

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday, July 10, 2019

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: Martin, Everhart, Secor and Hillyard present.

PLEDGE OF ALLEGIANCE: Mayor led the 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 26, 2019, JULY 9, 2019 ACTION ITEM

Secor made a motion to approve the minutes dated June 26, 2019 and July 9, 2019, seconded by Martin. 3 ayes. Hillyard abstained.

B. IDAHO CITY EVENT CHECKLIST: ACTION ITEM

C. BILLS/PAYABLES: JUNE 26, 2019 THROUGH JULY 10, 2019 ACTION ITEM

Secor made a motion to approve the bills dated June 27, 2017 through July 10, 2019 in the amount of \$19,890.32, seconded by Everhart. 4 ayes.

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

1. LETTER OF APPROVAL OF REVERSE OSMOSIS TREATMENT ACTION ITEM

DEQ is requiring a letter to use RO treatment. Secor made a motion to allow the mayor to sign the letter of approval of reverse osmosis treatment for DEQ, seconded by Everhart. 4 ayes.

2. WATER TREATMENT BID APPROVAL ACTION ITEM

Secor made motion to allow T-O Engineers to put out a bid for the final work on the water treatment construction project, seconded by Martin. 4 ayes.

Kasey Ketterling presented to the council update on mechanical clamp that Layfield sent, he gave to Tami and she will make a few more and repair lagoon divider bulge.

Presented two requests for payments. One is for RC Hayes Construction, with 5% retainage for a few punch list items, for \$31, 582.15. Second is for 20% of TONKA's project \$79,512.00.

Update on TONKA project. Waiting for a date for membrane housing shipment, unlikely to be before the 1st of August. \$500 per day for liquidated damages starts after July 8. DEQ is reviewing final bid documents for RO treatment equipment installation.

USDA has approved PER and the environmental document is pending a response for the tribes. A letter was sent to each tribe (Shoshone-Bannock, Burns-Paiute and Shoshone-Paiute) regarding the project and they were each telephoned. No response has been received yet. If a timely response isn't received USDA will be notified. State historical preservation office (SHPO) approved the infiltration gallery project. Mores Creek Review-an email was sent to Troy with guidance and what steps would be needed for approval. Waiting for response.

IV. OLD BUSINESS

V. NEW BUSINESS

1. BUILDING PERMIT - 2016-04,124 MORES CREEK DRIVE-LETTER OF ACCEPTANCE, APPROVAL VARIANCE. **ACTION ITEM**

Findings email was presented to Council. DBS has gone out to do Final Inspection and will not pass. Nothing on list is life threatening. Occupants are occupying the property without a Certificate of Occupancy. Hallway width and insulation are only items Council does not have an issue with. All other items need to be addressed by homeowner before council will approve Certificate of Occupancy.

2. 2019/2020 PLAN OF OPERATION-BOISE BASIN INTERPRETIVE ASSOCIATION, INC & IDAHO CITY CHAMBER OF COMMERCE **ACTION ITEM**

This is for use of the Visitor Center. Secor made a motion to approve the Plan of Operation for the BBIA and Idaho City Chamber of Commerce for 2019/2020, seconded by Everhart, 4 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.

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 – No one available
- B. LAW ENFORCEMENT- Chief not available
- C. CLERK/TREASURER'S OFFICE – No report by Clerk

IX. COUNCIL UPDATES

Hillyard will be home next week for about a month.

X. MAYOR UPDATES – No updates from Mayor

XI. 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

Mayor adjourned at 6:34 pm.

ATTEST:

Date approved: July 24, 2019

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:

Phillip J Canody

Council members:

Tom Secor Jr

Ken Everhart

HD Hillyard

David Martin

Chief of Police:

Mark Otter

Deputy officers:

Bryce Johnson

Mark Brunell

Janitor/part time office:

Eleanor Wolery

Public Works:

Tami Franklin

Gene Bettys

City Clerk-Treasurer:

Nancy Ling

Deputy Clerk:

Sue Robinson

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