

# CITY OF IDAHO CITY



**AMENDED REGULAR CITY COUNCIL MEETING**  
Wednesday, September 13, 2023  
7:00 P.M.  
City Hall, 511 Main Street, Idaho City, ID 83631

Join Zoom Meeting

<https://us02web.zoom.us/j/4192717240?pwd=UWJUeHFjdm5GMUliNUhFNkJHaUZ2QT09>

Meeting ID: 419 271 7240

Passcode: iccouncil

## **AMENDED AGENDA ITEMS IN BOLD**

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

### **I. 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. **ACTION ITEM**

- A. IC Sections 74-206(f) and 74-206(c) to discuss controversies imminently likely to be litigated and to discuss acquisition of an interest in real property not owned by the City.**

### **II. 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 23, 2023 ACTION ITEM**  
**B. IDAHO CITY EVENT CHECKLIST: ACTION ITEM**  
1. IDAHO CITY CHAMBER OF COMMERCE – IDAHO CITY DAYS, SEPTEMBER 30, 2023 & OCTOBER 1, 2023  
**C. BILLS/PAYABLES: AUGUST 24, 2023 THROUGH SEPTEMBER 13, 2023 ACTION ITEM**

### **III. 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. **ACTION ITEM**

### **IV. ENGINEER'S REPORT**

- A. OBTAINING A WATER RIGHT DEVIATION**  
**B. DISCUSSION ON THE PURCHASE OR LEASE OF WATER RIGHT PROJECT FUNDING ELIGIBILITY**

### **V. 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. **ACTION ITEM**

- A. ORDINANCE 384 REGULATING THE CREATION OF NOISE (REPEALS 316)
- B. UPDATE AND REVISIONS FOR LIQUOR LICENSING

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. 2024-06 DIAMOND LIL'S LIQUOR LICENSE RENEWAL **ACTION ITEM**
- B. 2024-07 GENTRY'S OUTPOST LIQUOR LICENSE RENEWAL **ACTION ITEM**
- C. 2024-08 TRUDY'S KITCHEN LIQUOR LICENSE **ACTION ITEM**

VIII. EMPLOYEE UPDATES

- A. PUBLIC WORKS
- B. LAW ENFORCEMENT
- C. CLERK/TREASURER'S OFFICE
  - 1. KOSER ADDRESS CHANGE 105 E HILL RD TO 210 E. WALULLA
  - 2. BUDGET UPDATES
  - 3. WATER AND SEWER UPDATES, **ACTION ITEM**
- D. CITY ATTORNEY

IX. COUNCIL UPDATES

X. MAYOR UPDATES

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. 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.

<b>Mayor:</b> Ken Everhart <a href="mailto:idahocitymayor1@cityofic.org">idahocitymayor1@cityofic.org</a>	<b>Chief of Police:</b> Mark Otter <a href="mailto:icpd100@cityofic.org">icpd100@cityofic.org</a>	<b>Public Works Director:</b> Tami Claus <a href="mailto:idahocitypublicworks@cityofic.org">idahocitypublicworks@cityofic.org</a>	<b>City Clerk-Treasurer:</b> Nancy L Ptak <a href="mailto:idahocityclerk@cityofic.org">idahocityclerk@cityofic.org</a>	511 Main Street PO Box 130 Idaho City, ID 83631 (208)392-4584
<b>Council members:</b> Tom Secor Jr Ashley M Elliott Mari Adams Ryan Heffington	<b>City officers:</b> Brent Watson	<b>Public Works:</b> Nick Mancera Dallas DeCory	<b>Deputy Clerk</b> Kaleb Goodlett <a href="mailto:idahocityoffice@cityofic.org">idahocityoffice@cityofic.org</a>	operating hours Monday- Thursday 8 am - 5 pm Friday 9am -3pm
			<b>Utility Billing Clerk</b> Sue Robinson <a href="mailto:4cityfolk@cityofic.org">4cityfolk@cityofic.org</a>	