

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday August 12, 2020

6:00 P.M

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

MINUTES

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

ROLL CALL Hillyard by phone, Secor, Martin, Everhart present.

PLEDGE OF ALLEGIANCE Mayor 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 June 24, 2020 and July 22, 2020 **ACTION ITEM**

Councilman Secor motioned to accept the minutes of June 24 and July 22, 2020; Councilman Martin seconded; 4 ayes.

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

C. BILLS/PAYABLES: July 23, 2020 through August 12, 2020 **ACTION ITEM**

Secor motioned to approve the bills dated July 23-August 12, 2020 in the amount of \$10,058.66; Councilman Everhart seconded; all 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

Mayor Canody and Clerk Ptak spoke to Kristina, Mike and Tim of Mountain Waterworks and were asked about prior approvals at Mores Creek Crossing, more specifically the water and sewer lines. Planning and Zoning is working on a Subdivision and will present to council, they would like some direction from MWW. Task Order only for Mores Creek Crossing, with understanding that Builder will be paying fees. A Special Meeting will be set for next week, Clerk Ptak asked the Council to make notes on the Task Order presented and will get in touch with MWW and ask for someone to be present to discuss the charges with city and Mores Creek Crossing Builder. Special Meeting will be set for Monday, August 17, 2020 at 6:00 pm.

IV. OLD BUSINESS

1. IDAHO CITY EVENT CHECKLIST UPDATED TO ALLOW FOR TRASH DISPOSAL PLAN FOR EVENTS

Event Checklist has been updated with Trash plan. Council approved of item being added.

V. NEW BUSINESS

1. TENTATIVE 20/21 BUDGET – SET UP SPECIAL MEETING TO ADOPT

Monday, August 17, 2020 at 6:00 pm.

2. PROPOSAL OF SIGNAGE FOR SKATE PARK

Community Justice is using the grant money for the skate park and would like to see a sign put up. Examples were presented and council gave their input. Clerk will present the changes to Director of Community Justice Leader.

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.

1. ORDINANCE NO 360 AMENDING TITLE 8 AND TITLE 10 TO PROVIDE THAT BUILDING PERMITS BE ISSUED BY THE ZONING ADMINISTRATOR **ACTION ITEM**

Secor made the following motion, I hereby move that 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. 360 be considered immediately. Martin seconded; all ayes. Secor then made the following motion, I hereby move Ordinance No. 360 now before the council be approved; Everhart seconded; all ayes.

2. RESOLUTION NO. 2020-01 RESOLUTION SETTING FEES FOR VARIOUS CITY FEES FOR PERMITS AND USE **ACTION ITEM**

Secor motioned to approve Resolution 2020-02; Martin seconded; all ayes.

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

Director Tami Franklin put out a notice for every other day watering because use is very high, fire crews are in town and using water for showers and such, turbidity is coming down, going to break up beaver dams this week on creek. Secor stated that Community Justice will have extra money from skate park grant and has contacted Mr. Electric to put LED lights up at skate park. He doesn't have the details. They don't have the funds for trenching. Secor is donating his time and has asked Tami for help. RV Dump bathrooms are closed because the toilets won't stop running. Secor suggested a fix. Still waiting on parts for the Ford. Secor asked if Tonka has been contacted about broken C-Can. Tami said they have not responded. Attorney Linville will send a letter to them

B. LAW ENFORCEMENT

Chief Mark Otter stated the city has been busy with a one-man crime wave. Seeing more reasons to be in town later and also to be here early in the mornings. Burglaries have been solved and items returned to victims. Martin asked about speeding south of Main. Otter will start working to resolve. Discussion on how to help resolve speeding issues.

C. CLERK/TREASURER'S OFFICE

1. BUDGET PROPOSAL, TENTATIVE BUDGET, RESOLUTION TO BE ADOPTED AT BUDGET HEARING FOR AMOUNT OF FORGONE AND PROPERTY TAXES RESERVED TO BE RESERVED

Clerk Ptak will email budget proposal and tentative budget to Council by Monday. Resolution has to be done for any reserved tax and forgone amount of money from now on. Clerk presented current (20-21) and last (19-20) budget amounts to council.

2. PUBLIC SAFETY ALLOCATION

\$32K total with \$16,000 for each year, 3 months of this year and 3 months of next year. This is for the Law Enforcement salary expenditures.

3. COVID -19 GRANT ALLOCATION TO BE USED BY DECEMBER 2020

The grant is about \$16,000. Clerk Ptak would like council to come up with ideas on how to spend, must be used by December. Technology has been suggested, iPads have been suggested for Council use.

IX. COUNCIL UPDATES

Secor would like to see an in-house building inspector. Engineered drawings should not have to be presented for a \$500 project or a shop, shed, garage. Secor has suggested someone local come and talk to city on how to become the in-house inspector. Clerk Ptak has talked to DBS about the ongoing issues with the smaller projects and having them only do inspections instead of plan reviews for the smaller projects.

X. MAYOR UPDATES

Mayor Canody held a departmental supervisor meeting and would like to get back to doing these again at least once a month.

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 Mayor adjourned meeting at 7:10 pm.

ATTEST:

Date approved: August 26, 2020

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:	Public Works:	511 Main Street
Phillip J Canody	Mark Otter	Tami Franklin	PO Box 130
Council members:	Deputy officers:	Gene Bettys	Idaho City, ID 83631
Tom Secor Jr	Bryce Johnson	City Clerk-Treasurer:	(208)392-4584
Ken Everhart	Mark Brunell	Nancy Ling	4cityfolk@gmail.com
HD Hillyard	Janitor/part time office:	Deputy Clerk:	idahocityclerk@gmail.com
David Martin	Eleanor Wolery	Sue Robinson	idahocitypublicworks@gmail.com