

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING
WEDNESDAY, JUNE 27, 2018
6:00 P.M.

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

MINUTES

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

ROLL CALL: Everhart, Martin, Secor present. Hillyard absent.

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

Mayor Canody took a moment to remind everyone of the passing of Butch Anderson, as it was a year ago this week that we lost a coworker, friend and mentor. He is still in our thoughts and deeply missed.

AMENDMENT TO AGENDA SHOWN IN **BOLD LETTERING** Idaho Code 67-2343: none

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 13, 2018, JUNE 19, 2018 **ACTION ITEM**

Secor made a motion to approve the minutes dated June 13, 2018 seconded by Martin, 2 ayes. Everhart abstained. Secor made a motion to approve the minutes dated June 19, 2018, seconded by Everhart, 2 ayes. Martin abstained.

B. BUSINESS LICENSE APPROVAL: none

C. BUILDING PERMITS APPLICATION APPROVAL: none

D. IDAHO CITY EVENT CHECKLIST:

1. IDAHO CITY FIRE PROTECTION DISTRICT FUNDRAISER FILL THE BOOT COLLECTION (FOR FIREWORKS) **ACTION ITEM**

Secor made a motion to approve the Idaho City Event Checklist for Idaho City Fire Protection District Fundraiser Fill The Boot Collection (for fireworks) June 29th and June 30th, seconded by Everhart. 3 ayes.

E. BILLS/PAYABLES:

Martin made a motion to pay the bills dated 6/14/2018 through 6/27/2018 in the amount of \$12,239.79, seconded by Everhart. 3 ayes.

II. PUBLIC HEARINGS: none

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

Kasey Ketterling reported that DEQ accepted the pilot testing packet that was awarded to Tonka for the reverse osmosis pilot testing. Secor made a motion to allow the mayor to sign the sign acceptance of the bid for the reverse osmosis pilot testing for TONKA, seconded by Martin. 3 ayes.

Council asked TO Engineers to look into a Well design for water treatment plant, check into water rights and see what can be done to provided more water to the treatment plants. This is an area that needs to be looked into very carefully as far as the ground water right vs surface water rights. What rights does the city really have? The city would like to have the well drilled deeper and the sooner the better so the city does not run into low water issues like last year. Kasey will talk with DEQ to see how this can be expedited emergency situation.

IV. OLD BUSINESS

A. GOLD DUST RODEO UPDATES **ACTION ITEM**

Dan Meyer with the Gold Dust Rodeo just wanted to make sure that everything was good on their end and the city's part. They were hoping to use the city water truck, but it is out of commission at this time. They will look into asking the fire department. They need the keys to the announcer booth and get the power on. Tami will take care of it. No action required.

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.

A. RESOLUTION 2018-05 ADOPTING THE REGION L MULTI HAZARD MITIGATION PLAN **ACTION ITEM**

Secor made the motion to adopt Resolution 2018-05 Adopting The Region L Multi Hazard Mitigation Plan, seconded by Martin. 3 ayes.

VII. COMMITTEE REPORTS

A. PARKS & RECREATION COMMISSION

1. JOHN ROBERTS- LITTLE LEAGUE-MOUND AT BALLFIELD **ACTION ITEM**

Little league has asked to make a modification to the ballfield; they would like to have a pitching mound. It has been in the past a multi-use field but it has been getting more use by the little league and they have been putting a lot of work into the maintenance. The field has been used more for baseball than softball, John and Everhart will reach out to more of the softball players and see what they think. Everhart does not see why it would be a problem.

B. HISTORIC PRESERVATION COMMISSION

none

C. PLANNING & ZONING COMMITTEE

none

D. IDAHO CITY CHAMBER OF COMMERCE

1. VISITOR'S CENTER RENOVATION REQUEST **ACTION ITEM**

Michelle Audette approached the council to see if they would consider contributing to the renovations going on with the Visitor's Center. The council has some concerns spending more than the city already has. The city has spent more this year than the budget allowed. They are willing to take a look into next year's budget to see what can be done. She also informed the council that the U of I will be using Idaho City as there class project once again.

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

Tami Franklin reported on the patch hole work being done. Replacing some meter pits. He council discussed the idea of chips and tack oil on some of the smaller in-between roads and uses them as a test of sorts to see how well it will hold up. Tami is to get with the county and see if they are willing to help out. Secor said he would also try to coordinate with the county also. The sewer plant seems to have a new algae bloom and is getting looked into.

Everhart reported on the consumer confidence report and looking into the process of how to post it. This could be something posted on the website. He also reported on the AIC conference that he had attended and one of the classes taken was on water rights. This will be an area the council will want to continue to check into.

Attorney Dick Linville said this had been pursued at one time but the circumstances are much different at this time. This could be something worth looking into.

The city is still trying to hire a part-time janitorial and light maintenance person. No one has applied. The job description has been updated to include partial benefits.

B. LAW ENFORCEMENT

Chief of Police Mark Otter reported an influx of law breakers, traffic violations and he has extra help working on the Rodeo weekend and the Fourth of July.

C. CLERK/TREASURER'S OFFICE

Clerk Nancy Ling wanted to make sure the council was still prepared to have the budget workshop July 17th, she has been working on the adjustments from the previous workshop. The ICBG grant will be closing out and will be on the next agenda for final closeout.

X. COUNCIL UPDATES

Everhart reported some of the information he acquired during the AIC conference regarding various grants. Martin and Secor none at this time, already covered the main issues during the meeting.

XI. MAYOR UPDATES

None at this time, already covered the main issues during the meeting.

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.

None at this time

ADJOURNMENT ***ACTION ITEM***

Secor made a motion to adjourn the Regular City Council Meeting, Wednesday, June 27, 2018 at 7:34 pm, seconded by Everhart, 3 ayes.

ATTEST:

Date approved: 7/11/2018

Nancy L Ling, 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

Public Works:

Tami Franklin

Gene Bettys

Chief of Police:

Mark Otter

City Clerk-Treasurer:

Nancy Ling

511 Main Street

PO Box 130

Idaho City, ID 83631

(208)392-4584

4cityfolk@gmail.com

Deputy Clerk:

Sue Robinson