

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday, June 26, 2019

6:00 P.M.

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

CALL MEETING TO ORDER

ROLL CALL

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 12, 2019 **ACTION ITEM**
- B. IDAHO CITY EVENT CHECKLIST: IDAHO HISTORY 1800 TO PRESENT-SKIP MEYERS/BETH WILSON
ACTION ITEM
- C. BILLS/PAYABLES: JUNE 13, 2019 through JUNE 26, 2019 **ACTION ITEM**

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

- A. RECOMMENDATION OF A RETAINER FOR REVIEWING MORES CREEK DEVELOPMENT PHASE **ACTION ITEM**
- B. CONSIDER A CHANGE ORDER FOR THE WATER TREATMENT SITE WORK **ACTION ITEM**
- C. IDAHO POWER CONSENT FORM **ACTION ITEM**

IV. OLD BUSINESS

- A. JASON AND COURTNEY ROEBER-WATER AND SEWER CONNECTIONS - ANNEXATION
ACTION ITEM

V. NEW BUSINESS

- A. CHRIS JUSCZAK/ASHLEY ELLIOTT-ASSESSOR'S DE-ANNEXATION OF TWO IDAHO CITY PROPERTIES
- B. 2018 AUDIT-BAILEY AND CO.-CASSIE ZATTIERO

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. COMMITTEE REPORTS

- A. PARKS & RECREATION COMMISSION-
 - 1. APPOINT RAFE HOLMES AND DEANNA GALLEGOS TO COMMISSION **ACTION ITEM**

- B. HISTORIC PRESERVATION COMMISSION-
 - 1.CAMP REPORT JUNE 2019-ICHPC-RHONDA JAMESON
- C. PLANNING & ZONING COMMISSION-
 - 1.RECOMMENDATION OF POND LOT SPLIT-MORES CREEK DEVELOPMENT
- ACTION ITEM**
- 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.

IX. EMPLOYEE UPDATES

- A. PUBLIC WORKS
- B. LAW ENFORCEMENT
- C. CLERK/TREASURER'S OFFICE-
 - 1.ELECTION CALENDAR 2019
 - 2.SCHEDULE COUNCIL BUDGET PREPARATIONS FOR 2019/2020 BUDGET

X. COUNCIL UPDATES

XI. MAYOR UPDATES

XII. 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.

ADJOURNMENT **ACTION ITEM**

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

511 Main Street

PO Box 130

Idaho City, ID 83631

(208)392-4584

4cityfolk@gmail.com

Deputy Clerk:

Sue Robinson