

# CITY OF IDAHO CITY



## REGULAR CITY COUNCIL MEETING

Wednesday June 23, 2021

6:00 P.M

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

### Join Zoom Meeting

<https://us02web.zoom.us/j/86189582919?pwd=dXlzMZDJOMk55NlJvcWloRXBqWnRrQT09>

Meeting ID: 861 8958 2919

Passcode: 499849

## MINUTES

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

ROLL CALL: Everhart, Hillyard and Martin 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 12, 2021 AND JUNE 9, 2021 **ACTION ITEM**

Everhart made a motion to approve the minutes dated May 12, 2021 and June 9, 2021, seconded by Martin.

Hillyard abstained on May 12, 2021, 2 ayes, June 9, 2021 3 ayes.

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

#### C. BILLS/PAYABLES: JUNE 10, 2021 THROUGH JUNE 23, 2021 **ACTION ITEM**

Hillyard made a motion to pay the bills dated June 10, 2021 through June 23, 2021 in the amount of \$40,957.98. 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. ALLOW MAYOR TO SIGN PARTIAL PAYMENT REQUEST 6 IN THE AMOUNT OF \$7549.98 **ACTION ITEM**

Martin made a motion to allow the mayor to sign partial payment request 6 in the amount of \$7549.98 to Mountain Water Works to be reimbursed by DEQ WIIN Grant, seconded by Everhart. 3 ayes.

#### 2. ALLOW MAYOR TO SIGN PARTIAL PAYMENT REQUEST 7 IN THE AMOUNT OF \$5778.09 **ACTION ITEM**

Hillyard made a motion to allow the mayor to sign partial payment request 7 in the amount of \$5778.09 to Mountain Water Works to be reimbursed by DEQ WIIN Grant, seconded by Martin. 3 ayes.

### IV. OLD BUSINESS

None at this time

### V. NEW BUSINESS

#### 1. DICK LINVILLE RETIRING FROM THE CITY OF IDAHO CITY AS CITY ATTORNEY

Mayor Canody presented Dick Linville with a plaque and card from the city and its employees for his time involved with the city and the gratitude we all shared, he has been one of the longest employed by the city. Mr. Linville then addressed the mayor and the council and city employees with individual praise and shared his enjoyment in working with a city as unique as ours, he was also very pleased to have Joan Callahan on board and gave accolades for hiring her as the new city attorney.

2. INTRODUCE JOAN CALLAHAN FROM NAYLOR AND HALES, P.C. AS CITY OF IDAHO CITY CITY ATTORNEY

Mayor Canody introduced Joan Callahan formally to the council and all present. Joan introduced herself and some of her background and her enthusiasm in taking the city position. Attorney Linville took his leave at that time turning everything over to Attorney Callahan.

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

Clerk Ptak will contact Mr. Showalter to see if he still wants to be on the agenda.

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

The mayor spoke with John Roberts, he is back in town.

B. HISTORIC PRESERVATION COMMISSION

Nothing to report at this time.

C. PLANNING & ZONING COMMISSION

Clerk Ptak gave an update on the CUP for Heart of the Mountain Daycare, all documents had been submitted properly, public hearing has been had, she ready to open for business after getting the go ahead from the state. All is done with the city's portion.

D. IDAHO CITY CHAMBER OF COMMERCE

Nothing at this time.

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**

IX. EMPLOYEE UPDATES

A. PUBLIC WORKS

Public works director Tami Franklin reported on the Grader updates, watering roads, speed bumps, and other street maintenance. Everhart asked about the city's chlorine supply and suggested staying ahead of it, there could be a shortage coming up. A leak on Elk Creek has been hard to find due to the soil/rocks. Alternate watering days does not seem to be working out. Tami is working on a proposal for water rates, the city will need to get Idaho rural water and the engineers looking into this also as a possible rate study. One has not been done is some time.

B. LAW ENFORCEMENT

Chief Otter has no open cases right now and has been focusing more on traffic and other enforcement issues. Speeding seems to be slowing down. Chief Otter brought up an idea to think about concerning stay animals, possibly a county wide solution? Talking with the other towns and seeing what they do and if there was a central location that maybe we all could use and share.

C. CLERK/TREASURER'S OFFICE

Clerk Ptak updated the council on the possible building inspector, ended up not working out. There is a candidate or two out there currently working on certifications. She will keep council up to date on the possibility of one of them fitting the needs of the city if they finish certification process.

Clerk was approached by Placerville Clerk Julie Randolph; she has asked if the city needs any parttime office help. Clerk Ptak asked for councils blessing to utilize Julie for a few weeks while her fulltime job working for the school is out on summer break. Everhart said he has also talked with Julie and thinks it would be great to have the extra help from her for a few weeks.

The Idaho City Historic Foundation has an event checklist they would like to have approved before 4<sup>th</sup> of July. Council can try to get this done Monday, June 28 as a special meeting. Clerk will keep everyone posted on the date and time.

Everhart had attended the AIC meeting and was informed about the "mess" budgeting might be, due to new laws and changes and left-over funds, Idaho State Tax commission is still working out the final details, in the meantime the city will budget conservatively.

1. WATER BILL UPDATES

Clerk Ptak updated the council on the water bills looking good, only a couple accounts with concerns and past due amounts that are going to need attention to collect on.

2. BUDGET UPDATES

Clerk Ptak has most of the budget figures done and will get into the system. She will present 3<sup>rd</sup> Qtr at the next meeting.

X. COUNCIL UPDATES

Hillyard brought up issues with the stray cats and wanted know what the thoughts were on how to handle the issues, other than trapping and getting them fixed, there really is nothing that can be done. Who pays for this

and who will take the time to do it? Martin may be able to help out with this. Chief Otter said he will get with the county and see what options may be out there.

Everhart gave the consumer report update for the water system. He will get a PDF copy to Clerk Ptak to get on the website. He gave an update on the water meeting and the amount over the city is using. The meeting with DEQ gave some insight on what could be done to remedy this overage. We may have to buy or lease what right from some one not using theirs, a water rental pool that opens in January. Our cost could be around a few thousand. The best solution would to purchase water rights from someone not using and interested in selling. This is an area that the new attorney firm will definitely be working on with the city.

Everhart gave a quick update on the AIC conference in regards to campaign finance and other new changes. Martin updated on the fish put in the pond, Blue Gills, they should do well.

XI. MAYOR UPDATES

Mayor Canody had sat in the meeting regarding the water rights and usage, nothing else at this time.

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. 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.

Beth Wilson addressed the council and wanted to thank them for scheduling a meeting for the event checklist for the 4<sup>th</sup> of July.

ADJOURNMENT 7:02 pm

ATTEST:

Date approved: July 16, 2021

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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

Chief of Police:  
Mark Otter  
Public Works:  
Tami Franklin  
Gene Bettys  
Dominick Nalley

City Clerk-Treasurer:  
Nancy Ling  
Deputy Clerk:  
Sue Robinson  
Janitorial  
Dale Rutter

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