

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday December 11, 2019

6:00 P.M

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

MINUTES

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

ROLL CALL: Martin, Everhart present. Hillyard by phone. 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 25, 2019 - **ACTION ITEM**

Everhart made a motion to approve the minutes dated November 25, 2019; seconded by Martin, 2 ayes, Hillyard abstained.

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

C. BILLS/PAYABLES: NOVEMBER 26, 2019 THROUGH DECEMBER 11, 2019 - **ACTION ITEM**

Everhart made a motion to approve the bills dated November 26, 2019 through December 11, 2019 in the amount of \$214,728.05; seconded by Martin, 2 ayes. Everhart abstained.

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. BOISE COUNTY GWQIP (GROUND WATER QUALITY IP) REPRESENTATIVES-Rebecca Goehring and Kati Carberry from DEQ Boise Region

A presentation on Boise County Ground Water Quality Improvement Project. Presented and discussed binder of documents that can be used as tools for source water protection and Planning and Zoning decisions. They left a copy for public access that is available in the City clerk's office. Kati Carberry discussed grant monies available. Discussion about what the grant monies could be used for. Council thanked them for coming and presenting information.

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.

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.

VIII. EMPLOYEE UPDATES

A. PUBLIC WORKS

Public Works Director Tami Franklin met with Paul Sifford of Idaho Rural Water Association (IRWA), he will send Tami some practice tests for sewer plant license. She is training Dominick Nalley on water and sewer rounds, cleaning the shop, grading. Councilman Everhart asked Tami to remind Dominick for emails on daily numbers. Tami thanked council for hiring Dominick.

B. LAW ENFORCEMENT

Chief Otter reported on closing up some investigations, call volume has gone down. Looking at 2 new reserve officers.

C. CLERK/TREASURER'S OFFICE

1. RESCHEDULE DECEMBER 25, 2019 CITY COUNCIL MEETING

Monday Dec 23 meeting reschedule. Christmas party Dec 23, . Audit starting on December 18, scheduled for 3 days. Don't see any problems.

IX. COUNCIL UPDATES - None

X. MAYOR UPDATES

Mayor gave updates on AIC meeting. Mayor discussed an Ordinance or Resolution for a set amount of money that can be spent by Mayor approval without Council meeting and Council would approve at following meeting. Clerk will look into the power point presentation on meeting postings and requirements.

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. 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 6:57pm

ATTEST:

Date approved: December 23, 2019

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
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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