

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING
Wednesday, August 10, 2022
6:00 P.M

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81411425546?pwd=SzI0RllOK3dsQTZhVkeE3SUpPbVcudz09>

Meeting ID: 814 1142 5546

Passcode: 819343

MINUTES

CALL MEETING TO ORDER: Mayor Everhart called the meeting to order at 6:02 pm.

ROLL CALL: Elliott, Adams, and Secor were present.

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

There were 17 residents in attendance.

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 27, 2022 AND AUGUST 3, 2022, **ACTION ITEM**

Elliott made a motion to approve the minutes dated July 27, 2022 and August 3, 2022 as presented, seconded by Adams, 3 ayes. Motion carries.

B. IDAHO CITY EVENT CHECKLIST **ACTION ITEM**

1. IDAHO CITY CHAMBER OF COMMERCE – DOUG POTTINGER AND BRENN PICOTTE AND MICHELLE AUDETTE – IDAHO CITY DAYS

Michelle Audette and Jacob Kessler presented the Idaho City Days Event Checklist for September 30 through October 2, 2022. New this year: Main Street will be blocked off at the highway, Walulla will be blocked off as well, a main stage will be assembled at the Visitors Center, there will be beer sales, parking attendants will be provided. Audette asked for the City to donate back profits equal to the amount of the porta-potty rentals. They would like to use the City dumpsters for trash.

Secor motioned to approve Idaho City Chamber of Commerce Idaho City Days Event Checklist for September 30-October 2, 2022, seconded by Elliott, 3 ayes. Motion carries.

Secor motioned to approve an alcohol variance for Idaho City Chamber of Commerce Idaho City Days for September 30-October 2, 2022, seconded by Elliott, 3 ayes. Motion carries.

Secor motioned to reimburse the Chamber of Commerce for the cost of the rental of the porta-potties in the amount of \$1340.82 for Idaho City Days September 30 through October 2, 2022, seconded by Elliott, 3 ayes. Motion carries.

2. BETH WILSON – IDAHO CITY HISTORICAL FOUNDATION – SMOKEJUMPER DAY, AUGUST 13, 2022

Beth Wilson presented the Idaho City Historical Foundation – Smokejumper Day on August 13, 2022.

A similar event was done in 2017. There will be 164 attendants. There will be a lunch in the park at noon. There will be a shuttle bus running to take the attendants to view the historic buildings. There will be a possible fly-by and parachuters by the airport. Wilson would like to have a portion of Wall Street blocked off. She would like a portion of the Community Hall to be cordoned off for a separate event occurring there. Secor made a motion to approve Idaho City Historical Foundation – Smokejumper Day, August 13, 2022, 10:00 am – 3:00 pm, seconded by Adams, 3 ayes. Motion carries. Secor made a motion to approve an alcohol variance for Idaho City Historical Foundation – Smokejumper Day, August 13, 2022, 10:00 am – 3:00 pm, seconded by Adams, 3 ayes. Motion carries.

C. **BILLS/PAYABLES: JULY 28, 2022 THROUGH AUGUST 10, 2022, ACTION ITEM**

Elliott made a motion to pay the bill dated July 28, 2022 through August 10, 2022 in the amount of \$25,599.14, seconded by Adams, 3 ayes. Motion carries.

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 UPDATES**

No updates.

IV. **OLD BUSINESS**

1. **VALLEY WIDE PROPANE PROPOSAL ACTION ITEM**

Zane Amy from Valley Wide Propane presented a proposal for providing propane for the City. Secor asked if the \$1.99 per gallon rate was a set amount or if this rate fluctuates. Amy indicated that the rate does fluctuate. Mayor Everhart wanted to know what the cost has been historically during the wintertime. Amy responded that the rate was at \$2.39 per gallon.

Mayor Everhart recommended that Council compare the City's recent propane bills and discuss the information at the next meeting.

V. **NEW BUSINESS**

1. **HARLEY'S PUB LLC – 2023-01 LIQUOR LICENSE RENEWAL, ACTION ITEM**

Secor made a motion to approve Harley's Pub LLC 2023 Liquor License, seconded by Elliot, 3 ayes. Motion carries.

2. **STEVE TWILEGAR – NOISE ORDINANCE VARIANCE – JACK PINE ROUND UP AUGUST 26-27, 2022 ACTION ITEM**

Shelly Heffington presented the Noise Ordinance Variance – Jack Pine Round Up on August 26-27, 2022 at the Gold Mine.

