

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday August 26, 2020

6:00 P.M

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

MINUTES

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

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

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Mayor Canody.

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**

Councilman Everhart pointed out the August 18, 2020 meeting minutes were actually August 17, 2020.

Councilman Secor motioned to accept the minutes of August 12, 2020 and August 17, 2020; Councilman Martin seconded. 3 ayes, Everhart abstained from the August 17, 2020 minutes.

B. IDAHO CITY EVENT CHECKLIST: 2020 IDAHO CITY DAYS **ACTION ITEM**

Lisa Hanson from Idaho City Chamber of Commerce was present to discuss the event checklist. She has reached out to Central District Health and they agreed to approve of the event. Protocols are in place for safety and health. Print marketing and social media marketing will be only marketing in place. She has asked the Council to help with Port a Potties, as in previous year. Additional handicap station and hand sanitizing station has been ordered. Chamber is asking any fundraisers to also have hand washing stations at their areas. Midas Gold donated \$4000 for this year, will donate \$5000 next year and forward will match the Chamber budget. Currently there are 40 vendors. Harley's is sponsoring a beer garden on Saturday and Gold Mine is sponsoring a beer garden on Sunday. Secor motioned to approve the 2020 Idaho City Days October 2-4, 2020 Event Checklist; seconded by Martin. 3 ayes. Secor motioned for an alcohol variance during the 2020 Idaho City Days; Everhart seconded. 3 ayes. Everhart made a motion to approve the city paying for the Port a Potties for the Idaho City Days event in the amount of \$781.32; Martin seconded. 3 ayes.

C. BILLS/PAYABLES: AUGUST 13, 2020 THROUGH AUGUST 28, 2020 **ACTION ITEM**

Secor motioned to pay the bills dated August 13, 2020 through August 28, 2020 in the amount of \$13,544.95; 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.

III. ENGINEER'S REPORT – Special meeting on Friday August 28, 2020

IV. OLD BUSINESS

V. NEW BUSINESS

1. THE IDAHO CITY ARTS COUNCIL AGREEMENT (ICAC SHED) **ACTION ITEM**

Clerk Ptak presented the old one for Council review. Two-year agreement through September 2022. She will write new agreement based on old agreement with new date of September 2022 and present to ICAC for review.

2. APPROVAL FOR METERED WATER USE IN MORES CREEK PHASE #2 (FIRE HYDRANT)
ACTION ITEM

Builder Ashworth would like to have access to water for building. Public Works Director Tami Franklin said normally ask for a rental fee and builder pays water fees. Secor suggested they pull from end of the line (Cowboy Campground?). Least evasive for pressure. Discussion about where to hook up and meter. Concerns about using treated water vs. using creek water. Everhart will contact builder to find out what he wants water for. This item is tabled to next meeting.

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-No one present.
- B. HISTORIC PRESERVATION COMMISSION- No one present.
- C. PLANNING & ZONING COMMISSION

Working on Subdivision Ordinance. Currently it is in draft form.

D. IDAHO CITY CHAMBER OF COMMERCE

Lisa Hanson asked to have Visitor Center cobwebs cleaned up monthly. She also suggested a clean-up day once a year for the area around Visitor Center. She also mentioned one of the light globes at the Visitor Center is broken. Tami will go look at it. Concerns about being able to replace the globe. Chamber could donate the price of replacement.

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

Public Works Director Tami Franklin presented her report. Chlorine issue, she presented Council with Chlorine analyzer paperwork that is required for water system. The current one can be sent in and upgraded, because ours is out of date. A new one for \$4308 and rebuild would be \$7108. Eight weeks for rebuild and 3 weeks for new one. Council approved her to buy a new one. Ordered parts for chlorine pump. Sean Porter, Principal and Athletic Director at Idaho City High, asked about using of the tank road for football games for cars to be able to social distance. Mayor and Tami approved. Tami will put barriers up to where she doesn't want people to have access. Lawyer Linville suggested an email be sent to school with protocols for clean-up, etc.

B. LAW ENFORCEMENT

Mayor Canody has spoken to Chief Otter and he (Otter) is frustrated with way things are going through Prosecutor's office. City officers have been working highway traffic on weekends (50 stops over the past 2 weekends).

C. CLERK/TREASURER'S OFFICE

Clerk Ptak stated budget hearing has been changed to September 16, 2020 and will be scheduling a special meeting for this. She presented tentative appropriations to council. Discussion about revenues and expenditures.

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

Secor made a motion to adopt the FY 2020/2021 Tentative Annual Appropriations Budget in the amount of \$1,054,251; Martin seconded. 3 ayes

2. LIQUOR LICENSE APPROVAL **ACTION ITEM**

Everhart made a motion to approve the liquor license for Gold Mine Solutions Born LLC; Diamond Lil's Steakhouse and Saloon, H&R Enterprises LLC; Idaho City Grocery; Harley's Pub LLC; and Tom's Service; Martin seconded. Secor abstained, 2 ayes.

- 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

Doug Pottenger does not have all information in place and has not paid, County has not approved and will not be able to approve in time for the City's special meeting. Tabled to next regular meeting.

- f. TOM'S SERVICE
- g. TRUDY'S KITCHEN

Melissa Head as applied to state but has not received the official paperwork; County has already issued and all fees have been paid. If clerk's office receives the state permit it can put on Friday's Special Meeting.

X. COUNCIL UPDATES

Secor gone from September 5-16, 2020. Martin gone from Sept 7-17, 2020. Both are willing to call in on September 16 for budget meeting.

XI. MAYOR UPDATES - No 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.

Clerk Ptak keeps all comments from website. Season's has not been maintaining parking lot behind the visitor's center. A concerned citizen sent an email with concerns on the condition. There is an agreement with the city and Doug that he is to maintain and pay a yearly lease to use the lot his building has encroached upon. Attorney Linville suggested research for last payment and he would send a letter to Mr. Pottenger.

ADJOURNMENT Mayor Canody adjourned at 7:20 pm

ATTEST:

Date approved: September 9, 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:
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

511 Main Street
PO Box 130
Idaho City, ID 83631
(208)392-4584
4cityfolk@gmail.com
idahocityclerk@gmail.com
idahocitypublicworks@gmail.com