



CITY OF IDAHO CITY

AGENDA

REGULAR CITY COUNCIL MEETING

Wednesday, July 10, 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=VW51QWRNNGE3eVVzSlhNTHRadGo5QT09>

Meeting ID: 859 1310 6899

Passcode: iccouncil

CALL MEETING TO ORDER: Mayor Everhart called the regular city council meeting to order at 7:01 PM.

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

PLEDGE OF ALLEGIANCE: Mayor Everhart 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, 2024 **ACTION ITEM**

Counselor Elliott made a motion, seconded by Adams, to approve the minutes dated June 26, 2024. 4 ayes. Motion carried.

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

C. BILLS/PAYABLES: JUNE 27, 2024 THROUGH JULY 10, 2024 **ACTION ITEM**

Counselor Secor made a motion, seconded by Elliott, to approve the bills June 27, 2024 through July 10, 2024 in the amount of \$28,400.78. 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

A. VERTICAL INFILTRATION GALLERY QUOTES

Greg Dye with Merrick joined via zoom and explained that one quote was received from Abundant Water Wells, Inc. Dye proceeded to explain the quote and pricing for installation of 2 test wells. Mayor Everhart asked if approved what would be the time from for starting work. Dye responded 2-3 weeks. Discussion on the steps, process, and cities responsibility ensued. Mayor Everhart questioned if council could vote to proceed because the items is not an action item. City Attorney Callahan responded that the agenda could be amended with a motion due to the emergency circumstances and the need to get this work started. Counselor Secor made a motion, seconded by Adams, to amend the agenda for Item IV. - A. vertical infiltration gallery quote, pursuant to Idaho Code Section 74-204 to award the bid for the Vertical Infiltration Gallery, which was not included in the agenda because the only bid was received today, and to declare an emergency necessitating the amendment because of the imminent need to proceed with the time-sensitive project. Secor aye, Adams aye, Elliott aye, Heffington aye. Motion carried. Counselor Secor made a motion, seconded by Heffington, to approve awarding the bid for the installation of 2 test well infiltration galleries at the water plant for \$155,320 as bid. Secor aye, Adams aye, Elliott aye, Heffington aye. Motion carried.

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**

VI. OLD BUSINESS

A. PROPERTY SWAP WITH SECOR

There has been no response from the surveyor. Mayor Everhart requested the Clerk & Deputy Clerk look into other possible survey companies. Discussion on surveys needed ensued.

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

Mayor Everhart explained a letter that has been drafted and asked if everyone agreed. Council agreed and would sign.

C. JOHN DEERE BACKHOE DISCUSSION - **ACTION ITEM**

No new information.

D. RV DUMP DISCUSSION - **ACTION ITEM**

Mayor Everhart explained the leaks at the RV Dump. Claus has parts ordered for the repair. Given the high usage of water and the issues at the water plant, Mayor Everhart asked if the RV Dump should be closed. Counselor Elliott added that last year when the alternate watering days was put into effect the RV Dump was shut down as well and proposed to do that again. Discussion ensued. Council all agreed to shut down the RV Dump as of July 16, 2024. Counselor Secor made a motion, seconded by Adams, to approve closing the RV Dump beginning Tuesday July 16, 2024 until further notice. 4 ayes. Motion carried.

VII. NEW BUSINESS

A. BBIA VISITORS CENTER BATHROOM UPGRADES & BUDGET

Rhonda Jameson explained that she knows the city does not have money for equipment replacement at the Visitor's Center Bathrooms, but the BBIA does have extra funds and would like to purchase new hand driers and paper dispensers if the city can do the installation. Discussion on the equipment, suppliers, and pricing ensued.

VIII. EMPLOYEE UPDATES

A. PUBLIC WORKS

Mayor Everhart explained that another sand bay was cleaned today. Counselor Secor explained that there is an issue with a valve at the baseball field. Parts will be ordered for the repair. Mayor Everhart added that the public works department is looking for a temporary position and a few applications have come in. Mancera is out on vacation and Claus is by herself so any help that can be provided to public works would be great.

B. LAW ENFORCEMENT

Mayor Everhart explained that he and Chief Watson had a meeting with Steve Ellis who had some concerns about being targeted at a past event. Mayor and Chief assured Ellis that was not the case and talked through everything.

C. CLERK/TREASURER'S OFFICE

1. BUDGET UPDATES

Clerk Ptak explained the budget information in the packet.

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

Clerk Ptak explained the updates in the packet. There is one account that had a leak and is asking for partial forgiveness for the overage but has not turned in any formal documentation. Discussion on seven-day notices ensued.

3. CLEARWATER UPDATE

a. CLEARWATER COMP PLAN ADDENDUM **ACTION ITEM**

Clerk Ptak explained the addendum in the packet and the scope of work. Ptak asked if council had looked the document over, what they thought, and if they had seen the cost. Working on the comp plan is a separated service from the normal retainer. Ptak suggested going through the list of items to reduce the amount that Clearwater needed to do. Counselor Elliott asked if Ptak and Goodlett could go through and see what could be done by City Hall and what could be done by P&Z. Clerk Ptak added that P&Z will have a public hearing August 12th, which will cover the RV ordinance and the changes to the city zoning matrix. This will allow council to potentially have it on the next agenda to go through before the P&Z public hearing. Discussion on adopting the city's budget and special meeting dates ensued.

D. CITY ATTORNEY

City Attorney Callahan explained the work with P&Z this last Monday. Alex Gross with Boise County will be sending a mark-up of the agreement for inspection services.

IX. COUNCIL UPDATES

Counselor Secor explained some of the changes that will be made at the rodeo grounds to make room for more vendors etc. Counselor Adams explained the ambulance redistricting public hearing will be August 13th. Counselor Elliott is talking with the Historical Foundation about taking on the cameras for the park and leaving the city out of it because they have the Wi-Fi at the museum. Goodlett explained that he is meeting with Chief Watson to get the cameras working and then they can be turned over.

X. MAYOR UPDATES

XI. CITIZEN COMMENTS

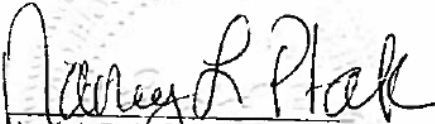
This section of the agenda is reserved for citizens wishing to address the Council regarding City-related issues that are not on the agenda. To ensure adequate public notice, Idaho Law provides that any item requiring Council action must be placed on the agenda of an upcoming Council meeting, except 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.

XII. UPCOMING MEETINGS

- A. NEXT BUDGET WORK SESSION: JULY 24, 2024
- B. NEXT REGULAR MEETING: JULY 24, 2024

ADJOURNMENT 7:54 PM

ATTEST:


Nancy L Ptak, City Clerk-Treasurer

Date approved: 7/31/2024


Ken 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.

Mayor: Ken Everhart idahocitymayor1@cityvofic.org	Chief of Police: Brent Watson Idahocitypd.194@cityvofic.org	Public Works Director: Tami Claus idahocitypublicworks@cityvofic.org	City Clerk-Treasurer: Nancy L Ptak idahocityclerk@cityvofic.org	511 Main Street PO Box 130 Idaho City, ID 83631
Council members: Tom Secor Jr Ashley M Elliott Mari Adams Ryan Heffington	City officers:	Public Works: Nick Mancera Dallas DeCory	Deputy Clerk Kaleb Goodlett idahocityoffice@cityvofic.org Utility Billing Clerk Sue Robinson 4cityfolk@cityvofic.org	(208)392-4584 operating hours Monday- Thursday 8 am - 5 pm Friday 9am -3pm