



CITY OF IDAHO CITY

AGENDA

REGULAR CITY COUNCIL MEETING

Wednesday, June 26, 2024

7:00 P.M

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

MINUTES

Join Zoom Meeting

<https://us02web.zoom.us/j/85913106899?pwd=VW51QWRNNGE3eVVvSlhNTHRadGo5QT09>

Meeting ID: 859 1310 6899

Passcode: iccouncil

CALL MEETING TO ORDER: Mayor Everhart called the regular city council meeting to order at 7:00 PM

ROLL CALL: Clerk Ptak called roll, Elliott, Adams, Secor, Heffington in attendance. .

PLEDGE OF ALLEGIANCE: Mayor Everhart led the pledge of allegiance.

Mayor Everhart moved the Clerk/Treasurer item 2. Clearwater Update up in the agenda. Clerk Ptak explained to council that she has asked Clearwater to help propose an item for the budget that will enable the city to pay back the water bond. In doing research on other cities or counties when a bond or levy is passed it is added onto property taxes as a separate line item. With Idaho City's water bond we should be adding a separate line item for the bond repayment. With the current number of accounts it would add 24-25 dollars to each water bill, and as more accounts are added that number will go down. If this is an approach that council would want to take there would need to be public hearings for explanation etc. Counselor Elliott questioned why this would go on water bills and not the tax bill. Jace Perry with Clearwater explained that it is the type of bond. The water bond is a revenue bond so the revenue from the water system is used to repay the debt service payments. Whereas a school bond, or a fire district bond is a general obligation bond that is secured with a levy on property taxes. Discussion on revenue bonds ensued. City Attorney Callahan added that in Idaho law, water and sewer are treated differently and have some special provisions for special types of financing because the systems themselves should be self-supporting including for improvements. Discussion on the public, repayment, and bill amounts ensued.

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, 2024 **ACTION ITEM**

Counselor Elliott made a motion, seconded by Adams, to approve the minutes dated June 12, 2024. 4 ayes. Motion carried.

B. IDAHO CITY EVENT CHECKLIST:

1. IDAHO CITY HISTORICAL FOUNDATION – 4TH OF JULY CELEBRATION, JULY 4, 2024 **ACTION ITEM**

Counselor Secor made motion, seconded by Adams, to approve the event checklist for the Idaho City Historical Foundation 4th of July Celebration. 4 ayes. Motion carried. Counselor Secor made a motion, seconded by Adams, to approve an alcohol variance for the 4th of July Celebration from 10-4. 4 ayes. Motion carried.

C. BILLS/PAYABLES: JUNE 13, 2024 THROUGH JUNE 26, 2024 **ACTION ITEM**

Counselor Secor made a motion, seconded by Elliott, to approve the bills June 13, 2024 through June 26, 2024 in the amount of \$15,658.32. 4 ayes. Motion carried.

II. 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**

III. 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**

IV. ENGINEER'S REPORT

Mayor Everhart explained that there were a couple of questions from DEQ and adjustments to the plan. Those have been resubmitted. Bid requests have gone out. Because the amount is low the formal bidding process is not needed.

V. 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**

A. RESOLUTION 2024-06 INTERGOVERNMENTAL AGREEMENT WITH BOISE COUNTY FOR INSPECTION SERVICES

City Attorney Callahan explained that the resolution is not ready at this time.

VI. OLD BUSINESS

A. PROPERTY SWAP WITH SECOR

No new information.

B. IDAHO CITY FIRE PROTECTION DISTRICT - **ACTION ITEM**

Mayor Everhart explained that the City Attorney will be sending a response letter.

C. JOHN DEERE BACKHOE DISCUSSION

Deputy Clerk Goodlett explained that CAT has provided 2 quotes. The difference between the two is the type of blade. Goodlett also explained some of the payment options that the CAT rep had provided. Mayor Everhart added that this is similar to the loader in that the city would own the blade and that can be used on future machines. Leasing the machines has been a benefit to the city and saved on repairs, etc.

VII. NEW BUSINESS

A. IDAHO CITY COMPREHENSIVE PLAN **ACTION ITEM**

Mayor Everhart explained that this was discussed in the work session that took place prior to the council meeting.

VIII. COMMITTEE REPORTS

A. PARKS & RECREATION COMMISSION

B. HISTORIC PRESERVATION COMMISSION

Rhonda Jameson explained that Susan Kelly attended the last ICHPC meeting looking for a certificate of appropriateness, but she had not yet put in an application. Kelly submitted an application and there was special meeting on Monday that went over her plans and provided recommendations. Jameson also wanted to remind council that a few months ago they had told Kelly that they would not entertain a redistricting for one person. Because there is a grant coming up that would review the Historical District borders and possibly change them, that would be the opportunity for Kelly to submit her request to be removed from the Historical District. Jameson has contacted consultants and is receiving letters for someone to reassess the survey plans for the district. During the Comp Plan meeting Jameson was able to speak with Marc Carignan and provide him with a spreadsheet with all of the addresses/lots/owners with the comparison of what P&Z says the zoning use is and what it actually is.

C. PLANNING & ZONING COMMISSION

1. "COTTAGE" TYPE DEVELOPMENT

Clerk Ptak explained the email that was sent. Counselor Elliott asked what P&Z would like from council, and Ptak responded that they want council to be aware. Jon Adams explained that the commission is trying to get everything in order prior to having a public hearing and is requesting input from council.

