

# CITY OF IDAHO CITY

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**AMENDED REGULAR CITY COUNCIL MEETING**  
Wednesday, July 27, 2022  
6:00 P.M.  
City Hall, 511 Main Street, Idaho City, ID 83631

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## Join Zoom Meeting

<https://us02web.zoom.us/j/89176468753?pwd=Y1JuV0xMTXNrY1lwYit3S3INUHlkZz09>

Meeting ID: 891 7646 8753

CALL MEETING TO ORDER  
ROLL CALL  
PLEDGE OF ALLEGIANCE

74-204 (4) An agenda may be amended after the start of a meeting upon a motion that states the reason for the amendment and states the good faith reason the agenda item was not included in the original agenda posting. Final action may not be taken on an agenda item added after the start of a meeting unless an emergency is declared necessitating action at that meeting. The declaration and justification shall be reflected in the minutes.

### 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 13, 2022, **ACTION ITEM**
- B. IDAHO CITY EVENT CHECKLIST: **ACTION ITEM**
- C. BILLS/PAYABLES: JULY 14, 2022 THROUGH JULY 27, 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. ALLOW COUNCIL PRESIDENT'S SIGNATURE ON IDAHO DEPARTMENT OF ENVIRONMENTAL QUALITY DRINKING WATER PLANNING GRANT APPLICATION, SRF-01, **ACTION ITEM**
- 3. STATE OF IDAHO DEPARTMENT OF ENVIRONMENTAL QUALITY AUTHORIZING RESOLUTION, SRF-03, AUTHORIZING THE COUNCIL PRESIDENT TO SIGN ALL APPLICATIONS, FUNDING AGREEMENTS, AND OTHER DOCUMENTS RELATING TO DRINKING WATER FACILITY PLAN PROJECT, **ACTION ITEM**

### IV. OLD BUSINESS

V. NEW BUSINESS

- 1. CERTIFICATE OF APPRECIATION AWARDED TO COUNCILMEMBER DAVE MARTIN
- 2. VALLEY WIDE PROPANE PROPOSAL

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**

- 1. IMMEDIATE OR EMERGENCY MEASURES TO ADDRESS WATER LEVELS AND WATER LEAKS, **ACTION ITEM**

VII. COMMITTEE REPORTS

- A. PARKS & RECREATION COMMISSION
- B. HISTORIC PRESERVATION COMMISSION
- C. PLANNING & ZONING COMMISSION
- D. IDAHO CITY CHAMBER OF COMMERCE

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. **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)

IX. 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

X. COUNCIL UPDATES

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. 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.

**Mayor:**

Ken Everhart  
[idahocitymayor1@cityofic.org](mailto:idahocitymayor1@cityofic.org)

**Council members:**

Tom Secor Jr  
 Dave Martin  
 Ashley M Elliott  
 Mari Adams

**Chief of Police:**

Mark Otter  
[icpd100@gmail.com](mailto:icpd100@gmail.com)

**City officers:**

Mathew Archuleta  
 Ericca Robbins  
 Brent Watson

**Public Works Director:**

Tami Claus  
[idahocitypublicworks@cityofic.org](mailto:idahocitypublicworks@cityofic.org)

**Public Works:**

Gene Bettys  
 Dominick Nalley

**Janitorial:**

Dale Rutter

**City Clerk-Treasurer:**

Nancy L Ptak  
[idahocityclerk@cityofic.org](mailto:idahocityclerk@cityofic.org)

**Deputy Clerk:**

Sue Robinson

**Office Clerk:**

Laura Carignan

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