

# CITY OF IDAHO CITY



## REGULAR CITY COUNCIL MEETING

Wednesday, July 13, 2022

6:00 P.M

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

### Join Zoom Meeting

<https://us02web.zoom.us/j/85105045313?pwd=UGtPMkJwV05YSzZCb0t0SldrNkx5UT09>

Meeting ID: 851 0504 5313

CALL MEETING TO ORDER  
ROLL CALL  
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 22, 2022 AND JUNE 29, 2022 **ACTION ITEM**
- B. IDAHO CITY EVENT CHECKLIST **ACTION ITEM**
  - 1. DAN MEYER AND JACKIE BRIDWELL - JACK PINE ROUND UP – AUGUST 26 & 27, 2022
- C. BILLS/PAYABLES: JUNE 23, 2022 THROUGH JULY 13, 2022, **ACTION ITEM**

#### 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. **ACTION ITEM**

#### III. ENGINEER'S REPORT

- 1. MOUNTAIN WATERWORKS WATER RIGHTS UPDATES
- 2. CONTRACT FOR THE DRINKING WATER FACILITY PLAN. THIS IS FROM THE LOI THAT WAS SUBMITTED IN JANUARY 2022, AND THE CITY HAS RECEIVED FUNDING FOR 50 PERCENT OF THE FACILITY PLANNING COST, **ACTION ITEM**
- 3. AMENDMENT FOR CLOSEOUT OF THE DRINKING WATER PROJECT. THIS AMENDMENT PROPOSES TO TRANSFER THE REMAINING DOLLARS IN THE SRF ACCOUNT TO COVER ENGINEERING STARTUP COSTS. THERE IS NO NET COST TO THE CITY, AND MOUNTAIN WATERWORKS WILL WRITEOFF THE AMOUNT OF TIME INVESTED BY ITS STAFF WHICH EXCEEDS THE AVAILABLE FUNDING, **ACTION ITEM**

#### IV. OLD BUSINESS

- 1. KURT GINDLING – THE SPRINGS – REQUEST TO EXTEND CITY SEWER INFRASTRUCTURE, **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. **ACTION ITEM**

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. **ACTION ITEM**

- 1. EXECUTIVE SESSION TO DISCUSS THE ACQUISITION OF AN INTEREST IN REAL PROPERTY AND TO COMMUNICATE WITH COUNSEL ABOUT THE IMMINENTLY LIKELY LEGAL PROCEEDINGS UNDER IDAHO CODE SECTION 74-206(1)(c),(f)

VIII. EMPLOYEE UPDATES

- A. PUBLIC WORKS
- B. LAW ENFORCEMENT
- C. CLERK/TREASURER'S OFFICE
  - 1. BUDGET UPDATES
  - 2. WATER AND SEWER UPDATES, **ACTION ITEM**
- D. CITY ATTORNEY

IX. COUNCIL UPDATES

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.

ADJOURNMENT

BUDGET WORKSHOP

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.

<b>Mayor:</b> Ken Everhart <a href="mailto:idahocitymayor1@cityofic.org">idahocitymayor1@cityofic.org</a>	<b>Chief of Police:</b> Mark Otter <a href="mailto:icpd100@gmail.com">icpd100@gmail.com</a>	<b>Public Works Director:</b> Tami Claus <a href="mailto:idahocitypublicworks@cityofic.org">idahocitypublicworks@cityofic.org</a>	<b>City Clerk-Treasurer:</b> Nancy L Ptak <a href="mailto:idahocityclerk@cityofic.org">idahocityclerk@cityofic.org</a>	511 Main Street PO Box 130 Idaho City, ID 83631 (208)392-4584 <a href="mailto:4cityfolk@cityofic.org">4cityfolk@cityofic.org</a>
<b>Council members:</b> Tom Secor Jr Dave Martin Ashley M Elliott Mari Adams	<b>City officers:</b> Mathew Archuleta Ericca Robbins Brent Watson	<b>Public Works:</b> Gene Bettys Dominick Nalley <b>Janitorial:</b> Dale Rutter	<b>Deputy Clerk:</b> Sue Robinson <b>Office Clerk:</b> Laura Carignan	<a href="mailto:idahocityoffice@cityofic.org">idahocityoffice@cityofic.org</a>