D. IDAHO CITY CHAMBER OF COMMERCE

IX. EMPLOYEE UPDATES

A. PUBLIC WORKS

Public Works Director Claus informed council that Bear Run is almost done. All of the roads have been mugged. Claus is getting quotes for the emulsion treatment for Montgomery. Two sand bays have been cleaned and the third will be cleaned tomorrow. The rodeo grounds is ready to go. The water meter for Leese was moved and new water line put in. There have been lots of alarms at the water plant due to floats in the wells. Claus has things working currently and will be showing Mancera how to change them out. There is a problem with a chlorine pump and Claus is having someone come up to repair. Claus is also looking for quotes on a portable water tank on a trailer and asked what size. Secor suggested 500-750 gallon. Discussion on the water tank and the dump truck ensued. Claus added that she has been keeping up on the bathrooms but there is one toilet that will not flush. The parts for repair have been ordered and there is an out of order, do not use sign on it. Counselor Elliott asked Claus if she was told about the inmate labor situation. Claus responded that she had contacted them, but they are out working on fire. The fence at the sewer plant is almost finished but Claus will need to file for a 404 to go across the creek. Discussion on Bear Run and potholes ensued. Clerk Ptak asked Claus about the turbidity meters that were discussed at a previous meeting and was wondering if that was something that had to wait until next budget year, or could they be purchased this year. Claus responded that it did not have to wait until next budget year. Ptak further explained that there is room in the budget this year and that will leave room next year for other things. Claus will get them ordered and would like the service contract as well.

B. LAW ENFORCEMENT

Chief Watson explained that there have been 89 events over the last 30 days. Roughly 47 of those were traffic stops. The Goldmine was chosen by the Zach Bryan band to give 9 digital tracks of his new album for an early release this weekend. Ellis has contracted a private security company for the weekend and has set up overflow parking at Trudy's, the post office, and Mormon church. The kitchen at the Goldmine will not be open but Ellis will be having some food trucks come up. There will be a couple of beer trucks coming up as well. Mayor Everhart want to make sure that those trucks would not be set up in Trudy's parking lot. Chief Watson responded that all vendors would be on the Goldmine property including the beer, and Trudy's would just be used for overflow parking. Watson added that 4 ISP troopers would also be coming up for the weekend. Discussion on other event items ensued. Mayor Everhart added that they needed to keep an eye on the time and noise decibel level to ensure compliance. Carrie Ann Kowalczyk asked what the cut off time for music is, and Mayor Everhart

responded 11pm. Chief Watson added that Thursday he will be attending a class at Boise State put on by the FBI & CDC talking about criminal investigation.

C. CLERK/TREASURER'S OFFICE

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

Clerk Ptak explained the water sewer updates in the packet.

2. CLEARWATER UPDATE

Update provided at beginning of meeting.

3. ASSIGNING ADDRESS FOR HOUSE (RPI00000266103) SEPARATE FROM IDAHO CITY GROCERY (RPI00000266113) **ACTION ITEM**

Clerk Ptak explained that in the packet is a survey of the grocery store, the home behind it, the café, and the other home when Trudy still owned it. The survey was recorded in 2015 and there is no record in the city where council, or the clerk approved property splits. The grocery store and home were once on one lot and are now separate. Currently they are being served by one water meter. At some point an address was attached to the home but it is not recognized by USPS because it is not recognized by the city. The split was never officially approved by city council and there is no record from the county that the city approved, but the county went ahead took the survey and did the split. Ptak added that this is an easy fix, and the city can approve the address, but in the future there could be a problem if one of the lots is sold and they are still serviced with one water sewer connection. City Attorney Callahan agreed that it would be best to fix the issue now before there is no longer unity of ownership. Callahan will work with Ptak and the owners in the first conversations on how to resolve the issue. Discussion on the water meter location and easements ensued.

D. CITY ATTORNEY

X. COUNCIL UPDATES

Counselor Adams explained the last few weekends and during the week that she has gone by the RV dump there have been people spraying the water all over and kids playing in the water. Something needs to be done on the excess water usage. Adams added that she has also seen big trucks taking water late at night. Discussion on the water usage, ways to regulate it, theft of services, and cameras ensued.

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. 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.

Carrie Ann Kowalczyk explained that the Department of Labor was giving out free CDL classes but was not sure if that is still being offered. Kowalczyk thanked everyone for the roads and appreciated the work. Kowalczyk asked if another officer was going to be hired, and Mayor Everhart explained that there are ongoing discussions and there is not a set plan as of yet.

XIII. UPCOMING MEETINGS

- A. NEXT BUDGET WORK SESSION: JULY 10, 2024
B. NEXT REGULAR MEETING: JULY 10, 2024

ADJOURNMENT 8:21 PM

ATTEST:

Nancy L Ptak
Nancy L Ptak, City Clerk-Treasurer

Date approved: 7/10/2024
Keh 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.

Table with 5 columns: Mayor, Chief of Police, Public Works Director, City Clerk-Treasurer, and address/contact info. Includes names like Ken Everhart, Brent Watson, Tami Claus, Nancy L Ptak, and contact details for various departments.