

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING
Wednesday June 22, 2022
6:00 P.M

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

Join Zoom Meeting

<https://us02web.zoom.us/j/4192717240>

Meeting ID: 419 271 7240

MINUTES

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

ROLL CALL: Martin, Elliott, Adams were present. Secor was absent.

PLEDGE OF ALLEGIANCE: Mayor Everhart 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: JUNE 8, 2022, **ACTION ITEM**

Martin made a motion to approve the minutes dated June 8, 2022, seconded by Adams. Martin-aye, Elliot-abstain, Adams-aye. Motion carries.

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

1. IDAHO CITY FIRE PROTECTION DISTRICT – 4TH OF JULY PARADE AND FIREWORKS

Chief Otter has reviewed and approved the Idaho City Fire Protection District 4th of July Parade and Fireworks. Elliott made a motion to approve the Idaho City Fire Protection District 4th of July Parade and Fireworks on July 4, 2022 from 9:30 am until midnight, seconded by Adams, 3 ayes.

C. BILLS/PAYABLES: JUNE 9, 2022 THROUGH JUNE 22, 2022 **ACTION ITEM**

Martin made a motion to pay the bills dated June 9, 2022, through June 22, 2022, in the amount of \$38,138.09, seconded by Elliott, 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

1. MOUNTAIN WATERWORKS WATER RIGHTS UPDATES

No updates.

IV. OLD BUSINESS

V. NEW BUSINESS

1. COMMUNITY HALL REFUND – TONYA HEFFINGTON **ACTION ITEM**

Mayor Everhart recommended to return at least half of the Community Hall Rental Fee to Tonya Heffington due to her efforts in cleaning the hall prior to her event on May 28, 2022. Elliott made a motion to refund Tonya Heffington \$83.48, half of the rental fee of \$166.95, for renting an unclean Community Hall, seconded by Adams, 3 ayes.

2. COMMUNITY HALL CLEANING DEPOSIT FEE INCREASE **ACTION ITEM**

The current refundable cleaning deposit for renting the Community Hall is \$50.00. Mayor Everhart suggested that the refundable cleaning deposit be increased to \$150.00 or \$200.00 to help ensure that the Community Hall is cleaned by those renting it and if it isn't cleaned this increase in the deposit amount covers the City's cost of the cleaning.

Martin made a motion to increase the cleaning deposit for Community Hall Rental to \$150.00, refundable upon verification that the hall was left reasonably clean, seconded by Adams, 3 ayes.

3. PIONEER CEMETERY HISTORICAL TOURS – PTA AND THEATRE/PUBLICATIONS DEPARTMENT – IC MS/HS

Dana Zoch, Idaho City Middle and High School Theatre and Publications teacher, would like the students in the Theatre program to conduct historical tours of the Pioneer Cemetery on October 28 and 29, 2022. Council expressed their support of this event. Dana Zoch will submit an event checklist at the next City Council meeting.

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. COMMITTEE REPORTS

A. PARKS & RECREATION COMMISSION

No updates.

B. HISTORIC PRESERVATION COMMISSION

No updates.

C. PLANNING & ZONING COMMISSION

Planning and Zoning Clerk Ptak related that four committee positions will need to be renewed next month. An ad will be put in the paper for Letters of Intent. Planning and Zoning is considering a consent to annex application.

D. IDAHO CITY CHAMBER OF COMMERCE

No updates.

VIII. 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**

1. EXECUTIVE SESSION TO DISCUSS THE ACQUISITION OF AN INTEREST IN REAL PROPERTY AND TO COMMUNICATE WITH COUNSEL ABOUT THE IMMINENTLY LIKELY LEGAL PROCEEDINGS UNDER IDAHO CODE SECTION 74-206(1)(c),(f)

IX. EMPLOYEE UPDATES

A. PUBLIC WORKS

Mayor Everhart updated for Public Works Director Claus indicating that the pavement patching on Main Street is complete. The new system of repairing the potholes seems to be an improvement over previous methods. The grader has been repaired. The samples for the lab have been pulled and will go to the lab tomorrow. The rodeo grounds are ready for the event this weekend. Public Works Director Claus is requesting that when items are posted to the bulletin board for her that she also receives a text with the information. Weeds are being sprayed. The water tank is being placed in the dump truck so the roads can be watered for dust abatement. Temporary patches were done on Montgomery Street. The County has plans for permanent repairs to Montgomery Street next fiscal year.

B. LAW ENFORCEMENT

No updates.

C. CLERK/TREASURER'S OFFICE

The audit should be completed by the end of June and a special City Council meeting will need to be scheduled before June 30.

1. BUDGET UPDATES

Clerk Ptak presented the current budget.

2. WATER AND SEWER UPDATES, **ACTION ITEM**

The City police will serve additional legal papers to the Crawford property.

D. CITY ATTORNEY

No updates.

X. COUNCIL UPDATES

No updates.

XI. MAYOR UPDATES

Mayor Everhart attended the Association of Idaho Cities meeting. There is a lot of movement from DEQ and EPA as far as water and wastewater. There could be a lot of changes in the next few years. They are pushing towards restricting septic systems and having properties be connected to wastewater treatment facilities. It is believed that there will be funding opportunities available to cities for these updates. The Association of Idaho Cities is putting in a program that will be starting next year to bring the State Legislative Board Chairs to meetings with City and County staff to train on how the legislative process works and how bills that are proposed affect the cities.

XII. 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. 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.

1. Doug Pottenger – Would like to fix the parking lot at Season's. Mayor Everhart recommended that Pottenger contact Public Works Director Claus and Chief Otter to coordinate dates in order to cordon off the parking lot while repairs are being made and see if barricades are needed.
2. Chuck Maxwell – Inquiring if it is possible to run sewer lines to his property on Bear Run and Hill Road. If it isn't feasible to connect to city sewer, he needs documentation that will allow him to put in a septic system. Council informed Maxwell that he will need to first take his plans to Planning and Zoning for approval before presenting them to City Council. A water connection is not available for the property at this time due to the City's water moratorium.
3. Lisa Hanson – Would like to add a water soaking event to the end of the 4th of July Parade on Main Street. It would be an Idaho City Shootout Event with water guns. It would require that at least part of Main Street remain closed for additional time. City Attorney Callahan indicated that this event would not be covered by the existing Idaho City Parade Event Checklist's insurance policy. There would need to be a separate Event Checklist presented for this additional event that includes insurance and request for street closures. An event checklist could be prepared and presented at the Special City Council Meeting if one occurs before June 30, 2022.

ADJOURNMENT: 7:02

BUDGET WORKSHOP

ATTEST:

Date approved: July 13, 2022

Nancy L Ptak, City Clerk-Treasurer

Ken Everhart, 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:

Ken Everhart

idahocitymayor1@cityofic.org

Council members:

Tom Secor Jr

Dave Martin

Ashley M Elliott

Mari Adams

Chief of Police:

Mark Otter

icpd100@gmail.com

City officers:

Mathew Archuleta

Ericca Robbins

Brent Watson

Public Works Director:

Tami Claus

idahocitypublicworks@cityofic.org

Public Works:

Gene Bettys

Dominick Nalley

Janitorial:

Dale Rutter

City Clerk-Treasurer:

Nancy L Ptak

idahocityclerk@cityofic.org

Deputy Clerk:

Sue Robinson

Office Clerk:

Laura Carignan

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