

# CITY OF IDAHO CITY

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## SPECIAL CITY COUNCIL MEETING

Monday November 25, 2019

6:00 P.M

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

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### CALL MEETING TO ORDER

### ROLL CALL

### 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: NOVEMBER 13, 2019 **ACTION ITEM**
- B. IDAHO CITY EVENT CHECKLIST: **ACTION ITEM**
- C. BILLS/PAYABLES: NOVEMBER 14, 2019 THROUGH NOVEMBER 25, 2019 **ACTION ITEM**

#### 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

- A. NEPTUNE 360 PURCHASE OF DATA TRANSFER **ACTION ITEM**
- B. 2019/2020 EMPLOYEE 5% RAISE **ACTION ITEM**

#### V. NEW BUSINESS

#### 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.

- A. OCCUPANCY OF RECREATIONAL AND OTHER VEHICLES – EXAMPLE ORDINANCES

#### VII. COMMITTEE REPORTS

- A. PARKS & RECREATION COMMISSION
- B. HISTORIC PRESERVATION COMMISSION
  - 1. LETTER OF INTENT – RHONDA JAMESON
- C. PLANNING & ZONING COMMISSION
  - 1. LETTER OF INTENT – RORA CANODY
- 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

#### 1. TRENCH BOX PURCHASE **ACTION ITEM**

### B. LAW ENFORCEMENT

### C. CLERK/TREASURER'S OFFICE

#### 1. ICRMP TRAINING

#### 2. 2019 FALL ACADEMY – NAMPA TUESDAY, DECEMBER 3, 2019

#### 3. DE ANNEXATION LETTER TO STATE TAX COMMISSION RP06N05E269056 AND RPI00000269053

## X. COUNCIL UPDATES

## XI. MAYOR UPDATES

## 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

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

#### Deputy officers:

Bryce Johnson

Mark Brunell

#### Janitor/part time office:

Eleanor Wolery

#### Public Works:

Tami Franklin

Gene Bettys

#### City Clerk-Treasurer:

Nancy Ling

#### Deputy Clerk:

Sue Robinson

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