

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday July 22, 2020

6:00 P.M

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

MINUTES

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

ROLL CALL Secor, Everhart and Martin present. Hillyard via phone.

PLEDGE OF ALLEGIANCE Hillyard 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: July 8, 2020 **ACTION ITEM**

Martin made a motion to approve the minutes of July 8, 2020; seconded by Everhart. Secor abstained, 3 ayes.

B. IDAHO CITY EVENT CHECKLIST: **ACTION ITEM** -NONE

C. BILLS/PAYABLES: July 9, 2020 through July 22, 2020 **ACTION ITEM**

Secor made a motion to pay the bills dated July 9-22, 2020 in the amount of \$8,703.67; Martin seconded. 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 nothing to report at this time

IV. OLD BUSINESS no old business at this time

V. NEW BUSINESS no new business at this time

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**

Council asked for time to read changes made by attorney Linville and would like this item is tabled to the August 12, 2020 meeting.

VII. COMMITTEE REPORTS

A. PARKS & RECREATION COMMISSION-Not in attendance

B. HISTORIC PRESERVATION COMMISSION-Not in attendance

C. PLANNING & ZONING COMMISSION-Not in attendance

D. IDAHO CITY CHAMBER OF COMMERCE-

Clerk Ptak had an email from Lisa Hanson from the Chamber of Commerce regarding the Idaho City Days event October 3-4, 2020. The Chamber is moving forward and has until mid-August to make a final decision on if they will be proceeding with the event. Chamber would like any input from the Council. No input was given at this time.

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-

Public Works Director Tami Franklin reported she received 2 quotes from local mechanics for the Public Works Ford; Steve Coleman and Dave Selene. Steve's is \$1375 all parts and labor; Dave's is \$2485. Tami will call Steve and work out with him to get the truck fixed. The recent diving bill for the water tank inspections was \$2000 higher because they patched the inside of tank. Public works is still replacing meters.

B. LAW ENFORCEMENT-

Chief Otter tore his Achilles tendon and is out of service for now, he will possibly be back by next Tuesday.

C. CLERK/TREASURER'S OFFICE –

Clerk Ptak reported Susan Kelly would like the water turned off at the Hill Road property and have a vacancy rate. Difference is \$97.01 for base rate and \$16 for vacancy rate. Meter would be pulled from property. Council agreed to pull the meter. Secor stated the dwelling needs to be destroyed as it is an eye sore. Attorney Linville has already sent her a letter. Code Enforcement needs to get involved.

Idaho City has been approved for an \$8500 grant for the Skate Park. Community Justice will be spearheading the project and will be ran through the city.

The restroom grant is getting worked on by Nancy Holbert and Roger Lewis. This grant if granted will also run through the city

By July 24 City should hear back on the Law Enforcement salary relief from the State. Clerk Ptak sent in her request of an estimated \$89,000. Idaho City will not see that full amount from state. Idaho City has a \$16,000 grant earmarked for items relating to COVID-19 and state is estimating at least double that for the law enforcement salary relief. Mayor Canody stated several cities are filing a lawsuit and it may or may not affect this. Clerk Ptak stated the \$16,000 grant can be used for technology upgrades because of COVID-19. She has looked into an upgrade to the fiber optic to increase the internet speed at City Hall and found it would cost \$500 a month just for City Hall. Clerk will research prices and other options. Grant funds needs to be used by December.

X. COUNCIL UPDATES

Everhart talked with Dan Meyer about having more bleachers at the rodeo grounds and stairs. Dan did say he was going to talk to Idaho City Parks and Rec. Secor stated that Parks and Rec may receive money for seating by being a 501c3. Dan also mentioned Everhart the rope on the flagpole needs to be replaced.

XI. MAYOR UPDATES

XII. 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.

1. GARY SECOR SR – CITY EVENTS – GARBAGE ISSUES –

Tom Secor spoke for his dad. Events in Idaho City are causing the dumpsters at the businesses in town to be used and overfilled. Mayor suggested a line item to the City Event Checklist be added that for every 50 people a dumpster will be required to be rented by the group, or that they must have a trash plan in place.

ADJOURNMENT Mayor adjourned at 6:40 pm

ATTEST:

Date approved: August 12, 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