

# CITY OF IDAHO CITY



## REGULAR CITY COUNCIL MEETING

Wednesday, August 22, 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 6:00pm.

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

**PLEDGE OF ALLEGIANCE:** Councilmember Secor 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: AUGUST 8, 2018 **ACTION ITEM**

Secor made a motion to approve the minutes dated August 8, 2018, seconded by Martin. 3 ayes. Everhart abstained.

### B. BUSINESS LICENSE APPROVAL: none

### C. LIQUOR LICENSE APPROVAL: SEASONS, TOM'S SERVICE, DIAMOND LIL'S STEAKHOUSE, TRUDY'S KITCHEN **ACTION ITEM**

Hillyard made a motion to approve liquor licenses for Seasons, Tom's Service, Diamond Lil's, and Trudy's Kitchen, seconded by Martin, 3 ayes. Secor abstained.

### D. BUILDING PERMITS APPLICATION APPROVAL: none

### E. IDAHO CITY EVENT CHECKLIST:

#### 1. IDAHO CITY CRUISE - SEASON'S DOUG POTTENGER **ACTION ITEM**

Martin made a motion to approve the Idaho City Event Checklist for Idaho City Cruise, September 1<sup>st</sup>, 2018, seconded by Everhart, 3 ayes. Hillyard abstained. Everhart made a motion for an alcohol variance Sept 1<sup>st</sup>, 2018 within the area specified in the checklist, Seconded by Martin, 3 ayes. Hillyard abstained.

#### 2. IDAHO CITY DAYS - IDAHO CITY CHAMBER OF COMMERCE **ACTION ITEM**

Council would like more clarification. Put on the agenda for sept 12<sup>th</sup>, 2018

### F. BILLS/PAYABLES: BILLS DATED AUGUST 9, 2018 THROUGH AUGUST 22, 2018. **ACTION ITEM**

Martin made a motion to pay the bills dated August 9, 2018 through August 22, 2018 in the amount of \$18,864.82, seconded by Everhart. 3 ayes. Secor abstained.

## 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

Kasey Ketterling reported for T-O Engineers. Tonka is planning on beginning the RO Pilot Testing on August 27<sup>th</sup>, 2018. Council discussed the water usage and tank level graph. Sand Bay #3 will go out for bidding for the resanding process. Kasey will send the advertisement to Clerk Ling for publication. T-O researched potential grant funding to replace fire hydrants through FEMA safety grants. Clerk Ling will ask to be on the agenda for

the next Idaho City Fire Protection District meeting to discuss the possibility of them taking over the responsibilities associated with the hydrants.

Valerie Greear, from DEQ, has been contacted to determine if Idaho City is required to do anything additional on the lateral spreading project that was approved in December 2017 for the waste water R.I. beds. After this has been ran for a year it will be determined if this is working well for the city, the city can then install a similar system in the remaining R.I. beds.

LHTAC has grant that will fund safety projects and road construction – Local Strategic Initiative Program (Eliminator Grants). Application is due December 6<sup>th</sup>, 2018.

Clerk Ling and Kasey are looking into a grant through FEMA to work on Elk Creek to prevent further losses and better the water system for that steam.

#### IV. OLD BUSINESS

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

Council would like a few changes and put on the next agenda.

#### V. NEW BUSINESS

##### A. DEVELOPMENTAL DISABILITIES SERVICES – AMY SEVY/LESLIE STEINHARDT

Amy Sevy and Leslie Steinhart addressed the council with services offered in assisting individuals with developmental, physical and mental disabilities. They would like to get these services up here in our community. Council agrees this could be something to benefit the city and thanks them for sharing their thoughts and ideas with the council. Amy and Leslie will get back with the council as more develops.

#### 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.

##### A. FLOOD DAMAGE PREVENTION ORDINANCE- AN IDAHO MODEL ORDINANCE

Clerk Ling attended the Flood Plain training and advised the council on the importance of getting this ordinance updated for the city. She has also been in contact with Robert Showalter concerning the ordinance. Council would like Attorney Linville have the time to go over it. Linville is familiar with Maureen O'Shea, AICP, CFM, and NFIP State Coordinator from Idaho Dept. of Water Resources. Clerk Ling will put on next agenda for further review.

#### VII. COMMITTEE REPORTS

##### A. PARKS & RECREATION COMMISSION

###### 1. LETTER OF INTENT – RAFE HOLMES **ACTION ITEM**

Rafe Holmes addressed the city and would like to get more information regarding parks and rec. He will get with the other members of the commission for more information. Doug Pottenger asked the council about the pitching mound, Everhart felt it was fine to move forward on the mound. Pottenger asked about moving or extending the fields, council told him this is not possible.

##### B. HISTORIC PRESERVATION COMMISSION

Clerk Ling gave an update of the approval of the application put in for the front handrail using the redwood.

##### C. PLANNING & ZONING COMMITTEE

###### 1. AN INTRODUCTION OF THE COMMISSIONERS

Clerk Ling gave the commissioners the guidelines for open meeting laws and what steps they need to do to properly form the commission. Linville asked Clerk Ling to let the commission know that he would like to set up a meeting with them after getting information from AIC.

##### D. IDAHO CITY CHAMBER OF COMMERCE

#### VIII. 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.

#### IX. EMPLOYEE UPDATES

##### A. PUBLIC WORKS

Tami Franklin reported on meter replacements, pricing on boardwalk materials (possibly going to use Nelson Milling), main street will be swept before the car show, fire hydrants going to the fire district, fixing the water line on Walulla for Montgomery. She has met with Paul Sifford, wastewater certified contractor, and got great reviews from him and great information. She would like to get more training and meet with him and see how his system works. She will get some info on the R.I. beds and get ready for DEQ. The aerator needs some work for the lagoons.

**B. LAW ENFORCEMENT**

Chief Otter reported all is going good, all his guys are up and going and making a great amount of traffic stops to get people to slow down. He will be looking into some community based classes for educating the public on a few newer laws.

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

Clerk Ling reported to the council about the upcoming budget hearing, LHTAC grant and a possible workshop to get ideas as to what the city might want to apply for.

**X. COUNCIL UPDATES**

Martin will not be available for the next meeting and Hillyard will be out of town and can conference in. Secor will be meeting with Gary Campbell to reattach the sign coming into town on Montgomery Street.

**XI. MAYOR UPDATES**

None at this time.

**XII. 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 *ACTION ITEM***

Secor made a motion to adjourn the Regular City Council Meeting, Wednesday, August 22, 2018 at 7:43 pm, seconded by Martin. 4 ayes

ATTEST:

Date approved: 9/12/2018

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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:	Public Works:	511 Main Street
Phillip J Canody	Tami Franklin	PO Box 130
Council members:	Gene Bettys	Idaho City, ID 83631
Tom Secor Jr	Chief of Police:	(208)392-4584
Ken Everhart	Mark Otter	<a href="mailto:4cityfolk@gmail.com">4cityfolk@gmail.com</a>
HD Hillyard	City Clerk-Treasurer:	Deputy Clerk:
David Martin	Nancy Ling	Sue Robinson