

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday September 9, 2020

6:00 P.M

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

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

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

PLEDGE OF ALLEGIANCE- The Pledge was led by the Mayor.

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 26, 2020 and August 28, 2020 **ACTION ITEM** -Councilman Secor motioned to approve the minutes of August 26, 2020 and August 28, 2020; Councilman Everhart seconded. Councilman Hillyard abstained, 2 ayes.
- B. IDAHO CITY EVENT CHECKLIST **ACTION ITEM**
- C. BILLS/PAYABLES: August 27, 2020 through September 9, 2020 **ACTION ITEM** – Secor motioned to pay the bills dated August 27 through September 9, 2020 in the amount of \$11,701.34; Hillyard seconded. 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.

III. ENGINEER'S REPORT -No engineers report.

IV. OLD BUSINESS

V. NEW BUSINESS

- 1. ALEX LYTLE – A to Z DEVELOPMENT – Mr. Lytle was not present when called and showed later. The mayor called him up. Project Manager with A to Z Development and they are looking to build low income housing for veterans/local work force in Idaho City. He was at the meeting for blessing and to see if the city could point to resources. He had design of homes to show the Council. Hillyard said the city would like to see a plan in writing. Mayor stated that the Council could write a Letter of Support if Mr. Lytle could present a proposal. Mr. Lytle was looking for the City to point him to a plot of land that they could draw a plot design and proposal. He was looking for the city to invest in the design and rentals. Council stated that city does not have land, but that there may be land available that he could research. They directed him to the County Commissioners. The Mayor made it clear that the City does not have funds to invest in this kind of proposal.

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. 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.

VIII. EMPLOYEE UPDATES

- A. PUBLIC WORKS-Public Works Director Tami Franklin had no report.
- B. LAW ENFORCEMENT- Chief Mark Otter stated that traffic has been busy and so has his department. Frustrated that the courts are not issuing warrants or holding people due to the virus.
- C. CLERK/TREASURER'S OFFICE
 - 1. LIQUOR LICENSE – SEASON'S GROCERY STORE, D & S RESTAURANT GROCER AND RENTALS **ACTION ITEM** - Secor motioned to approve the liquor license for Seasons Grocery Store, D & S Restaurant Grocer and Rentals; seconded by Hillyard. All ayes.

- IX. COUNCIL UPDATES – Secor- Eli is home and doing well; Hillyard is in town for the winter as his girls are in school up here.; Everhart had nothing

- X. MAYOR UPDATES – Mayor was approached by Forest Service Facilities Manager and FS has a 2002 Mobile Home they would be willing to give to the City. Council discussed and decided that there is not a use for the City for the mobile home.

XI. 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 Mayor adjourned at 6:37 pm.

ATTEST:

Date approved: September 23, 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

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