

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING
Wednesday October 26, 2022
6:00 P.M

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

Join Zoom Meeting

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

MINUTES

Meeting ID: 419 271 7240

Passcode: iccouncil

CALL MEETING TO ORDER Mayor Everhart calls order at 6:00 pm
ROLL CALL Heffington, Elliott, Adams, Secor in attendance
PLEDGE OF ALLEGIANCE Mayor Everhart leads 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: OCTOBER 12, 2022, **ACTION ITEM**

Secor Made a motion, seconded by t Elliott to approve minutes for October 12, 2022, as written. 4 Ayes. No discussion. Motion carries

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

1. 11/5/22 DRIVE IN MOVIE - ICHS PROM PLANNING COMMITTEE

Carter Elliott gave Clerk Ptak school insurance Chief Otter brought up two items needed, licensing agreement to show movie, and vendors permit. Secor made motion, seconded by Heffington to approve event checklist for ICHS Prom Planning Committee contingent on licensing agreement, and vendor permit, 4 ayes. Motion carries

2. 11/12/22 BINGO NIGHT - ICHS PROM PLANNING COMMITTEE

Elliott made motion, seconded by Adams to approve event checklist ICHS prom planning committee for bingo night contingent on vendors permit. Discussion of time for the event 8PM-12 PM

Clerk Ptak suggested to Carter Elliott that the school may want to think about getting a yearly vendors permit.

C. BILLS/PAYABLES OCTOBER 12,2022 THROUGH OCTOBER 26, 2022, **ACTION ITEM**

Elliott made a motion, seconded by Adams to pay bills dated October 12, 2022, through October 26,2022 in the amount of \$7,446.86. 4 ayes. Motion Carries

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**

III. ENGINEER'S REPORT

IV. OLD BUSINESS

V. NEW BUSINESS

1. DAX OLVERA APPOINTMENT TO PARKS AND RECREATION COMMISSION **ACTION ITEM**

Secor made a motion, seconded by Adams to appoint Dax Olvera to Idaho City Parks and Recreation Committee.4 Ayes. Motion Carries.

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**

- VII. COMMITTEE REPORTS
 - A. PARKS & RECREATION COMMISSION
 - B. HISTORIC PRESERVATION COMMISSION
 - C. PLANNING & ZONING COMMISSION

Jon Adams said he thought there is a P&Z workshop on November 1, 2022, and the Meeting is on November 7, 2022

- D. IDAHO CITY CHAMBER OF COMMERCE

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 gave an update for this week, Flushing Hydrants, Pressure tests on hydrants for engineers, all samples pulled, met with DEQ best report we have gotten for sewer. Engineers were here on October 18, 2022, gave a list to Claus, they went through water line maps. Need sample out of RO for engineers. RI bed is completed. Mores creek water line and sewer are finished. When the weather permits road will be fixed at Mores creek where work was done. Within the next couple weeks public works will be getting sand, and some road mix for areas needing attention this spring. RO concrete will be getting specific date. Clear well has a hole, a couple options the City is looking into. Fire hydrant at Fire Station is fixed.

- B. LAW ENFORCEMENT

Chief Otter informed council that its slowed down, law enforcement is keeping up the citations. They are catching up on administrative duties and trainings. With some of our late-night establishments, there has been some concerns. With that there will be at least 2 officers on duty.

- C. CLERK/TREASURER'S OFFICE

There will be a letter sent out with water bills for snow removal protocol. It will be put on the website as well. Clerk Ptak is in the process finishing a water and sewer account application. She will provide it to city attorney and council for further review at next meeting. One adjustment has been done on the water accounts and will need to be signed by mayor or council.

- 1. BUDGET UPDATES

Clerk Ptak provided the council with final numbers for September if there are no more bills to come out. October's end of the month had also been provided.

- 2. WATER AND SEWER UPDATES,

Clerk Ptak is in the process finishing a water and sewer account application. She will provide it to city attorney and council for further review at next meeting. One adjustment has been done on the water accounts and will need to be signed by mayor or council.

- X. CITY ATTORNEY

None currently

- XI. COUNCIL UPDATES

Elliott updated the park policy for the city owned parks; mayor agreed with the policy. The final draft will be brought to council as an ordinance for council to consider passing to update the current codes for creating the park policies. Elliott is also done with Chamber she will no longer update council for those events. Elliott also brought to councils' attention that the next meeting is the day before Thanksgiving. A special meeting may need to be held to pay bills. More discussion to come.

- XII. MAYOR UPDATES

None currently.

- XIII. 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.

Nancy Holbert addressed the council about an opportunity for the city to participate in a new program to help communities seek infrastructure projects. The program is to ensure that state, local, tribal and territorial

governments large and small have the tools needed to access federal funding for projects service their communities. Holbert would love to see support from the City, Chamber of Commerce, and Community Club to sponsor and to meet with engineers over the next two years, the application is to be in by December 9, 2022. Holbert wants to focus on getting Idaho City's Sewer updated, water updated, storm drain, improve roads, Montgomery Street to have a walk way, power under the ground on Montgomery so there can be a walk way. And Downtown improvement to help enhance local businesses. Holbert would like to get a meeting together with the city and engineers. There is no cost for the community to receive support through the program.

ADJOURNMENT 6:36 PM

ATTEST:

Date approved:

Nancy L Ptak, City Clerk- Treasurer

Ken Everhart, 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:

Ken Everhart

idahocitymayor1@cityofic.org

Council members:

Tom Secor Jr

Ashley M Elliott

Mari Adams

Ryan Heffington

Chief of Police:

Mark Otter

icpd100@gmail.com

City officers:

Mathew Archuleta

Ericca Robbins

Brent Watson

Janitorial:

Dale Rutter

Public Works Director:

Tami Claus

idahocitypublicworks@cityofic.org

Public Works:

Gene Bettys

Dominick Nalley

Chad Sinclair (temp)

City Clerk-Treasurer:

Nancy L Ptak

idahocityclerk@cityofic.org

Deputy Clerk:

Sue Robinson

4cityfolk@cityofic.org

Office Clerk:

Emily Sinclair

idahocityoffice@cityofic.org

511 Main Street

PO Box 130

Idaho City, ID 83631

(208)392-4584

operating hours

Monday- Thursday

8 am - 5 pm