

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday, October 28, 2020

6:00 P.M

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

MINUTES

CALL MEETING TO ORDER: Mayor Canody called the meeting to order at 6:05 pm.

ROLL CALL: Hillyard and Martin present. Everhart by phone. Secor absent.

PLEDGE OF ALLEGIANCE: Everhart led 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 14, 2020 **ACTION ITEM**

Hillyard made a motion to approve the minutes dated October 14, 2020, seconded by Martin. 3 ayes.

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

C. BILLS/PAYABLES: October 15, 2020 through October 28, 2020 **ACTION ITEM**

Hillyard made a motion to approve the bills dated October 15, 2020 through October 28, 2020 in the amount of \$6765.03, seconded by Martin. 2 ayes, Everhart abstained.

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

1. AGREEMENT FOR PROFESSIONAL WATER SERVICES-2020 DRINKING WATER IMPROVEMENTS PROJECT **ACTION ITEM**

Martin made a motion to approve the agreement for professional water services-2020 drinking water improvement project, seconded by Hillyard. 3 ayes.

IV. OLD BUSINESS

V. NEW BUSINESS

1. 3841 HIGHWAY 21 WATER LEAK – CARLA ROBERTS – PARTIAL WATER BILL FORGIVENESS **ACTION ITEM**

Martin made a motion to for a partial water bill forgiveness in the amount of \$125.15, seconded by Hillyard. 3 ayes. Next billing cycle will have to be relooked at on a couple different accounts.

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.

Hillyard addressed the council asking what can be done as far as incentives to create some interest in the committee involvements. He would like to see these commissions more proactive. Discussion on what has taken place with each committee and the fact this is all volunteer work.

VII. COMMITTEE REPORTS

A. PARKS & RECREATION COMMISSION

Mayor Canody reported that John Roberts has been trying to get the committee together and they are having some scheduling challenges.

B. HISTORIC PRESERVATION COMMISSION

none

C. PLANNING & ZONING COMMISSION

Administrator Ptak spoke on behalf of P&Z. They are currently working on A subdivision ordinance, rezone issues, applications from Steve Ellis with the Gold Mine and the ongoing Comprehensive Plan.

D. IDAHO CITY CHAMBER OF COMMERCE

Clerk Ptak stated the chamber has sent out an email asking for feedback on how Idaho City Days did for the community. The city had received the vendor permit fees and has paid for the port a potties for that event.

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 was not present as she felt it was against her rights to be made to wear a mask to the meeting. Council Martin felt she should have been here. Hillyard agrees with the safety concern, but unhappy as to how this came about to enforce the mask mandate. Mayor Canody explained that after the Governor putting the State back into Stage three, he felt it necessary to enact. Councilman Hillyard wanted to know why it was not brought to the council after the previous meeting they did not approve the mask mandate. The mayor explained this was after that particular meeting and felt it necessary to move forward after consulting with the city attorney. There were also employees who supported the mask requirement for their own safety and that of the others. The mayor pointed out it is the responsibility of the city to provide a safe environment for all employees. Hillyard was disappointed the council was not notified first. Martin also agreed they council should have been notified. Everhart explained this was the reason he was not physically present at the meeting and did not feel the mask mandate was the right decision at this time. More discussion concerning the mayor's actions and the council's opinion. Attorney Linville explained to the council that the mayor had the right to issue the mask requirement but the council also had the right to rescind the mayor's decision. Council would like to have a special meeting to consider requiring masks at city hall during business hours and public meetings. A meeting was set for November 4th 2020 at 6pm at city hall.

The mayor finished with the public works updates, meters are winter ready, cleaning sand bay next week, getting everything winter ready. Waiting to hear from ITD about the speed count on the highway.

B. LAW ENFORCEMENT

C. CLERK/TREASURER'S OFFICE

1. VACATE ALLEY IN AUSTIN SUB-INQUIRY

Clerk Ptak presented the council with some information regarding the alley in question. Attorney Linville was present to explain the statute that allows for it to be vacated. Property lines were discussed. More information will be required. Council asked for it to be tabled.

2. RESCHEDULE NEXT COUNCIL MEETING, VETERAN'S DAY, NOVEMBER 11, 2020

Clerk Ptak asked council about rescheduling the next council meeting and possibly combining the special meeting along with the rescheduled meeting. Clerk Ptak felt having the regular meeting would be too early in the month to make it beneficial for bill paying, the council will reschedule the regular meeting during the special meeting.

X. COUNCIL UPDATES

No further updates from Everhart and Hillyard. Martin gave update on Fish and Game. Hillyard asked when the RV dump will be shutting down, it was explained it will be shut after hunting season. He asked if something can be done with the donation box to make it more visible.

XI. MAYOR UPDATES

The senior center may be able to acquire a US Army tank donated. The city is waiting to see where the city might want to put it if received. Could make a nice memorial for the veterans.

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 7:00 pm.

ATTEST:

Date approved: November 18, 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