

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

MINUTES

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

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

PLEDGE OF ALLEGIANCE- Mayor Canody 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 14, 2019 **ACTION ITEM-**

Martin motioned to accept the minutes of August 14, 2019, Everhart seconded; 3 ayes, Hillyard abstained.

B. IDAHO CITY EVENT CHECKLIST: IDAHO CITY CRUISE-AUGUST 31, 2019 SEASONS **ACTION ITEM-**

Discussion of event checklist. Everhart made a motion to approve the event checklist for Idaho City Cruise, August 31, 2019, seconded by Hillyard; all ayes. Motion from Hillyard to accept an alcohol variance on August 31 (From 10a-2p) between Seasons and the Courthouse, seconded by Secor; all ayes.

C. BILLS/PAYABLES: AUGUST 15, 2019 THROUGH AUGUST 28, 2019 **ACTION ITEM –**

Secor made a motion to pay the bills dated August 15, 2019 thru August 28, 2019 in the amount of \$5,711.11, seconded by Martin; all 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.

1. 2019/2020 FISCAL YEAR BUDGET HEARING-

Secor made a motion to open the public hearing for the Fiscal Year 2019/20 Budget, seconded by Martin; 4 ayes.

Three Idaho City business owners spoke about the raise in the liquor license fees (Holly Call, Kim and Cathy Stanearth and Steven Twiliger). Their concerns were the liquor fees were so high that it may be detrimental to their businesses. Steven asked where the money goes and Everhart explained it goes to the General Fund and pays for the infrastructure of the city along with administration costs. Clerk Ptak printed off the fee schedule for the Council and reminded the council the fees were ran in the paper and a public hearing was held for those fees over 5% and for newly established fees. She also mentioned across the board most fees were raised about 5% or less. Martin stated the fee schedule had already ran in the paper and had been posted at the post office and the Ordinance passed with no one showing up for the public hearing. Mayor Canody stated the fees were already done. Everhart stated the fee schedule was published and a public meeting was held along with budget workshops also posted 2 months ago. No one showed up for the Public Meeting regarding the fees. The business owners believe they should have been personally notified. Everhart stated the State Statute was followed and the Resolution had already been passed on August 14, 2019. Business owners left the meeting. No one in attendance discussed the budget. Secor made a motion to close the public hearing on the 2019/2020 Fiscal Year Budget, Martin seconded; 4 ayes.

III. ENGINEER'S REPORT

Graham presented the report for TO Engineers. Monday the water plant was delivered by TONKA, took 5 hours. Back door is not situated correct and the insulation is rubbing on the bottom. Latch at top does not latch; Tami stated the building is not level, not the concrete, the building.

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

The bids came in higher than anticipated, almost double from what the engineer predicted. Looked at SRF funds remaining and there isn't enough to cover. City is short funds to complete the water treatment plant. Went to DEQ for more funds and they can't help. Can try USDA or Army Corps of Engineers for private funds, go for a bond, or work with Cascade to get underground work done and try to find the funds through the winter. Mayor and Council would like to take some time to review the bids and will not be making a decision tonight. Electrical was the largest amount with 40% of the bids.

2. Infiltration Gallery-

Everything has been submitted to USDA and the National office is looking at it with a decision within a few weeks. Local office has said if we don't get funding this year, we could still get funding once the fiscal budget has passed in the winter and fund in the spring. Local USDA indicated the "City is in a good place right now and has a high chance of receiving funds in the spring"

IV. OLD BUSINESS

1. CURTISS SHAW PROPERTY TRADE WITH CITY-

Mayor Canody asked City Attorney Linville to look at the property trade. City has prescriptive easement already. Trade does not benefit the City. Linville will research the easement that does exist and will write a letter to Mr. Shaw.

2. DODD SNODGRASS – CLEARWATER ECONOMIC DEVELOPMENT ASSOCIATION-

May be able to help out with water project. They specialize in Block Grant writing. City may be able to apply for a grant. And the Corps of Engineers has money. Corps has been supporting these types of projects. He is here to discuss Wastewater project. Secor stated that city wants to finish water treatment project before it moves on to other projects. Discussion.

V. NEW BUSINESS

1. DOUG POTTENGER HAYRIDES THROUGH TOWN **ACTION ITEM –**

Doug Pottenger presented he would like to do hayrides through town with a Desperado gunfight. There will be a ride through town and up to the cemetery. City Attorney Linville suggested to allow a few times to see how it goes. Mayor Canody suggested Chief Otter needs to be consulted. This Saturday (August 31) will be a trial run. Doug would like to do more, often. Everhart stated that for further rides he would like to see an Event Checklist. Discussion about use of firearms with blank bullets. Secor made a motion to allow Doug Pottenger to do hayrides through town and shoot outs three (3) times a day for the next two (2) Saturdays (August 31 and September 7) contingent on Chief Otter's approval; at which point Council will revisit at next meeting, seconded by Martin; 4 ayes. Doug asked about hayrides through town on the occasional, just hayrides. Everhart suggested adding it to the Event Checklist.

