

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday August 28, 2019

6:00 P.M

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

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 14, 2019 **ACTION ITEM**
- B. IDAHO CITY EVENT CHECKLIST: IDAHO CITY CRUISE-AUGUST 31, 2019
SEASONS **ACTION ITEM**
- C. BILLS/PAYABLES: AUGUST 15, 2019 THROUGH AUGUST 28, 2019 **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.

- 1. 2019/2020 FISCAL YEAR BUDGET HEARING

III. ENGINEER'S REPORT

- 1. SELECTION OF LOWEST RESPONSIVE BIDDER WATER TREATMENT PLANT PROJECT
ACTION ITEM

IV. OLD BUSINESS

- 1. CURTISS SHAW PROPERTY TRADE WITH CITY
- 2. DODD SNODGRASS – CLEARWATER ECONOMIC DEVELOPMENT ASSOCIATION

V. NEW BUSINESS

- 1. DOUG POTTENGER HAYRIDES THROUGH TOWN **ACTION ITEM**
- 2. GARY SECOR PROPERTY LINE ADJUSTMENT WITH CITY (200 WEST COMMERCIAL STREET) **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.

- 1. ORDINANCE NO. 357 ANNUAL APPROPRIATION ORDINANCE FOR FISCAL YEAR 2019-2020 **ACTION ITEM**

VII. COMMITTEE REPORTS

- A. PARKS & RECREATION COMMISSION
- B. HISTORIC PRESERVATION COMMISSION
- C. PLANNING & ZONING COMMISSION
 - 1. GARY SECOR LOT SPLIT 200 WEST COMMERCIAL **ACTION ITEM**
 - 2. WAYNE BUSHNELL LOT COMBINATION MYERS STREET TAXING PARCELS
RP1000100M0070 and RP1000100M0080 **ACTION ITEM**
 - 3. CHERI BAILEY LOT COMBINATION BEAR RUN TAXING PARCELS
RP100000264250 AND RP1000100M015A **ACTION ITEM**
- 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

X. COUNCIL UPDATES

XI. MAYOR UPDATES

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

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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