

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday, September 23, 2020

6:00 P.M

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, Secor, Martin and Everhart all present.

PLEDGE OF ALLEGIANCE Mayor 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: September 9, 2020 and September 16, 2020 Special Meeting

ACTION ITEM

Councilman Secor made a motion to accept the minutes of September 9, 2020 and September 16, 2020; Councilman Hillyard seconded; Councilman Martin abstained, 3 ayes.

B. IDAHO CITY EVENT CHECKLIST: Doug Pottenger Idaho City Days **ACTION ITEM**

Doug was present and discussed the site map which includes the rodeo grounds along the ATV trail to his parking lot. Chief Otter approves as long as there is traffic control. Hillyard made a motion to approve Mountain Man Challenge on October 4, 2020; Martin seconded; 4 ayes.

C. BILLS/PAYABLES: September 10, 2020 through September 23, 2020 **ACTION ITEM**

Secor made a motion to pay the bills dated September 10, 2020 through September 23, 2020 in the amount of \$20,735.60; Martin seconded; 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

Mountain Waterworks sent a letter they are sending to the US Corps of Engineers for review.

IV. OLD BUSINESS

V. NEW BUSINESS

A. STEVE ELLIS REZONING

Mr. Ellis has acquired a small lot behind the Gold Mine that he would like rezoned from residential to commercial. He presented a plat to the council that shows how he would like to turn his lot into an RV park that would connect to his current RV park. City Attorney Linville stated it needs to be presented to Planning and Zoning first and they make their recommendation to Council. Clerk Ptak mentioned the next meeting is October 12, 2020. Mayor stated October 12 is a Holiday, so P&Z would need to reschedule. Mr. Ellis mentioned a sewer hookup may need to be extended or a new hook up all together. Most likely a new hookup will be needed after discussion.

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. COMMITTEE REPORTS

A. PARKS & RECREATION COMMISSION

Mayor Canody spoke to John Roberts and John is going to meet with County Forester to see if funds are available for thinning around city properties.

B. HISTORIC PRESERVATION COMMISSION

C. PLANNING & ZONING COMMISSION- Last meeting was canceled.

D. IDAHO CITY CHAMBER OF COMMERCE

New solar lights on the signs coming into town by RV Dump and by Buena Vista.

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.

IX. EMPLOYEE UPDATES

A. PUBLIC WORKS

Public Works Director Tami Franklin gave her report. Valley Wide Propane approached her stating they are less expensive, Secor said they are not. Rodeo grounds thinning. Skate Park thinned. Someone asked for cottonwood logs and she said yes, but they would have to load. Burn piles are waiting for rain to light. Katherine Mitchell on the corner had a leak that she will need to fix. Tami and Dom gave her names of plumbers. If she doesn't have fixed by the time she leaves for vacation, Tami will turn her water off. She had been working with the clerk's office about her bill and found the leak. Andy and Verline Gulick had their leak fixed. Brent Adamson at the Merc has a leak under the boardwalk and he is fixing it. Meters will be insulated by the read in October. No updates on white pickup getting fixed yet.

B. LAW ENFORCEMENT

Chief Otter will be concentrating on Code Enforcement over the next 2 weeks. He plans to get the decoy vehicle out to slow traffic. He is looking into a speed sign he may be able to get donated.

C. CLERK/TREASURER'S OFFICE

Clerk Ptak reported everything for budget has been sent to the state. She will start closing the year up next week and getting new year ready to open. She and Chief Otter will work on the RV/camp trailer ordinance.

X. COUNCIL UPDATES

Councilman Everhart-crews are starting to work on Mores Creek Crossing Phase 2, cutting roads and such.

XI. MAYOR UPDATES

Governor sent a message out that an Emmett firefighter was killed fighting a fire and American and State flags will fly at half staff to honor him. City elected officials had a meeting with the Governor and Idaho is third in employment recovery. Health Officials and Governor are urging everyone to get a flu shot this year. County is waiting for the Surveyor to send the Deeds for the land swap.

City Attorney Linville suggested P&Z group the land rezoning items together so they can be heard at the same time. Public hearings through P&Z will need to be held for rezoning issues.

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 - Mayor adjourned at 6:40 pm.

ATTEST:

Date approved: October 14, 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:	Chief of Police:	Public Works:	511 Main Street
Phillip J Canody	Mark Otter	Tami Franklin	PO Box 130
Council members:	Deputy officers:	Gene Bettys	Idaho City, ID 83631
Tom Secor Jr	Bryce Johnson	City Clerk-Treasurer:	(208)392-4584
Ken Everhart	Mark Brunell	Nancy Ptak	4cityfolk@gmail.com
HD Hillyard	Janitor/part time office:	Deputy Clerk:	idahocityclerk@gmail.com
David Martin	Eleanor Wolery	Sue Robinson	idahocitypublicworks@gmail.com