2. GARY SECOR PROPERTY LINE ADJUSTMENT WITH CITY (200 WEST COMMERCIAL STREET) **ACTION ITEM –**

Survey narrative has been submitted with request. Tom Secor narrated the proposal. Parcel A was given to the City in the 60's. 16 feet of land between City Road Department and Secor land at 200 West Commercial (Parcels A and C) is the proposed land. Linville suggested looking at the property before the City gives it to Secor. This will be brought before the Council again for a decision.

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 –**

Secor made a motion to waive the three-reading rule (Idaho Code Section 50-902) and immediately consider Ordinance No. 357; seconded by Everhart; all ayes. Secor made a motion to approve Ordinance No. 357; seconded by Everhart; 4 ayes.

VII. COMMITTEE REPORTS

- A. PARKS & RECREATION COMMISSION - NONE
- B. HISTORIC PRESERVATION COMMISSION –

Rhonda Jameson presented the Historic Commission has met with an engineer on the Mercantile and report is ready to be read. Historic applications are not being done and they have taken applications directly to the owners. Violations have happened and have been addressed. Chief Otter has stated that he will help where he can with Violation letters. Historic has discussed proposing Bill Stirling's lot on Hill Road be removed from the Historic District.

- C. PLANNING & ZONING COMMISSION –

Administrator Ptak presented P & Z has approved the three items below. Secor Lot will need an address for the Montgomery Lot. The Lot Combos need to be done with the Taxing parcels. Moving forward the P & Z Commission will be requiring surveys.

1.GARY SECOR LOT SPLIT 200 WEST COMMERCIAL **ACTION ITEM** –

Everhart made a motion to approve the lot split at 200 W. Commercial, seconded by Martin. Secor abstained, 3 ayes.

2.WAYNE BUSHNELL LOT COMBINATION MYERS STREET TAXING PARCELS

RP1000100M0070 and RP1000100M0080 **ACTION ITEM-**

Everhart made a motion to approve the Wayne Bushnell lot combination on Myers Street Taxing parcels RP1000100M0070 with RP1000100M0080, seconded by Martin; 4 ayes.

3.CHERI BAILEY LOT COMBINATION BEAR RUN TAXING PARCELS

RP100000264250 AND RP1000100M015A **ACTION ITEM-**

Everhart made a motion to approve the Cheri Bailey lot combination on Bear Run taxing parcels RP100000264250 with RP1000100M015A, seconded by Secor; 4 ayes

- D. IDAHO CITY CHAMBER OF COMMERCE –

Doug Pottenger presented that the current Chamber president had sold his house and will be moving, a new president will be elected. Lisa Hanson is acting as temporary president.

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 presented that she emailed Graham and Kasey about the container. Radios are working again; they had to be rebooted. One fire hydrant has been installed. A sewer line has been tapped at the top of the pipe and can't be underground. New meter reading system is up and being used. Wants to start getting Montgomery ready to be dug up and asphalted after Labor Day. She has 40 lineal feet to do. Secor cautioned to be budget conscious with the asphalt. Wants to start working on Roger Jackson's leak. Secor suggested shutting the meter off and wants to know why we are fixing it. Ordinance states that City has to fix if owner doesn't. 25-30,000 gallons a day is leaking. Has been leaking for over 7 years. Linville thinks a letter should be sent stating the customer has to pay for the repairs. Tami has sent him a letter, talked to him, etc. Mayor said Linville will write a letter, Tami will email info to him. Potholes are patched. RI is working okay; she needs to do some raking to lower one end. One leg is shut off. The other RI needs new ends on the screw caps and the weeds need to be cleared before she uses. Everhart discussed the turbidity issues. Handheld meters are about \$1000 and he suggests Tami acquire one.

- B. LAW ENFORCEMENT-

Working with Historical Preservation; Citizen Academy went great; POST Reserve Academy in a few weeks; working with Sheriff Office to get monitoring cameras in the library.

- C. CLERK/TREASURER'S OFFICE –

Clerk Ptak stated Otter is also working with P & Z as Code Enforcement Officer. Getting budget ready to be published.

X. COUNCIL UPDATES –

Martin has talked to Dave Kuwahara about grants for fire department. Need to get fire hydrant replaced. Hillyard will be out of town for next meeting and may be gone for quite a while. Secor has asked Clerk Ptak to track down how much the city has paid the engineers in the last 4 years.

XI. MAYOR UPDATES- Nothing 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.

None at this time

ADJOURNMENT – Mayor adjourned the meeting at 8:06 pm.

ATTEST:

Date approved: September 11, 2019

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

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