

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday September 11, 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.

Mayor asked for a moment of silence to honor those lost on 9/11/2001.

PLEDGE OF ALLEGIANCE- Secor 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: **ACTION ITEM**

Secor made a motion to approve the minutes dated August 28, 2019, seconded by Everhart; 4 ayes.

B. IDAHO CITY EVENT CHECKLIST: IDAHO CITY CHAMBER OF COMMERCE 2019 IDAHO CITY DAYS **ACTION ITEM**

Michelle Audette talked about which roads would be closed, where the vendors will be, and blocking the streets off with signs. She also talked about the Idaho Center for Outdoor Education being used this year and Doug Pottenger doing back and forth in his hayride wagon from ICOE to town. Have hired George Shaffer for security overnight Saturday. Main event is Cowboy Poetry. There will be no street dance. Port-a-potties have been ordered. Michelle asked if the City would help with cost of port-a-potties. Harley's will have alcohol for sale outside on the boardwalk, need to apply for a variance. Historical needs to apply for their alcohol permit for in the park by next council meeting (September 25, 2019). Secor made a motion to approve the Idaho City Event Checklist for the 2019 Idaho City days October 4-6, 2019, seconded by Everhart; 4 ayes. Secor made a motion for an alcohol variance for October 5-6, 2019, seconded by Martin; 4 ayes. Next agenda for alcohol permits and Doug rides.

C. BILLS/PAYABLES: AUGUST 29, 2019 THROUGH SEPTEMBER 11, 2019 **ACTION ITEM**

Secor made a motion to pay the bills dated August 29, 2019 through September 11, 2019 in the amount of \$13,379.58, seconded by Hillyard; 4 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

Kasey talked about different funds available to complete the project; USDA Rural Development, Army Corps of Engineers, DEQ and Community Development Block Grant and presented the Council with the various options. Discussion about how to accomplish the remaining part of the project that funds are short.

A. IDWR REQUEST EXTENSION OF TIME/MAYORS SIGNATURE **ACTION ITEM**

T-O requested an extension to get the water project completed and the mayor will need to sign the letter. Secor made a motion to allow the mayor to sign the IDWR request for extension of time for the water wells, seconded by Everhart; 4 ayes.

IV. OLD BUSINESS

A. ROBERT SHOWALTER – EMERGENCY OPERATION PLANNING & COOP/ COG

Robert Showalter talked to the council about city meetings that have to do with emergency operations plan (EOP). He wants every three-month commitment to meet from each city in Boise County. He also talked about Continuity of Operations (COOP); how to conduct business if there is an emergency; protecting critical information and infrastructure and where business will be done. Suggests that it can be an annex of the City EOP. City needs to have a Damage Assessment person; he suggests Public Works and some volunteers. Mayor asked about examples of smaller town plans geared more to Idaho City size. Bob will try to find some and send to Mayor.

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

Attorney Linville communicated with Colleen Marks and finds the adjustment to be acceptable. She will prepare the documents and the city will need to act on those. Secor recused himself from the discussion and the vote. Everhart made a motion to accept the proposed lot line adjustment and authorize the mayor to sign the documents for 200 West Commercial Street when the docs are presented, seconded by Martin; 3 ayes.

V. NEW BUSINESS

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-

Tami was not present. Still plan to fix the road on Montgomery in October. Trax Utilities damaged the sewer line on Centerville Road, but they fixed it. Streets were graded this week. 6-7 new meters have been switched out for the new touch read.

B. LAW ENFORCEMENT-

Chief Otter presented all is going well. Citizens Academy got good feedback. Someone asked the mayor about UTVs on the highway. Only within a mile of the 45 mph; must stay under 45 mph, can't travel in the 55-mph area.

C. CLERK/TREASURER'S OFFICE –

FEMA training coming in October, she has been working on EOP already. Copier is getting old and slow. BOE (Boise Office Equipment) came up and had a discussion about service. Clerk Ptak received a new quote for a more efficient copier from BOE. She is researching desk scanners to put all the documents online. Clerk discussed the City changing wireless provider for the City cell phones. She has found a more efficient provider. Discussion. Clerk will get more information and present at a later meeting.

IX. COUNCIL UPDATES-

Martin spoke to Dave Kuwahara about grants. He is still working on them. Everhart presented on AIC changes coming up for the legislature.

X. MAYOR UPDATES-

Mayor hasn't used expense account this year. Clerk has found a place to order jackets and t-shirts and Mayor had her order for all employees. She ordered safety jackets and sweatshirts for Public Works. Third person for Public Works ad will go into paper. Mayor and Tami will do interviews. Secor and Everhart are only ones running for Council, therefore no election will be needed. Congratulations, Tom and Kenny!

XI. 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 - Mayor adjourned meeting at 7:37 pm

ATTEST:

Date approved: September 25, 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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