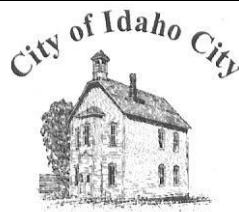


CITY OF IDAHO CITY



Rescheduled REGULAR CITY COUNCIL MEETING
Wednesday, November 30, 2022
6:00 P.M
City Hall, 511 Main Street, Idaho City, ID 83631

Join Zoom Meeting

<https://us02web.zoom.us/j/4192717240?pwd=UWJUeHFjdm5GMUliNUhFNkJKHaUZ2QT09>

Meeting ID: 419 271 7240

Passcode: iccouncil

MINUTES

CALL MEETING TO ORDER Council Member Secor called meeting to order 6:00 PM

ROLL CALL Heffington, Elliot, Adams, Secor in attendance

PLEDGE OF ALLEGIANCE Secor 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: NOVEMBER 9,2022 **ACTION ITEM**

Elliott made a motion, seconded by Adams to approve minutes for November 9,2022. 4 ayes.

No discussion. Motion carries.

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

1. BASIN SCHOOL PTA AND LOCAL BUSINESSES - IDAHO CITY TREE LIGHTING
DECEMBER 3, 2022

Elliott made a motion, seconded by Adams to approve Basin School PTA and local businesses application to do Idaho City Tree Lighting on December 3,2022. 4 ayes. Motion Carries.

II. BILLS/PAYABLES: NOVEMBER 09, 2022, THROUGH NOVEMBER 30,2022 **ACTION ITEM**

Heffington made a motion seconded by Elliott to approve bills dated November 09,2022 through November 30,2022 in the amount of \$19,821.51. 4 ayes. Motion carries.

III. 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**

IV. ENGINEER'S REPORT

No new updates

V. OLD BUSINESS

1. UPDATE ON INFRASTRUCTURE GRANT PROJECT- NANCY HOLBERT

No longer pursuing grant. Not enough interest from other parties.

VI. NEW BUSINESS

1. ANIMALS AT LARGE- DISCUSSION

Having more abandoned dog and cats in Idaho City, the city has no resources currently to take care of abandoned animals. Clerk Ptak is looking into possible solutions, just wanted council members to be informed.

2. RODEO GROUND/BALL FIELD LEASE- DISCUSSION

BLM is in contact with Mayor Everhart, Nancy Holbert is working with BLM and Parks and Rec on the Boise County side. Will be put on future agenda for further discussion.

3. WHITE CLOUD COMMUNICATIONS – ERIK SPRINGER - IDAHO GRANT TO
EXPAND INTERNET -BROADBAND SERVICES – DISCUSSION, POSSIBLE **ACTION
ITEM**

Tabled until December 14, 2022, Meeting. Erik Springer was not able to be in attendance.

- #### VII. 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

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

Mark Carignan spoke for P&Z. P&Z have some proposals to consider placing on a future agenda to be discussed.

The topics discussed, would be to update zone- residential with the added language that homes must be greater than 401 sq ft of living space. Include "Tiny Home" definition as defined by Idaho Residential Code. Adopt the proposed Land Use and Area and Height Regulations table attached. Review facts and findings of Secor and Holbert request for annexation (to be on the agenda for next meeting). Revise ordinance 367.

D. IDAHO CITY CHAMBER OF COMMERCE

IX. 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**

- X. EMPLOYEE UPDATES
 - A. PUBLIC WORKS

Public Works director Tami Claus informed council they are staying busy plowing and shoveling snow. Claus appreciates the public being patient with her and the public works crew.

B. LAW ENFORCEMENT

No new updates

C. CLERK/TREASURER'S OFFICE

1. BUDGET UPDATES Clerk Ptak gave council an updated budget. Quotes for T-Mobile to switch carriers.
2. WATER AND SEWER UPDATES, adjustments for water and sewer will be on next meeting. **ACTION ITEM**

D. CITY ATTORNEY

- XI. COUNCIL UPDATES
- XII. MAYOR UPDATES
- 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.

ADJOURNMENT 6:46 PM

ATTEST:

Date approved:

Nancy L Ptak, City Clerk-Treasurer

Ken Everhart, Mayor or Tom Secor, Council President

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	Chief of Police: Mark Otter icpd100@gmail.com	Public Works Director: Tami Claus idahocitypublicworks@cityofic.org	City Clerk-Treasurer: Nancy L Ptak idahocityclerk@cityofic.org	511 Main Street PO Box 130 Idaho City, ID 83631
Council members: Tom Secor Jr Ashley M Elliott Mari Adams Ryan Heffington	City officers: Mathew Archuleta Ericca Robbins Brent Watson	Public Works: Gene Bettys Dominick Nalley Chad Sinclair (temp)	Deputy Clerk: Sue Robinson 4cityfolk@cityofic.org	(208)392-4584 operating hours Monday- Thursday
	Janitorial: Dale Rutter		Office Clerk: Emily Sinclair idahocityoffice@cityofic.org	8 am - 5 pm