

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday July 8, 2020

6:00 P.M

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

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

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

PLEDGE OF ALLEGIANCE: Mayor Canody led the Pledge of Allegiance.

Mayor stated publicly that neither the Mayor nor the Council had anything to do with the cancellation of the 4th of July parade and fireworks in Idaho City.

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 24, 2020 **ACTION ITEM**

Minutes were not available and will be on future agenda.

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

C. BILLS/PAYABLES: JUNE 25, 2020 THROUGH JULY 9, 2020 **ACTION ITEM**

Secor motioned to pay the bills dated June 25-July 9, 2020 in the amount of \$14,615.94; seconded by Martin. 2 ayes and Everhart abstained.

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

Clerk Ptak read an email from Kristina Gillespie of Mountain Waterworks. The email stated that DEQ stated that Idaho City has received \$300,000 in grant funding from the EPA's Small Disadvantaged Community Grant, this is through the Water Infrastructure Improvements for the Nation Act (WINN). Idaho DEQ is meeting with the fiscal department to work through the details and Mountain Waterworks will update the City Council with the process when they have more information. That should happen by week's end. The funds are to finish the RO Treatment center.

IV. OLD BUSINESS

V. NEW BUSINESS

1. IMPLEMENTATION OF THE PUBLIC SAFETY PROPOSAL **ACTION ITEM**

Governor Little's Public Safety Payroll Proposal is to receive funds from the Coronavirus Relief. The City must opt-in to this program and it covers payroll costs of public health and safety employees and passes the budget savings to the public as one-time property tax relief. Clerk discussed the process and asked the council for a motion so that she can move forward. Everhart made a motion for the City Clerk to be authorized to send the state the information needed for the implementation of the Public Safety Proposal; seconded by Councilman Hillyard. 3 Ayes.

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.

1. ORDINANCE NO 360 BUILDING PERMITS ISSUED BY THE PLANNING AND ZONING ADMINISTRATOR AMENDING TITLE 8 AND TITLE 10 **ACTION ITEM**

Tabled to next meeting

VII. 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.

VIII. EMPLOYEE UPDATES

A. PUBLIC WORKS

Public Works Director Tami Franklin gave her report. Dom is helping get the rodeo grounds prepared, meters are being fixed, and she will be going on vacation. Her crew has a list of what is expected while she is gone. White truck quote from Corwin Ford was presented and the crew feels that they can fix on their own, it will not be a priority. Mayor and Tami spoke about seeing if they can find another surplus vehicle through another county or city. Everhart suggested seeing if one of the local mechanics could beat the price from Corwin Ford on the repairs. Also, get someone with a trailer to go get truck and bring back up the hill.

B. LAW ENFORCEMENT

Chief Otter was not available.

C. CLERK/TREASURER'S OFFICE-

Clerk Ptak stated 75 to 80% of water bills are looking better.

IX. COUNCIL UPDATES

Martin stated he is staying in touch with Fish and Game, the city is on the list to have Visitor Center pond stocked with warm water fish.

X. MAYOR UPDATES –

Mayor Canody would like to thank Tami and Dom for helping with the rodeo grounds preparing for the Jack Pine Round Up.

XI. 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 Canody adjourned meeting at 6:22 pm.

ATTEST:

Date approved: July 22, 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:	Chief of Police:	Public Works:	511 Main Street
Phillip J Canody	Mark Otter	Tami Franklin	PO Box 130
Council members:	Deputy officers:	Gene Bettys	Idaho City, ID 83631
Tom Secor Jr	Bryce Johnson	City Clerk-Treasurer:	(208)392-4584
Ken Everhart	Mark Brunell	Nancy Ling	4cityfolk@gmail.com
HD Hillyard	Janitor/part time office:	Deputy Clerk:	idahocityclerk@gmail.com
David Martin	Eleanor Wolery	Sue Robinson	idahocitypublicworks@gmail.com