

# CITY OF IDAHO CITY



## REGULAR CITY COUNCIL MEETING

Wednesday July 28, 2021

6:00 P.M

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

### Join Zoom Meeting

<https://us02web.zoom.us/j/89566777589?pwd=WmhnMEY3amNacElvSm10SjlCTzNZUT09>

Meeting ID: 895 6677 7589

Passcode: 437658

### 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: JULY 14, 2021 AND JULY 16, 2021 **ACTION ITEM**
- B. IDAHO CITY EVENT CHECKLIST: **ACTION ITEM**
  - 1. JACK PINE ROUND UP – JACK PINE ROUND UP BOARD
- C. BILLS/PAYABLES: JULY 15, 2021 THROUGH JULY 28, 2021 **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. WATER AND SEWER CAPACITY DISCUSSION
- 2. RATE STUDY DISCUSSION
- 3. ALLOW MAYOR TO SIGN IDAHO CITY WINN GRANT WATER PROJECT INVOICE #5675 JUNE 2021 PAY REQUEST PACKAGE #8. **ACTION ITEM**

#### IV. OLD BUSINESS

- 1. ALLOW MAYOR TO SIGN CONTRACT FOR LEGAL SERVICES FOR ERIK B THOMSON, GEM COUNTY PROSECUTING ATTORNEY, PROVIDING SERVICES FOR CITY OF IDAHO CITY PROSECUTING ATTORNEY **ACTION ITEM**
- 2. ALLOW MAYOR TO SIGN ENGAGEMENT LETTER FOR LEGAL SERVICES FOR JOAN E CALLAHAN WITH NAYLOR AND HALES, P.C. PROVIDING SERVICES FOR CITY OF IDAHO CITY AS THE CIVIL CITY ATTORNEY **ACTION ITEM**

#### V. NEW BUSINESS

- 1. THE GOLDMINE NOISE VARIANCE AUGUST 27 & 28, 2021 AND SEPTEMBER 24 & 25, 2021 **ACTION ITEM**
- 2. PROPOSAL FOR PLAN REVIEW AND INSPECTION SERVICES FOR CITY OF IDAHO CITY BUILDING PERMIT DEPARTMENT – AOKA ENGINEERING

#### 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. COMMITTEE REPORTS**

- A. PARKS & RECREATION COMMISSION
- B. HISTORIC PRESERVATION COMMISSION
- C. PLANNING & ZONING COMMISSION
  - 1. IDAHO CITY ESTATES PHASE 2-SUBDIVISION PRELIMINARY PLAT FINDINGS OF FACT, AND RECOMMENDATION TO CITY COUNCIL
- 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**

**IX. EMPLOYEE UPDATES**

- A. PUBLIC WORKS
  - 1. MAILBOXES IN THE IDAHO CITY CITY LIMITS PROPOSAL TO COUNCIL FOR CONSIDERATION.
- B. LAW ENFORCEMENT
  - 1. HORIZON STRUCTURES KENNELS – ANIMAL CONTROL FACILITY – CONSIDERATION FROM ALL CITY ENTITIES IN BOISE COUNTY AND BOISE COUNTY
- C. CLERK/TREASURER'S OFFICE
  - 1. WATER AND SEWER BILL UPDATES
  - 2. BUDGET UPDATES – SET MEETING FOR BUDGET PREPARATION WITH COUNCIL AND MAYOR

**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. 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**

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:	City Clerk-Treasurer:	511 Main Street
Phillip J Canody	Mark Otter	Nancy Ling	PO Box 130
Council members:	Public Works:	Deputy Clerk:	Idaho City, ID 83631
Tom Secor Jr	Tami Franklin	Sue Robinson	(208)392-4584
Ken Everhart	Gene Bettys	Janitorial	<a href="mailto:4cityfolk@gmail.com">4cityfolk@gmail.com</a>
HD Hillyard	Dominick Nalley	Dale Rutter	<a href="mailto:idahocityclerk@gmail.com">idahocityclerk@gmail.com</a>
David Martin			<a href="mailto:idahocitypublicworks@gmail.com">idahocitypublicworks@gmail.com</a>