

# CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING  
Wednesday, August 8, 2018  
6:00 P.M

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

## MINUTES

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

ROLL CALL: Martin, Hillyard and Secor present. Everhart absent.

PLEDGE OF ALLEGIANCE: Mayor Canody led the pledge of allegiance.

AMENDMENT TO AGENDA SHOWN IN **BOLD** LETTERING Idaho Code 67-2343

Secor made a motion to accept amendment to agenda shown in **bold** lettering Idaho Code 67-2343, seconded by Martin. 3 ayes.

### 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 25, 2018 **ACTION ITEM**

Secor made a motion to approve the minutes dated July 25, 2018, seconded by Hillyard. 3 ayes.

B. BUSINESS LICENSE APPROVAL:

C. LIQUOR LICENSE APPROVAL: ~~TRUDY'S KITCHEN, HARLEY'S PUB, GOLD MINE, DIAMOND LIL'S STEAKHOUSE, IDAHO CITY GROCERY, SEASONS, TOM'S SERVICE~~  
**ACTION ITEM**

Hillyard made a motion to approve the liquor license for Harley's Pub, The Goldmine, and Idaho City Grocery, seconded by Martin, 3 ayes

D. BUILDING PERMITS APPLICATION APPROVAL:

1. 2018-04 BASIN SCHOOL DISTRICT #72-WELLNESS CENTER **ACTION ITEM**
2. **2018-05 TRUDY L JACKSON – GARAGE ACTION ITEM**

Secor made a motion to approve 2018-04 Basin School District #72-Wellness Center, 2018-05 Trudy L Jackson – Garage seconded by Hillyard. 3 ayes.

E. IDAHO CITY EVENT CHECKLIST: IDAHO CITY CRUISE AND CAR SHOW – THE GOLD MINE **ACTION ITEM**

Secor made a motion to approve the Idaho City Event Checklist for the Idaho City Cruise and Car Show sponsored by the Goldmine, seconded by Martin, 2 ayes. Hillyard abstained.

F. BILLS/PAYABLES: BILLS DATED JULY 26, 2018 THROUGH AUGUST 8, 2018. **ACTION ITEM**

Secor made a motion to pay the bills dated July 26, 2018 through August 8, 2018 in the amount of \$12,622.41, seconded by Martin. 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

#### A. WATER SUPPLY DISCUSSION

Kasey Ketterling submitted and email for updates. Water Treatment – Pilot Test- Tonka is planning on beginning the test on August 27th. T-O is in discussions with DEQ and Tonka on the method that will be employed to remove the brine that is generated during the pilot test. Infiltration Gallery-T-O is reviewing tank level volumes to see if a correlation can be made between the water levels and the heavy 2016/2017 winter. Sand Bay #1- Based on direction from the council, a bid for resanding will go out the first of September. T-O will forward the advertisement to Clerk Ling for publication. Tami/Ken will follow up on the amount of sand that is on site and the estimated amount of sand that is remaining in the sand bay. This will affect the quantity identified in the bid packet.

Sewer- Valerie Greear has been contacted to determine if Idaho City is required to do anything additional on the lateral spreading project that was finally approved in December. According to an email from DEQ (12/12/2017), Idaho City was to run this system for a full year to determine that it is working well. After this determination is made, the City can install a similar system in the remaining R.I. beds.

#### IV. OLD BUSINESS

##### A. ADOPT VEHICLE USE POLICY **ACTION ITEM**

Needs further review and will be on next agenda.

#### 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.

#### 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.

#### VIII. EMPLOYEE UPDATES

##### A. PUBLIC WORKS

Tami Franklin gave an update that included meters and meter pits replaced, rebuilding the aerators for the sewer plant getting worked on, street signs getting replaced, ADA signs and handrail for the front of the building made from the water tank redwood. She has been getting paperwork together for TO. Visitors Center BBIA has been having Tami come down and do some extra cleaning and saying that it is not in their contract to clean. Clerk Ling will find the last contract with BBIA and get it updated, with some limitations as to what the city is responsible. It needs to be a shared effort. Nap weeds are getting addressed with various property owners. Tami will keep track of her time and the city will bill accordingly since it is in our ordinance. Discussion ensued. The grader is waiting and ready to be outfitted for winter.

Dave Martin asked about what the city is doing to get the fire hydrants taken care of. Tami said she is working on them. Mayor Canody asked when he thought the streets might get swept. Tami feels in the next couple of weeks.

##### B. LAW ENFORCEMENT

Chief Mark Otter reported on some volunteers hours from his guys, traffic enforcement, felony investigations and the Tahoe will be getting worked on soon.

##### C. CLERK/TREASURER'S OFFICE

Clerk Ling reminded the council of her upcoming training next week for FEMA floodplain training, sent out Planning and Zoning commission letters asking them to attend the next meeting, she has a couple of software demos set up at the end of the month for the city to consider and a gentle reminder of the 18/19 budget hearing August 29, 2018.

#### IX. COUNCIL UPDATES

Secor helped out with a toilet for public works at the visitor's center.

Hillyard reminded the council that he will be working out of town and will be available for meetings through conference calls.

Martin asked clerk Ling about the wellness center at the school, she updated the council on the progress. They hope to be open around the beginning of the school year.

#### X. MAYOR UPDATES

Mayor Canody updated the council as to Dick Linville's eye condition. He should be back soon and is expected to have a full recovery. He thanked the two attorneys that came in Dick's place.

## XI. CITIZEN ISSUES

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.

Pete Scarborough gave a quick update on the paint job at the visitor's center, the new sign donated by Idaho Power.

### ADJOURNMENT ***ACTION ITEM***

Secor made a motion to adjourn the Regular City Council Meeting, Wednesday, August 8, 2018 at 6:52 pm, seconded by Martin, 3 ayes.

ATTEST:

Date approved: 8/22/2018

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Nancy L Ling, City Clerk-Treasurer

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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:

Phillip J Canody

Council members:

Tom Secor Jr

Ken Everhart

HD Hillyard

David Martin

Public Works:

Tami Franklin

Gene Bettys

Chief of Police:

Mark Otter

City Clerk-Treasurer:

Nancy Ling

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Deputy Clerk:

Sue Robinson