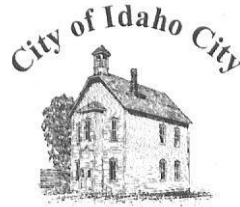


CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING
Wednesday September 22, 2021
6:00 P.M

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

MINUTES

Join Zoom Meeting

<https://us02web.zoom.us/j/4192717240>

Meeting ID: 419 271 7240

CALL MEETING TO ORDER: Council President Secor called the meeting to order at 6:00pm.

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

PLEDGE OF ALLEGIANCE: Council President 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: ~~August 30, 2021, and September 8, 2021,~~ **ACTION ITEM**

B. IDAHO CITY EVENT CHECKLIST: **ACTION ITEM**

C. BILLS/PAYABLES: September 9, 2021 through September 22, 2021 **ACTION ITEM**

Everhart mad a motion to pay the bills dated September 9, 2021, through September 22, 2021, in the amount of \$17,347.61seconded by Martin. 3 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. **ACTION ITEM**

1. 2021/2022 FISCAL YEAR BUDGET HEARING

Everhart made a motion to open the public hearing for the 2021/2022 Fiscal Year Budget, seconded by Martin. 3 ayes. Secor asked for citizens comments or concerns. Clerk Ptak provided copies for everyone present and announced that it had been published in the local paper. Everhart read the budget and going through some of the line items, there were no comments from the public. Everhart made a motion to close the public hearing, seconded by Martin. 3 ayes.

III. ENGINEER'S REPORT

There has been a change order for the well cap on the RO system a prestart to check all items will happen on the 4th of October and the start update should be the 18th of October.

IV. OLD BUSINESS

V. NEW BUSINESS

1. LOT COMBINATION – LOT LINE ADJUSTMENT – MORES CREEK CROSSING LOT 27 & 28 – RPI90010000270 & RPI90010000280 **ACTION ITEM**

Kent and Tiffany Johnson presented the council with all the necessary documents to the council, clerk Ptak pointed out they still need a letter of acceptance from the HOA before taking to the county to have recorded. They will be required to have a survey in order to adjust the property lot line description for taxing and parcel information. Mr. Johnson said he would contact the HOA for Mores Creek Crossing and get the necessary letter and submit to clerk Ptak. Everhart made a motion to approve the lot combination for Mores Creek Crossing Lot 27 & 28 – RPI90010000270 & RPI90010000280, contingent on approval from the HOA of Mores Creek Crossing, seconded by Martin. 3 ayes.

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. **ACTION ITEM**

1. RESOLUTION 2021-03 RESERVING FORGONE AMOUNT FOR FISCAL YEAR 2021/2022

Everhart made a motion to approve A Resolution of The City Council of The City of Idaho City, Idaho, Reserving the Forgone Amount for Fiscal Year 2021 For Potential Use in Subsequent Years as Described In Idaho Code §63-802, et al, in the amount of \$9271.00 seconded by Martin. 3 ayes.

2. RESOLUTION 2021-04 SETTING FEES FOR VARIOUS CITY FEES FOR PERMITS AND USE FOR FISCAL YEAR 2021/2022

Martin made a motion to approve Resolution 2021-04 Setting Fees for Various City Fees for Permits and Use for Fiscal Year 2021/2022, seconded by Everhart. 3 ayes.

3. ORDINANCE 365 ANNUAL APPROPRIATION ORDINANCE FOR FISCAL YEAR 2021-2022

Everhart moved that pursuant to Section 50-902, Idaho Code, the rule requiring that ordinances be read on three different days, 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. 365 be considered immediately, seconded by Martin. 3 ayes. Everhart moved Ordinance No. 365 now before the council be approved, seconded by Martin. 3 ayes.

VII. COMMITTEE REPORTS

A. PARKS & RECREATION COMMISSION

None currently.

B. HISTORIC PRESERVATION COMMISSION

Rhonda Jameson informed the council of a letter of intent sent in and will be on the next agenda.

C. PLANNING & ZONING COMMISSION

None currently.

D. IDAHO CITY CHAMBER OF COMMERCE

Doug Pottinger asked if a canoe would be allowed in the pond at the visitor’s center for the contestants during the Idaho City Days event. He was told by Chief Otter that unless life vests and or a lifeguard was available then it would not be advised and or allowed.

Nothing else to report.

VIII. 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**

IX. EMPLOYEE UPDATES

A. PUBLIC WORKS

Public works director Tami Claus (Franklin) asked the council about pouring concrete at the “doghouse” for the RO System. They suggested hand mixing since it is a small area. Secor has a mixer she could use. Grader updates. Sewer plant battery on the generator had to be replaced and the yearly maintenance will happen. Computer went out and will be replaced with one from city hall and IT will pull information off the old one. Sand bays will be done next week. Looking for volunteers. She will contact the county probation office and see if there are people needing some hours to fill.

B. LAW ENFORCEMENT

Chief Otter addressed the council and stated the new computer system is up and running just waiting for the cameras to get connected. The car still needs to have items finished and probably will not be done until November.

C. CLERK/TREASURER’S OFFICE

Clerk Ptak gave an update on some information that may help people with past due water accounts and will put it on the next agenda. It is a program through WICAP and the city will need to be set up as a vendor in order to receive the funds from the state.

D. CITY ATTORNEY

City Attorney Joan Callahan gave an update on having some students working pro bono, currently working on RV ordinance, working on overdue water and sewer bills.

X. COUNCIL UPDATES

None currently.

XI. MAYOR UPDATES

None currently.

XII. 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 6:40pm

ATTEST:

Date approved: October 27, 2021

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
Public Works:
Tami Claus (Franklin)
Gene Bettys
Dominick Nalley

City Clerk-Treasurer:
Nancy L Ptak
Deputy Clerk:
Sue Robinson
Janitorial
Dale Rutter

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