

# CITY OF IDAHO CITY

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REGULAR CITY COUNCIL MEETING  
Wednesday, September 12, 2018  
6:00 P.M.

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

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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: REGULAR CITY COUNCIL MEETING 8/22/2018, PUBLIC HEARING 8/29/2018. **ACTION ITEM**
- B. BUSINESS LICENSE APPROVAL: none
- C. BUILDING PERMITS APPLICATION APPROVAL: none
- D. IDAHO CITY EVENT CHECKLIST: IDAHO CITY DAYS - IDAHO CITY CHAMBER OF COMMERCE **ACTION ITEM**
- E. BILLS/PAYABLES: BILLS DATED AUGUST 23, 2018 THROUGH SEPTEMBER 12, 2018 **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.

## III. ENGINEER'S REPORT

## IV. OLD BUSINESS

- A. ADOPT VEHICLE USE POLICY **ACTION ITEM**

## V. NEW BUSINESS

- A. "IN KIND" DONATION FROM VENDOR FEES DURING IDAHO CITY DAYS **ACTION ITEM**
- B. ICHS – PAW PRINTS **ACTION ITEM**
- C. GLENN BENNETT - ICHS-SURVEY PROJECT - CEMETERY **ACTION ITEM**
- D. LETTER OF INTENT FOR PLANNING AND ZONING COMMISSION - JAMES NICHOLSON **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.

- A. RESOLUTION NO. 2018-06 SCHEDULE OF FEES FOR WATER AND SEWER **ACTION ITEM**
- B. RESOLUTION NO. 2018-07 SCHEDULE OF FEES FOR VARIOUS CITY FEES FOR PERMITS AND USE **ACTION ITEM**

- C. ORDINANCE NO. 354 ANNUAL APPROPRIATION ORDINANCE FOR FISCAL YEAR 2018-2019 **ACTION ITEM**
- D. FLOOD DAMAGE PREVENTION ORDINANCE- AN IDAHO MODEL ORDINANCE – FOR REVIEW

**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
- B. LAW ENFORCEMENT
- C. CLERK/TREASURER'S OFFICE
  - 1. SOFTWARE UPDATE
  - 2. FISCAL YEAR END BUDGET UPDATE

**IX. COUNCIL UPDATES**

**X. MAYOR UPDATES**

**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 ACTION ITEM**

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:	Public Works:	511 Main Street
Phillip J Canody	Tami Franklin	PO Box 130
Council members:	Gene Bettys	Idaho City, ID 83631
Tom Secor Jr	Chief of Police:	(208)392-4584
Ken Everhart	Mark Otter	<a href="mailto:4cityfolk@gmail.com">4cityfolk@gmail.com</a>
HD Hillyard	City Clerk-Treasurer:	Deputy Clerk:
David Martin	Nancy Ling	Sue Robinson