

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday June 24, 2020

6:00 P.M

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

MINUTES

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

ROLL CALL Secor, Everhart, Martin present; Hillyard by phone.

PLEDGE OF ALLEGIANCE-Mayor 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 10, 2020 AND JUNE 15, 2020 **ACTION ITEM**

Martin made a motion to accept the minutes of June 10, 2020 and June 15, 2020; Hillyard seconded, Secor abstained from the June 10, 2020 minutes; all ayes.

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

1. 4th of JULY IN THE PARK -ICHF

Has been cancelled due to COVID-19, ICHF feels it would be safer for all.

2. 1st ANNUAL JACK PINE ROUND UP-DAN MEYER (GOLDMINE GRILL AND SALOON ADDITION TO CHECKLIST)

Everhart motioned to accept the event checklist for the 1st Annual Jack Pine Round Up; Martin seconded; all ayes. Everhart motioned to allow a noise variance; Secor seconded; all ayes. Everhart motioned to allow an alcohol variance; Hillyard seconded; all ayes.

C. BILLS/PAYABLES: JUNE 11,2020 THROUGH JUNE 24, 2020 **ACTION ITEM**

Secor motioned to pay the bills dated June 11-June 24, 2020 in the amount of \$8,703.15; Everhart seconded, all 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

1. MASTER SERVICE AGREEMENT EXECUTION **ACTION ITEM**

Secor motioned for the Mayor to sign the Master Service Agreement with Mountain Waterworks; Martin seconded; all ayes.

2. AGREEMENT FOR PROFESSIONAL SERVICES – TASK ORDER NO. 294-01 **ACTION ITEM**

Secor motioned to accept the Agreement for Professional Services Task Order No. 294-01; Martin seconded; all ayes.

IV. OLD BUSINESS

1. IDAHO CITY HISTORICAL FOUNDATION TERRITORIAL PRISON OPTIONS – ICHF **ACTION ITEM**

ICHF will work with Attorney Dick Linville and present a proposal to the council for further review.

2. BOISE COUNTY WOULD LIKE RECONSIDERATION OF LAND SWAP WITH IDAHO CITY– BOISE COUNTY **ACTION ITEM**

After much discussion on the properties and the original owners, users and potential uses, Boise County Commissioner Jackson asked the council to reconsider the land swap with Idaho City.

Secor motioned to accept the land swap with Boise County; Everhart seconded; 2 ayes, 2 nays; Mayor voted aye; motion passes. Hillyard and Martin strongly oppose. Commissioner Jackson and Boise County Assessor will provide information to city attorney Dick Linville for further council review.

V. NEW BUSINESS

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
- B. HISTORIC PRESERVATION COMMISSION-Mayor will pay for online virtual monthly
- C. PLANNING & ZONING COMMISSION
- D. IDAHO CITY CHAMBER OF COMMERCE

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
- B. LAW ENFORCEMENT

Chief Otter reported everything seems to be running smoothly, working with the county to obtain a vehicle for public works. Law vehicles have new matching decals and the newer one from Boise County is fully functional.

C. CLERK/TREASURER'S OFFICE

1. OPEN MEETING LAW HANDOUTS

Clerk Ptak handed out opening meeting packets to various members of all the commissions, the posting of agenda and the agendas themselves have been questionable. The city has a website and all agendas should be getting posted there as well as the post office and city hall.

2. SEWER/WATER AT PROPERTY LOCATED 201 MINER'S LANE (FKA JACK COON'S PROPERTY)

Clerk Ptak had questions for the council regarding water and sewer, easements, and so forth. New owners have taken possession and had questions she was not too sure how to answer. Council knows there is an easement. Clerk Ptak will look into easements and information on this property.

X. COUNCIL UPDATES

XI. MAYOR UPDATES

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.

ADJOURNMENT Mayor adjourned meeting at 7:35 pm

ATTEST:

Date approved: August 12, 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:
Phillip J Canody
Council members:
Tom Secor Jr
Ken Everhart
HD Hillyard
David Martin

Chief of Police:
Mark Otter
Deputy officers:
Bryce Johnson
Mark Brunell
Janitor/part time office:
Eleanor Wolery

Public Works:
Tami Franklin
Gene Bettys
City Clerk-Treasurer:
Nancy Ling
Deputy Clerk:
Sue Robinson

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