

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday, August 11, 2021

6:00 P.M

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82291008338?pwd=UG9kUDNtdHNDcHJtdTJNOWJpUHRnZz09>

Meeting ID: 822 9100 8338

Passcode: 905325

MINUTES

CALL MEETING TO ORDER: Mayor Canody called the meeting to order at 6:00 pm.

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

PLEDGE OF ALLEGIANCE: Mayor Canody led the 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 28, 2021 **ACTION ITEM**

Martin made a motion to approve the minutes dated July 28, 2021, seconded by Hillyard. 4 ayes.

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

1. IDAHO CITY DAYS – CHAMBER OF COMMERCE – OCTOBER 1,2 AND 3, 2021

Michelle Audette presented to the council the event checklist for Idaho City Days, dated October 1,2 and 3, 2021. The event will be pretty much the same as last year, but with additional events and more vendors. Parking and shuttle services are still getting final touches on. Still working on the prices for the port a potty and hoping the city will still pay for with the extra vendor fees. Currently the vendors are up to 60 in the amount of \$1494.00. Friday the 1st will be for setting up and warning late night parkers to please not stay overnight. Start time will be Saturday 11 am until 2 am Sunday, and then Sunday 11 am until 7 pm. Chief Otter agrees to the hours. Secor made a motion to approve the Idaho City Days Event Checklist for October 1, 2, and 3 2021, seconded by Hillyard. 4 ayes. Everhart made a motion to approve the alcohol variance for the Idaho City Days for Idaho City Chamber for the above hours mentioned, seconded by Secor. 4 ayes. Mayor and council thanked Michelle for the hard work the chamber has done to make this an event that has continued to grow and improve every year.

C. BILLS/PAYABLES: JULY 29, 2021 THROUGH AUGUST 11, 2021 **ACTION ITEM**

Martin made a motion to pay the bills dated July 29, 2021 through August 11, 2021 in the amount of \$21, 087.12, seconded by Everhart.

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

IV. OLD BUSINESS

1. MAILBOXES IN THE IDAHO CITY CITY LIMITS

Michelle Audette stayed to answer any questions the council may have. She wants to point out this in not an item on the agenda from the post office but she can answer any questions or concerns, this is something from the city that she would support. Tami Franklin was not present so council decided to table until next meeting.

Michelle gave background on what the new issue are. New customers in city limits are wanting mailboxes. She cannot approve them without the okay from the city. It has become an issue with road work, mostly in the winter for the plowing, as to where the mail boxes are located. They are in the city right away; they need to be moved. Most of town does not have room on the side of the roads to place a mail box safely for the carrier. Further discussion on how and where mail boxes should be allowed ensued. Tabled for next meeting.

V. NEW BUSINESS

1. CONSULTING AGREEMENT WITH AOKA ENGINEERING, LLC FOR BUILDING PLAN REVIEW, CODE INSPECTION AND FLOODPLAIN MANAGER SERVICES.

ACTION ITEM

Clerk Ptak informed the council DBS still has up to three permits, DBS has been working with her on terminating the newer ones in plan review, no work has been done on them yet. There has been a lot turnover and combination of departments, Kallie Streep from DBS has asked clerk Ptak to send a letter in email form explain why the city would like to terminate. She feels this will help speed up the process and will be able to move forward. Aoka will take over the new permits and start fresh. Attorney Joan Callahan sent a revised agreement that came from ICRMP. Ganesh Chapagain, CEO of Aoka, is agreeable to the terms set forth. Secor made a motion to approve and allow the mayor to sign the service agreement with the affective date being when the termination with DBS is executed, seconded by Everhart. 4 ayes.

2. TERMINATION OF CONTRACT WITH DIVISION OF BUILDING SAFETY - STATE OF IDAHO **ACTION ITEM**

Secor made a motion to allow the mayor to sign the termination agreement of contract with Division of Building and Safety, seconded by Hillyard. 4 ayes.

3. RENEWAL - BLM - MORES CREEK MOTORCYCLE BRIDGE CITY RIGHT A-WAY **ACTION ITEM**

Mayor Canody gave some background on the history of the expired right-a-way, it was put into place in 2004, used as a motorcycle trail access to cross the creek. The city was liable all this time for it, repairs, accidents, etc. It was asked by landowners if it could be moved. It would cost the city tens of thousands of dollars to move and have all the geological testing done to do so. It was then thought maybe the Boise Ridge Riders might want to take it over, mayor will look into the possibility of this and Secor offered to contact them (Pete Renyolds).

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. RECREATIONAL VEHICLE PARK AND CONDITIONS – FOR CONSIDERATION

Chief Otter addressed the council about an ordinance he has been putting together, this is not just to help clean up, but to ensure health and safety for the public. They need to have water and sewer hookup, and a time limit as to how long they can remain without becoming a permanent living situation. The land owners might decide to step up and create permanent living situation for those who cannot find housing. Recreational trailers are not meant to be lived in as permanent housing, they are not built for it, they do not hold up to it and it becomes a health and welfare issue. He agrees he put it together with pretty strict standards with the understanding the council may want to eliminate portions of it or adjust it. City Attorney addressed this as far as the city codes were concerned and the wording is not exactly clear, this is why Chief would like to get something into place now, before the need to address it comes up. With more people moving into town and new people buying up properties and eliminating trailers and rv spaces, something will need to be done.

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

Public works director Tami Franklin was on vacation.

B. LAW ENFORCEMENT

Chief Otter updated on the speed sign; the battery needs to be replaced. It seems to be working on helping with slowing down traffic. Visitor's Center office for the police department is almost set up and ready to go. He also brought up an idea that he and Clerk Ptak have been working on to help the city with the extra burden the growth has put on the city, the business that have all the growing business and new Airbnb units and rooms, the city should look into a type of local tax that would not put this extra burden on the locals and city infrastructure. They are looking into other towns and cities are doing with their local taxes, local option tax. Chief and clerk will work with attorney and get a proposal for the council to consider.

C. CLERK/TREASURER'S OFFICE

1. WATER AND SEWER BILL UPDATES

Council has the updates in their packets, most accounts are taken care of. The two parks in town that are seriously delinquent will need a determination from the council as to how to proceed.

2. BUDGET UPDATES

Budget is still being worked on for the 2021/2022, a meeting has been scheduled for Monday August 23, 2021.

Mayor Canody called upon city attorney to give a quick update. She feels that all is moving forward, working on finishing up items that were started by previous attorney. She has met with Planning and Zoning and felt comfortable with them willing to work together and learn proper procedures.

IX. COUNCIL UPDATES

None at this time.

X. MAYOR UPDATES

None at this time.

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. 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 7:27pm

ATTEST:

Date approved: August 30, 2021

Nancy L Ptak, City Clerk-Treasurer

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:	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	4cityfolk@gmail.com
HD Hillyard	Dominick Nalley	Dale Rutter	idahocityclerk@gmail.com
David Martin			idahocitypublicworks@gmail.com