

# CITY OF IDAHO CITY

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## REGULAR CITY COUNCIL MEETING

Wednesday August 26, 2020

6:00 P.M

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

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### 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 12, 2020 REGULAR MEETING AND AUGUST 18, 2020 SPECIAL MEETING **ACTION ITEM**
- B. IDAHO CITY EVENT CHECKLIST: 2020 IDAHO CITY DAYS **ACTION ITEM**
- C. BILLS/PAYABLES: AUGUST 13, 2020 THROUGH AUGUST 28, 2020 **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.

#### III. ENGINEER'S REPORT

#### IV. OLD BUSINESS

#### V. NEW BUSINESS

- 1. THE IDAHO CITY ARTS COUNCIL AGREEMENT (ICAC SHED) **ACTION ITEM**
- 2. APPROVAL FOR METERED WATER USE IN MORES CREEK PHASE #2 (FIRE HYDRANT) **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.

#### 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.

## IX. EMPLOYEE UPDATES

A. PUBLIC WORKS

B. LAW ENFORCEMENT

C. CLERK/TREASURER'S OFFICE

1. ADOPT FY 2020/2021 TENTATIVE ANNUAL APPROPRIATIONS BUDGET **ACTION ITEM**

2. LIQUOR LICENSE APPROVAL **ACTION ITEM**

a. GOLDMINE SOLUTIONS BORN LLC

b. DIAMOND LIL'S STEAKHOUSE AND SALOON, H&R ENTERPRISES INC.

c. IDAHO CITY GROCERY

d. HARLEY'S PUB LLC

e. SEASONS GROCERY STORE, D&S RESTAURANT GROCER AND RENTALS, LLC

f. TOM'S SERVICE

g. TRUDY'S KITCHEN

## 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. 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

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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