

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING
Wednesday November 10, 2021
6:00 P.M

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83218570194?pwd=eWtSekdYaFpKb0x1MzNjeDNvQzRRdz09>

Meeting ID: 832 1857 0194

Passcode: 852361

MINUTES

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

ROLL CALL: Everhart, Hillyard, Martin and Secor present

PLEDGE OF ALLEGIANCE: 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 October 27, 2021, **ACTION ITEM**

Martin made a motion to approve the minutes dated October 27, 2021, seconded by Everhart. 3 ayes, Hillyard abstained.

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

C. BILLS/PAYABLES: October 28, 2021, through November 10, 2021, **ACTION ITEM**

Everhart made a motion to pay the bills dated October 28, 2021, through November 10, 2021, in the amount of \$5747.60, seconded by Martin. \$ 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**

III. ENGINEER'S REPORT

Mountain Waterworks gave an update on the Reverse Osmosis (RO) System. It has been running a few hours and has had quite a bit of sand, starting to clear up a little bit. Still planning on pumping it out and hopefully it will clear up. Extra filters have been ordered through Tonka, pumping the wells will continue. It will be monitored. They also will be sending over a task order with some misc. and out of scope items that will need to be approved and aware of before getting to far into the project since we are close to the end of funds.

IV. OLD BUSINESS

1. PERSONNEL POLICY UPDATES

Still working on this.

V. NEW BUSINESS

1. WATER LEAK FORGIVENESS PLOICY

Council will come up with some ideas to present to Clerk Ptak and then have the city attorney look it over.

Everhart had some ideas based on how they deal with them at Wilderness Ranch, Tami with public works agrees something needs to happen with the notification process. Homeowners should not be turning on and off their meter, trying to prevent damage to the meters.

Council would like to look at different billing types such as tiered.

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. SHORT-TERM RECREATIONAL VEHICLE USE ORDINANCE NO. 366

Council discussed the draft; this will be tabled until later.

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. **ACTION ITEM**

VIII. EMPLOYEE UPDATES

A. PUBLIC WORKS

Tami Claus with public works gave an update regarding the current work they have been doing.

B. LAW ENFORCEMENT

C. CLERK/TREASURER'S OFFICE

Clerk Ptak is working remotely from Arizona.

D. CITY ATTORNEY

City Attorney Joan Callahan gave an update on working with the issues surrounding the planning and zoning and trying to get everyone on the same page. Much of the RV situation can be done through planning and zoning.

IX. COUNCIL UPDATES

X. MAYOR UPDATES

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. 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: 7:28pm

ATTEST:

Date approved: December 22, 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 Director:

Tami Claus

Public Works:

Gene Bettys

Dominick Nalley

City Clerk-Treasurer:

Nancy L Ptak

Deputy Clerk:

Sue Robinson

Janitorial:

Dale Rutter

511 Main Street

PO Box 130

Idaho City, ID 83631

(208)392-4584

4cityfolk@gmail.com

idahocityclerk@gmail.com

idahocitypublicworks@gmail.com