Elliott made a motion to approve the Noise Ordinance Variance – Jack Pine Round Up, August 26-27, 2022 for Steve Twilegar at the Gold Mine from 10:00 pm – 1:00 am, seconded by Adams, 3 ayes. Motion carries.

3. **BRENT ADAMSON – IDAHO CITY FIRE PROTECTION DISTRICT TRANSFER OF LAND DEED, ACTION ITEM**

Brent Adamson, Idaho City Fire Protection District Commissioner asked to transfer the land deed for the building being used by the Idaho City Fire Protection District. Mayor Everhart and Councilmember Secor indicated that there was a discussion relating to the transfer of the land at the time that the Fire Protection District was formed and the City does not want to part with this asset. Adamson stated that the Fire Protection District would be able to apply for additional grants if the land belongs to the Fire Protection District. The building on the land was built by the Idaho City Volunteer Firefighters and they would like to also own the land associated with the Fire Protection District. Mayor Everhart stated that at the time the Fire Protection District was formed it was believed that the District would grow and acquire their own property. City Council will continue to discuss this matter with input from the City Attorney.

4. **NATIONAL SMOKEJUMPER ASSOCIATION – PROCLAMATION, ACTION ITEM**

Secor made a motion to allow the mayor to sign the National Smokejumper Day Proclamation, seconded by Adams, 3 ayes. Motion carries.

Beth Wilson invited the mayor to welcome the Smokejumper Association and their families and to join them for lunch on August 13, 2022.

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. 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**

VIII. EMPLOYEE UPDATES

A. PUBLIC WORKS

Mayor Everhart expressed his appreciation to Public Works Director Claus for all her hard work. Public Works Director Claus will be replacing a fire hydrant and installing a valve and water meter at the fire station on Tuesday, August 16, 2022. Water will need to be shut off for a short period of time. There is a leak at the water plant that is being fixed. A water heater is being repaired at the Visitors Center.

B. LAW ENFORCEMENT

Chief Otter was not in attendance. No updates.

C. CLERK/TREASURER'S OFFICE

Clerk Ptak presented estimates for carpet cleaning at City Hall. There were three quotes presented and Clerk Ptak indicated that the company with the lowest quote would be used.

Clerk Ptak asked Council to review Ordinance No. 325, indicating when an Event Checklist is needed.

1. BUDGET UPDATES

No budget updates.

2. WATER AND SEWER UPDATES, **ACTION ITEM**

Clerk Ptak presented a list of water and sewer delinquent accounts. This month's water bills were sent out without the current month's water consumption included. Next month's bills will include this month's consumption as well as next month's. Clerk Ptak also presented the water and sewer adjustments for council approval.

D. CITY ATTORNEY

City Attorney Callahan indicated that there will be an executive session added to the next regular City Council meeting.

IX. COUNCIL UPDATES

No updates.

X. MAYOR UPDATES

No updates.

XI. 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.

1. Jim Obland – concerned that he did not receive his July water bill. Jim Obland believes that his water bill is incorrect. He presented a document with his calculations disputing his current bill. Public Works Director Claus will inspect the meter in the morning to see if there is a leak. Obland asked if he could wait to pay the current bill until the issue is resolved without incurring late fees. Council agreed that late fees would not incur while the matter is being resolved.

2. Bob Amidon from the Cowboy Campground presented that he was given a cease-and-desist order for installing sewer lines on his property and opening a trailer park on his property. City Council indicated that he received the cease-and-desist order due to the fact that he did not present his plans to Planning and Zoning for approvals and did not acquire permits. He will need to present his plans at the next Planning and Zoning meeting. He is not allowed to connect to the City sewer line until the City inspects the connection.

ADJOURNMENT: 7:12

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

Council members:

Tom Secor Jr

Ashley M Elliott

Mari Adams

Chief of Police:

Mark Otter

icpd100@gmail.com

City officers:

Ericca Robbins

Brent Watson

Public Works Director:

Tami Claus

idahocitypublicworks@cityofic.org

Public Works:

Gene Bettys

Dominick Nalley

Janitorial:

Dale Rutter

City Clerk-Treasurer:

Nancy L Ptak

idahocityclerk@cityofic.org

Deputy Clerk:

Sue Robinson

Office Clerk:

Laura Carignan

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