

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday, August 24, 2022

6:00 P.M

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86199367138?pwd=b3FSZWpiUmRQNfHUMVF2UWFicHh0dz09>

Meeting ID: 861 9936 7138

Passcode: 344721

CALL MEETING TO ORDER

ROLL CALL

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 10, 2022, **ACTION ITEM**
- B. IDAHO CITY EVENT CHECKLIST: **ACTION ITEM**
 - 1. MIKE TAM - JAVA THE PUP CELEBRATION OF LIFE BLOCK PARTY, SEPTEMBER 24, 2022
- C. BILLS/PAYABLES: August 11, 2022, through August 24, 2022, **ACTION ITEM**

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**

- 1. 2022/2023 FISCAL YEAR BUDGET HEARING

III. ENGINEER'S REPORT

- 1. ALLOW MAYOR'S SIGNATURE ON IDAHO DEPARTMENT OF ENVIRONMENTAL QUALITY AMERICAN RESCUE PLAN ACT DRINKING WATER GRANT AGREEMENT NO. DWG-250-2023-1, **ACTION ITEM**

IV. OLD BUSINESS

- 1. IDAHO CITY FIRE PROTECTION DISTRICT TRANSFER OF LAND DEED
- 2. VALLEY WIDE PROPANE PROPOSAL, **ACTION ITEM**

V. NEW BUSINESS

- 1. BRIAN HUNICKE – PERMISSION TO USE BUILDING MATERIALS ACROSS FROM THE CITY SHOP TO ERECT AN INDOOR COMMUNITY SPORTS FACILITY
- 2. DIAMONDS LIL'S STEAKHOUSE & SALOON – 2023 LIQUOR LICENSE RENEWAL, **ACTION ITEM**
- 3. IDAHO CITY GROCERY – 2023 LIQUOR LICENSE RENEWAL, **ACTION ITEM**
- 4. SEASON'S – 2023 LIQUOR LICENSE RENEWAL, **ACTION ITEM**
- 5. GOLD MINE IDAHO CITY LLC GAS STATION – 2023 LIQUOR LICENSE RENEWAL, **ACTION ITEM**

6. BOCO – 2023 LIQUOR LICENSE RENEWAL, **ACTION ITEM**
7. GOLD MINE SOLUTIONS BORN, LLC – 2023 LIQUOR LICENSE RENEWAL, **ACTION ITEM**
8. TRUDY’S KITCHEN – 2023 LIQUOR LICENSE RENEWAL, **ACTION ITEM**

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. ORDINANCE NO. 325 AND RESOLUTION NO. 2014-23 EVENT CHECKLIST REVIEW

VII. COMMITTEE REPORTS

- A. PARKS & RECREATION COMMISSION
- B. HISTORIC PRESERVATION COMMISSION
- C. PLANNING & ZONING COMMISSION
- 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. **ACTION ITEM**

IDAHO CODE SECTION 74-206(F) TO COMMUNICATE WITH LEGAL COUNSEL TO DISCUSS THE LEGAL RAMIFICATIONS OF AND LEGAL OPTIONS FOR CONTROVERSIES NOT YET BEING LITIGATED BUT IMMINENTLY LIKELY TO BE LITIGATED

IX. EMPLOYEE UPDATES

- A. PUBLIC WORKS
- B. LAW ENFORCEMENT
- C. CLERK/TREASURER'S OFFICE
 1. BUDGET UPDATES
 2. WATER AND SEWER UPDATES, **ACTION ITEM**
- D. CITY ATTORNEY

X. COUNCIL UPDATES

XI. MAYOR UPDATES

XII. 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.

ADJOURNMENT

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.

<p>Mayor: Ken Everhart idahocitymayor1@cityofic.org</p> <p>Council members: Tom Secor Jr Ashley M Elliott Mari Adams</p>	<p>Chief of Police: Mark Otter icpd100@gmail.com</p> <p>City officers: Ericca Robbins Brent Watson</p>	<p>Public Works Director: Tami Claus idahocitypublicworks@cityofic.org</p> <p>Public Works: Gene Bettys Dominick Nalley</p> <p>Janitorial: Dale Rutter</p>	<p>City Clerk-Treasurer: Nancy L Ptak idahocityclerk@cityofic.org</p> <p>Deputy Clerk: Sue Robinson 4cityfolk@cityofic.org</p> <p>Office Clerk: Laura Carignan idahocityoffice@cityofic.org</p>	<p>511 Main Street PO Box 130 Idaho City, ID 83631 (208)392-4584</p>
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