

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday October 14, 2020

6:00 P.M

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

MINUTES

Mayor Canody was not in attendance; therefore, Councilman Secor has chaired this meeting.

CALL MEETING TO ORDER: Councilman Secor called the meeting to order at 6:02 pm.

ROLL CALL: Secor, Hillyard, Everhart and Martin all in attendance.

PLEDGE OF ALLEGIANCE: Councilmember Secor led the Pledge of Allegiance.

Amend Agenda for Mask Recommendation-Councilman Everhart moved to amend the agenda to take action on a mask recommendation as an emergency measure; Councilman Martin seconded; all ayes. Mask Recommendation will be added to New Business

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 23, 2020 **ACTION ITEM**

Everhart motioned to approve the minutes of September 23, 2020; Councilman Hillyard seconded; 4 ayes.

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

C. BILLS/PAYABLES: SEPTEMBER 24, 2020 THROUGH OCTOBER 14, 2020 **ACTION ITEM**

Hillyard motioned to approve the bills dated September 24, 2020 through October 14, 2020 in the amount of \$22,513.61; 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-None

IV. OLD BUSINESS

V. NEW BUSINESS

1. 602 MAIN STREET WATER LEAK – KATHERINE MITCHELL – PARTIAL WATER BILL FORGIVENESS **ACTION ITEM**

Katherine's water usage has been high and the Clerk Ptak thought it might be the new system and asked Katherine to at least pay the base rate until further notice, this month it was found she did have a leak and she has repaired it. She is asking for some forgiveness on her water usage bill from the City. Everhart motioned to forgive one half of the water usage in the amount of \$133.95, contingent that she pays on the due date; Martin seconded; 4 ayes

2. MASK RECOMMENDATION- ACTION ITEM

Councilman Everhart read the email from the Mayor to the City Council to be on record, "After talking with City Attorney Dick Linville and in light of a positive COVID-19 test in the Boise County Court, he and I felt it prudent for Idaho City to enact more stringent safety measures to help slow the spread of COVID. Therefore, it is before the Council to make masks mandatory at all City of Idaho City meetings, effective immediately. I strongly urge the City Council to pass this measure tonight.

Phil Canody

Mayor City of Idaho City"

Council members gave their opinions, and a discussion was had. Secor asked a couple of city employees how they felt about the public walking in the building wearing masks; Public Works Director Franklin stated she has purchased masks and she doesn't feel wearing them is necessary and they are following protocols of washing/sanitizing hands, sneezing and coughing in sleeves, and Janitor Wolery stated she does not wear a mask while cleaning the city buildings. Martin motioned City of Idaho City meetings require a face mask be worn in City Hall; Everhart seconded; Secor-nay; Hillyard-nay; Everhart-nay; Martin-aye, motion fails.

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. 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

Public Works Director Tami Franklin stated PW is getting equipment ready for winter. She was approached by Fire Chief Terry Teeter with regards to the city slash pile at the rodeo grounds. The owners of the Cowboy Campground would like to burn it as part of their October 24, 2020 event. Idaho City Fire Department will be there. Secor stated an event checklist should be filled out and asked Chief Otter what he thought. Chief thought because it is on City property and people will be around the bon fire, an Event Checklist should be done along with insurances presented. Council is willing to have a Special Meeting to approve. Tami has been tracking down leaks and has found 2; one on the Roberts' property on the highway, it is a bad one; Katherine Mitchell's is fixed. Sand bays need to be cleaned within next 2 weeks or so, Hillyard said he could help.

B. LAW ENFORCEMENT

Chief Mark Otter stated he has been busy with vandalism at the skate park. He has been rewriting codes; curfew, RV/trailer codes. He is looking into acquiring cameras for the skate park and Visitor's Center as those are the main vandalism/drug areas, also having a camera at the skate park would help with if any injuries happen. Everhart asked when lights are going to be shutting off at skate park, Chief explained they will not be shut off. Amanda Leader of Community Justice was supposed to be doing the sign for the skate park and Council has not received anything back from her. Curfew is going to be 10 pm. Discussion about camera use and where to use them and why.

C. CLERK/TREASURER'S OFFICE

Nothing from Clerk's Office at this time.

IX. COUNCIL UPDATES

Hillyard asked about flight path over town. He has concerns about how low planes are flying and wants to know if an Ordinance be written? Otter said he would check into it.

X. MAYOR UPDATES

None at this time.

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. 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.

Dean Hanson discussed with the Council his ideas for his property at 204-206 Main Street. He is wanting to have a small community event center with minimal hot and cold food, beer and wine. His thoughts are a weekly movie night, 10-12 concerts a year and monthly wine nights. He also discussed possibly combining all four of his properties right there: 204 and 206 Main, 107 King and 101 Walulla. Council stated he needs to bring that to Planning and Zoning first. Discussion of using the already existing water line. Everhart will check Ordinances. Also, Mr. Hanson talked about doing a lot line adjustment on his properties where Sluice Box and the small house next to it are. Again, council said Planning and Zoning would need to review first. He would like to come back before Council in a few weeks with a more detailed plan.

ADJOURNMENT Secor adjourned the meeting at 6:48 pm.

ATTEST:

Date approved: October 28, 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 L Ptak	4cityfolk@gmail.com
HD Hillyard	Janitor/part time office:	Deputy Clerk:	idahocityclerk@gmail.com
David Martin	Eleanor Wolery	Sue Robinson	idahocitypublicworks@gmail.com