

CITY OF IDAHO CITY



RESCHEDULED REGULAR CITY COUNCIL MEETING
Wednesday November 18, 2020
6:00 P.M.
City Hall, 511 Main Street, Idaho City, ID 83631

DIAL-IN NUMBER (602) 580-9350 AND ACCESS CODE 7772321

CALL MEETING TO ORDER: Mayor Canody called the meeting to order at 6:07pm

ROLL CALL: Everhart, Martin and Secor present. Hillyard absent

PLEDGE OF ALLEGIANCE: Decided to skip due to difficulties with phone in access.

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 28, 2020 and November 4, 2020 **ACTION ITEM**

Everhart made a motion to approve the minutes dated October 28, 2020 and November 4, 2020, seconded by Martin. 3 ayes, Secor abstained from October 28, 2020.

~~B. IDAHO CITY EVENT CHECKLIST: **ACTION ITEM**—none allowed at this time~~

C. BILLS/PAYABLES: October 29, 2020 through November 18, 2020 **ACTION ITEM**

Everhart made a motion to pay the bills dated October 29, 2020 through November 18, 2020, seconded by Secor. 3 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

IV. OLD BUSINESS

V. NEW BUSINESS

A. DISCUSS CREATING FEES FOR EMERGENCY WATER SHUT OFFS AND AFTER HOUR CALLS

Council suggested looking into other cities to see how they handle their after-hour emergency shut offs due to homeowner negligence. The standard \$25 on/off fee was felt to be adequate.

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**

A. RESOLUTION 2020- 04 ADOPTING LAND USE RELATED HEARING PROCEDURES

Everhart made a motion to adopt RESOLUTION 2020- 04, seconded by Secor. 3 ayes.

B. ORDINANCE 362 SUBDIVISION ORDINANCE OF THE CITY OF IDAHO CITY

A few adjustments were discussed and Attorney Linville will make corrections and give the final draft to Clerk Ptak to have on the next meeting for final approval.

VII. COMMITTEE REPORTS

~~A. PARKS & RECREATION COMMISSION~~

~~B. HISTORIC PRESERVATION COMMISSION~~

C. PLANNING & ZONING COMMISSION

A public hearing will be held on December 14, 2020 to address the land adjacent to the Goldmine Steakhouse and Saloon for rezoning as commercial property.

~~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.

IX. EMPLOYEE UPDATES

A. PUBLIC WORKS

A major leak on Elk Creek Road was addressed and fixed. Public works employees were called in to work on Veteran's Day. An emergency Shut off in the middle of the night was handled on more than one occasion, brining up the reason for council to address.

B. LAW ENFORCEMENT

Chief Otter has been busy

C. CLERK/TREASURER'S OFFICE

Clerk Ptak is working on purchasing iPads for council through Verizon and updating office computer screens for the purpose of holding meetings through Zoom or something similar. His will allow for meetings to be held from other locations and keep the occupancy low in the city hall building. Those people needing to stay home for quarantine or health and safety issues may do so and still contribute to city business.

X. COUNCIL UPDATES

Councilman Dave Martin attended the Mores Creek Recreational Foundation meeting and gave the council updates on how it hopes to work with the city on various projects.

XI. MAYOR UPDATES

Mayor Canody gave updates on the COVID cases in Idaho City and state wide. He personally had been possibly exposed the virus and will be testing Thursday, until the results are back, he will be self-quarantining. He stressed the importance of people taking this seriously and doing what they can to stay safe and healthy and keep others safe and healthy.

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: 6:48pm

ATTEST:

Date approved: December 9, 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:
Phillip J Canody
Council members:
Tom Secor Jr
Ken Everhart
HD Hillyard
David Martin

Chief of Police:
Mark Otter
Public Works:
Tami Franklin
Gene Bettys
Dominick Nalley

City Clerk-Treasurer:
Nancy Ling
Deputy Clerk:
Sue Robinson
Janitorial
Dale Rutter

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