

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday December 8, 2021

6:00 P.M

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84598535139?pwd=emxpaHgrRTNqVDMzSTlkaHFzc0phUT09>

Meeting ID: 845 9853 5139

Passcode: 549420

Minutes

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

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

PLEDGE OF ALLEGIANCE: Mayor Canody 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: November 10, 2021, and November 24, 2021, **ACTION ITEM**~~
- B. IDAHO CITY EVENT CHECKLIST **ACTION ITEM**
- C. BILLS/PAYABLES: November 25, 2021, through December 8, 2021, **ACTION ITEM**

Everhart made a motion to pay the bills dated November 25, 2021, through December 8, 2021 in the amount of \$, seconded by Martin. 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. **ACTION ITEM**

III. ENGINEER'S REPORT

IV. OLD BUSINESS

- 1. WATER LEAK FORGIVENESS POLICY- **ACTION ITEM**
- 2. MAILBOXES IN THE IDAHO CITY CITY LIMITS- **ACTION ITEM**
- 3. LOCAL OPTION TAXES- **ACTION ITEM**

All three items above were discussed and would like to have tabled until more information is available.

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. **ACTION ITEM**

1. SHORT-TERM RECREATIONAL VEHICLE USE ORDINANCE NO. 366

Council has looked at the nuisance ordinance and thinks maybe it could be looked further into and cleaned up a bit. Many other cities are having the same issues and are trying to find diplomatic ways of handling the issue. Hillyard would like to investigate this more and give the attorney some ideas, this will be tabled for the next meeting. All council members that has ideas will submit to Clerk Ptak and she will pass them along to city attorney.

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

Senior center had some sewer line repairs, Tami caught someone turning on and off the water at the meter, Ro system is still getting worked on.

B. LAW ENFORCEMENT

Chief Otter has been working on vehicles and just got back from training. He and Archuleta are certified hostage negotiation. A lot of training in 5 days.

C. CLERK/TREASURER'S OFFICE

Not at this time

D. CITY ATTORNEY

Not at this time.

IX. COUNCIL UPDATES

After various discussions, council would like to revisit all agreements with entities and make sure they are all in written form and only with a few years so the next council will know what is leased or has an agreement with the city. Visitors Center parking lot is the biggest issue as of right now. Senior Center is another lease that should get revisited so all council terms will have an idea on what is going on with all the various properties.

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: 7:27pm

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.

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| Mayor: | Chief of Police: | City Clerk-Treasurer: | 511 Main Street |
| Phillip J Canody | Mark Otter | Nancy L Ptak | PO Box 130 |
| Council members: | Public Works Director: | Deputy Clerk: | Idaho City, ID 83631 |
| Tom Secor Jr | Tami Claus | Sue Robinson | (208)392-4584 |
| Ken Everhart | Public Works: | Janitorial: | 4cityfolk@gmail.com |
| HD Hillyard | Gene Bettys | Dale Rutter | idahocityclerk@gmail.com |
| David Martin | Dominick Nalley | | idahocitypublicworks@gmail.com |