

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday, July 14, 2019

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 6:00 pm.

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

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: SPECIAL MEETING JULY 23, 2019 AND REGULAR COUNCIL MEETING JULY 24, 2019 ACTION ITEM

Everhart made a motion to approve the minutes dated July 23, 2019 and July 24, 2019; seconded by Martin. 3 ayes. Secor abstains from July 23, 2019

B. IDAHO CITY EVENT CHECKLIST: ACTION ITEM

C. BILLS/PAYABLES: JULY 25, 2019 THROUGH AUGUST 14, 2019 ACTION ITEM

Secor made a motion to pay the bills dated for July 25, 2019 through August 14, 2019 in the amount of \$30,108.37; Everhart seconded. 3 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.

1. INCREASE FEES AND ESTABLISH NEW FEES

Secor made a motion to open the public hearing; seconded by Martin. 3 ayes.

Mayor Canody read the notice. No public input was given. Secor made a motion to close the public hearing; seconded by Martin. 3 ayes.

III. ENGINEER'S REPORT

Kasey Ketterling presented for T-O Engineers:

WASTEWATER-Lagoon Bulge fix needs to have a photo taken and sent to DEQ when finished. RL lateral beds-DEQ has approved rotation of beds. DEQ issued technical acceptance of Wastewater Facility Plan funded by grant; Plan of Operation and Quality Assurance Project Plan have been approved.

WATER-DEQ reviewing reimbursements for July including RC Hayes; TONKA has readjusted equipment delivery date to August 22, another \$3500 in adjustments. Crane has been rescheduled. Water Plant project is out to bid. Due date is August 21, 2019. Bids will be opened at City Hall at 2 pm on August 21, 2019. Kasey has received 4-5 bids. Equipment will be added to City Insurance as a fixed item. INFILTRATION GALLERY- Initial acceptance was done by USDA. A rule change in the funding process is requiring final comment letters be sent to County Commissioners and Region IV Development. Once they are sent, review will be done and funds disbursed as long as requirements have been met.

IV. OLD BUSINESS-None at this time.

V. NEW BUSINESS

1. MOUNTAIN WATERWORKS **ACTION ITEM**

Tim Ferell, owner of Mountain Waterworks, introduced the company. They are an engineering company and are available to work with the city. Work with a lot of rural communities.

2. CENTURYLINK PROPOSED WORK ORDER N.532684 **ACTION ITEM**

Work will be done in the area and CenturyLink wanted to make Idaho City aware and get permission. Secor made a motion to approve CenturyLink's proposed work subject to CenturyLink not damaging any city property or structures, making city property/structures back to the way it was found, that any damage that occurs to city property/structures that the city has to pay for will be reimbursed by CenturyLink, and any substantial changes to the proposed work will be brought back before City Council; seconded by Everhart. 3 ayes.

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. RESOLUTION NO 2019-01 SETTING FEES FOR VARIOUS CITY FEES FOR PERMITS AND USE FOR FY 2019/2020 **ACTION ITEM**

Secor made a motion to adopt Resolution 2019-01; Everhart seconded. 3 ayes.

2. ESTABLISH AN ORDINANCE AND ESTABLISH FEES BY RESOLUTION FOR THE USE OF RIGHT OF WAY UTILITIES AND ENCROACHMENTS. (BOISE COUNTY ORDINANCE, RESOLUTION AND APPLICATION AS AN EXAMPLE)

Discussion among Council and Legal as to whether such an ordinance is necessary. Council decided it is not needed at this time.

3. ESTABLISH A RESOLUTION ESTABLISHING A SNOW REMOVAL AND SANDING POLICY FOR IDAHO CITY (BOISE COUNTY RESOLUTION AS AN EXAMPLE)

Discussion among Council and Legal as to whether such an ordinance is necessary. Council decided it is not needed at this time.

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 has been on vacation, Gene working on a list of projects provided by Tami. Everhart suggested getting a hand held trib meter, Everhart will look into it.

B. LAW ENFORCEMENT

Chief Otter reported everything is running good within his department, he will be working on code enforcement, and the academy will be a go sometime in March.

C. CLERK/TREASURER'S OFFICE

1. 2019 general city election updates

Clerk Ptak reminded the council of the upcoming city elections in November and gave the specifics of how to proceed for running for the two open council positions.

IX. COUNCIL UPDATES

Secor brought up the issues with the new dumpster at RV dump station. It has been getting abused unfortunately by locals using it as a dump site. This is considered theft of services and he asked Clerk Ptak to ask Jason Rowe about making a sign about the proper use of the dumpster and suggests putting surveillance at both city dumpster sites.

X. MAYOR UPDATES

Mayor Canody was approached by Dave Kuwahara suggesting applying for grants for fire hydrants around town as the are in desperate need of attention. Mayor Canody asked Dave Martin to work with Dave Kuwahara on this project. Martin conceded.

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.

ADJOURNMENT

Mayor adjourned meeting at 7:11 pm.

ATTEST:

Date approved: August 28, 2019

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:
Phillip J Canody
Council members:
Tom Secor Jr
Ken Everhart
HD Hillyard
David Martin

Chief of Police:
Mark Otter
Deputy officers:
Bryce Johnson
Mark Brunell
Janitor/part time office:
Eleanor Wolery

Public Works:
Tami Franklin
Gene Bettys
City Clerk-Treasurer:
Nancy Ling
Deputy Clerk:
Sue Robinson

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