinate with the county to see about getting some hot mix for the roads. Mayor Canody asked Secor if he could just take charge and get something done with the city's chips and maybe work on getting some chip sealing done.

- B. LAW ENFORCEMENT

Chief Otter is in training this week.

- C. CLERK/TREASURER'S OFFICE

Clerk Ling reported the painting on City Hall has started, website in up and going but not quite usable yet, and she is still working on the budget. She would like to get a workshop or two set up for the 18/19 FY budget. Council agreed to a budget workshop at 6:30pm 6/19/2018 and a possible second one 6pm 7/17/2018.

#### IX. COUNCIL UPDATES

Secor would like to see about getting a proposal from Victor Coles as a sewer plant operator and get it on the next agenda.

#### X. MAYOR UPDATES

Mayor Canody brought up the situation of Lowell from the Idaho City Fire Protection District parking on Main Street with the larger Engine and asking for donations to be put into the fireman's boot. There is not a problem with it being done, just how it is being done. The traffic getting stopped coming off Highway 21 and backing up Main Street and Highway 21 is not acceptable. The council would like to see the Fire Department put in an Event Checklist for when they want to do this to help maintain safety to traffic and pedestrians. Mitch Tain will get the form from Clerk Ling and will try to get one in anytime there is a big event in town as that is when they try to get the donations from people visiting from out of town.

## 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.

Doug Pottenger addressed the council regarding some changes to his propane tank proposal. As soon as he can get the new proposal together he will resubmit his building permit application. Council reminded him about the surveys on his property and the setbacks.

Doug Pottenger also wanted to let the council know of his plans for a property purchase and would like to consider rezoning it in the future.

Mitch Tain addressed the council regarding the event checklist and some parking issues during the parade that he forgot about. Council suggested he contact Chief Otter and help work out the details.

### ADJOURNMENT ***ACTION ITEM***

Hillyard made a motion to adjourn the Regular City Council Meeting, Wednesday, June 13, 2018 at 7:27 pm, seconded by Martin, 3 ayes.

ATTEST:

Date approved: 6/27/2018

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Nancy L Ling, 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 Ling

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Deputy Clerk:

Sue Robinson