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

CALL MEETING TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
AMENDMENT TO AGENDA SHOWN IN **BOLD** LETTERING Idaho Code 67-2343

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***
B. BUSINESS LICENSE APPROVAL:
C. BUILDING PERMITS APPLICATION APPROVAL:
D. IDAHO CITY EVENT CHECKLIST:
   1. IDAHO CITY FIRE PROTECTION DISTRICT FUNDRAISER FILL THE BOOT COLLECTION (FOR FIREWORKS) ***ACTION ITEM***
E. BILLS/PAYABLES:

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

IV. OLD BUSINESS

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

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***

VII. COMMITTEE REPORTS

A. PARKS & RECREATION COMMISSION
   1. JOHN ROBERTS- LITTLE LEAGUE-MOUND AT BALLFIELD ***ACTION ITEM***
B. HISTORIC PRESERVATION COMMISSION
C. PLANNING & ZONING COMMITEE

D. IDAHO CITY CHAMBER OF COMMERCE
1. VISITOR'S CENTER RENOVATION REQUEST ***ACTION ITEM***

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

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:	Public Works:	511 Main Street
Phillip J Canody	Tami Franklin	PO Box 130
Council members:	Gene Bettys	Idaho City, ID 83631
Tom Secor Jr	Chief of Police:	(208)392-4584
Ken Everhart	Mark Otter	4cityfolk@gmail.com
HD Hillyard	City Clerk-Treasurer:	Deputy Clerk:
David Martin	Nancy Ling	Sue Robinson