

CITY OF IDAHO CITY



SPECIAL CITY COUNCIL MEETING

Wednesday September 16, 2020

6:00 PM.

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

MINUTES

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

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

PLEDGE OF ALLEGIANCE -Pledge of Allegiance was recited.

I. PUBLIC HEARINGS

1. 2020/2021 FISCAL YEAR BUDGET HEARING – Councilman Secor motioned to open the public hearing for the Fiscal Year 2020-2021 Budget, Councilman Everhart seconded; 3 ayes. No public comment. Secor motioned to close the public hearing for the Fiscal Year 2020-2021 budget; Councilman Hillyard seconded; 2 ayes, 1 nay.

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.

II. NEW BUSINESS

1. NOISE VARIANCE FOR MEMORIAL AT COMMUNITY HALL/OUTSIDE MUSIC SEPTEMBER 18, 2020 7PM THROUGH 10PM **ACTION ITEM** Everhart motioned to accept the noise variance for memorial at community hall/outside music September 18, 2020; Secor seconded; 3 ayes.

III. 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. 361 ANNUAL APPROPRIATION ORDINANCE FOR FISCAL YEAR 2020/2021 **ACTION ITEM**-Secor motioned the following, "I hereby move that in pursuant to Section 50-902, Idaho Code, the rule requiring that ordinances be read on three different day, two readings of which may be by title only and one reading of which shall be in full shall be dispensed with and that Ordinance No. 361 be considered immediately", Everhart seconded; 3 ayes. Everhart made the following motion, "I hereby move Ordinance No. 361 now before the council be approved", Secor seconded; 3 ayes.
2. RESOLUTION NO 2020-01 SETTING FEES FOR VARIOUS CITY FEES FOR PERMITS AND USE AMENDED TO RESOLUTION 2020-02 **ACTION ITEM** This Ordinance was brought back before the council as it was given the wrong ordinance number originally. Secor made a motion to approve Resolution 2020-02 Setting Fees for Various City Fees for Permits and Use for Fiscal Year 2020-2021; Hillyard seconded; 3 ayes.
3. RESOLUTION 2020-03 RESERVING FORGONE AMOUNT FOR FISCAL YEAR 2020/2021 **ACTION ITEM** -Secor made a motion to accept Resolution 2020-03 Reserving Forgone Amount for Fiscal year 2020-2021; Hillyard seconded; 3 ayes.

Mayor announced that Tami and Dom have been working on the upper parking lot across from the Rodeo Grounds and have found a walking trail and thinned the pine trees for the horse trail.

ADJOURNMENT Mayor adjourned at 6:12 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 Ptak

Deputy Clerk:

Sue Robinson

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