

# CITY OF IDAHO CITY



## SPECIAL CITY COUNCIL MEETING

August 3, 2022

6:00 pm

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82931813602?pwd=OTI5K25VMjNpZk43R05zZmQzcnFRQT09>

Meeting ID: 829 3181 3602

Passcode: 816854

## **MINUTES**

CALL MEETING TO ORDER: Mayor Everhart called the meeting to order at 6:01 pm.

ROLL CALL: Adams and Secor were present. Elliott was present via Zoom.

PLEDGE OF ALLEGIANCE: Mayor Everhart led the Pledge of Allegiance.

### 2022/2023 BUDGET WORKSHOP – NO PUBLIC INPUT

No additional discussion was needed by Council.

#### I. NEW BUSINESS

##### 1. ADOPT ORDINANCE TO STAGGER TERMS FOR PLANNING AND ZONING COMMISSIONS, **ACTION ITEM**

Secor made a motion pursuant to Section 50-902, Idaho Code, the rule requiring that ordinances be read on three different days, two readings of which may be by title only and one reading of which shall be in full shall be dispensed with and that Ordinance No. 370 be considered immediately, seconded by Elliott. Secor-aye, Adams-aye, Elliott-aye. Secor moved that Ordinance No. 370 now before the council be approved, seconded by Adams. Secor-aye, Adams-aye, Elliott-aye. Motion carries.

##### 2. APPOINT PLANNING AND ZONING COMMISSIONERS, **ACTION ITEM**

There were five letters of intent for Commissioners for the Planning and Zoning Committee, Jon Adams, Gary Secor, RC Hayes, Greg Neubert, and Marc Carignan.

Mayor Everhart appointed the two returning incumbents, Gary Secor and RC Hayes to the Planning and Zoning commission for 3-year terms and the three new members to the commission for 4-year terms.

Elliott made a motion to allow the mayor to appoint Jon Adams to the commission of Planning and Zoning for a 4-year term, seconded by Secor. Secor-aye, Elliott-aye, Adams-recuse.

Elliott made a motion to allow the mayor to appoint Gary Secor to the commission of Planning and Zoning for a 3-year term, seconded by Adams. Secor-recuse, Elliott-aye, Adams-aye.

Elliott made a motion to allow the mayor to appoint RC Hayes to the commission of Planning and Zoning for a 3-year term, seconded by Secor. Secor-aye, Elliott-aye, Adams-aye.

Elliott made a motion to allow the mayor to appoint Greg Neubert and Marc Carignan to the commission of Planning and Zoning for a 4-year term, seconded by Secor. Secor-aye, Elliott-aye, Adams-aye. Motion carries.

##### 3. RESOLUTION NO. 2022-05 SCHEDULE OF FEES FOR 2023, **ACTION ITEM**

Secor made a motion to adopt Resolution No. 2022-05 Schedule of Fees for fiscal year 2023 with a correction to change the Community Hall deposit from \$50.00 to \$150.00, seconded by Adams. Adams-aye, Secor-aye, Elliott-aye. Motion carries.

4. RESOLUTION NO. 2022-06 RESERVING FORGONE AMOUNT 2023, **ACTION ITEM**

Secor made a motion to adopt Resolution No. 2022-06 Reserving Forgone Amount of \$1,053.00 for 2023 fiscal year, seconded by Adams. Secor-aye, Adams-aye, Elliott-aye. Motion carries.

5. ADOPT TENTATIVE 2022-2023 BUDGET, **ACTION ITEM**

Secor made a motion to adopt the Tentative 2022-2023 Budget in the amount of \$1,071,143.00, seconded by Adams. Elliott asked when the final budget is due. Mayor Everhart clarified that the Budget Hearing will be on August 24, 2022 and the budget will be adopted in September as an Ordinance. Secor-aye, Adams-aye, Elliott-aye. Motion carries.

6. ADOPT EMERGENCY ORDINANCE TO ADDRESS ENTRY ON TO PROPERTY TO ADDRESS WATER LEAKS, **ACTION ITEM**

There is a need for an emergency ordinance as a response to a property that has an excessive water leak for a long period of time. This has caused the water treatment plant to full capacity resulting in Public Works not being able to maintain the proper maintenance schedule for the water treatment plant. The City previously had discussions with the property owner and has sent demand letters informing the property owner that it is their responsibility to repair the leak on their property. The property owner contacted Clerk Ptak today at 2:55 pm stating that the repair of the leak would be started on Friday, August 5, 2022. The City will know on Monday if it will be necessary for Public Works to enter the property to fix the leak or to shut the water service off to this property. This ordinance clarifies that the City has authority to enter a property to address water leaks. This ordinance will also give the City the authority to turn off the water to a property that has a water leak that is not repaired after a demand for repair has been made.

Secor made a motion pursuant to Section 50-902, Idaho Code, the rule requiring that ordinances be read on three different days, two readings of which may be by title only and one reading of which shall be in full shall be dispensed with and that Ordinance No. 371 be considered immediately, seconded by Adams. Secor-aye, Adams-aye, Elliott-aye.

Secor moved that Ordinance No. 371 now before the council be approved, seconded by Adams. Secor-aye, Adams-aye, Elliott-aye. Motion carries.

Ordinance No. 371 will be effective upon publication in the newspaper.

ADJOURNMENT: 6:31

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.

ATTEST:

Date approved:

\_\_\_\_\_  
Nancy L Ptak, City Clerk-Treasurer

\_\_\_\_\_  
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@cityofic.org](mailto:idahocitymayor1@cityofic.org)

**Council members:**

Tom Secor Jr

Ashley M Elliott

Mari Adams

**Chief of Police:**

Mark Otter

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

**City officers:**

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

511 Main Street

PO Box 130

Idaho City, ID 83631

(208)392-4584

[4cityfolk@cityofic.org](mailto:4cityfolk@cityofic.org)

[idahocityoffice@cityofic.org](mailto:idahocityoffice@cityofic.org)