

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING
Wednesday, December 12, 2018
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: Secor, Martin, Everhart present. Hillyard absent.

PLEDGE OF ALLEGIANCE: Mayor 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 28, 2018 **ACTION ITEM**

Secor made a motion to approve the minutes dated November 28, 2018, seconded by Martin. 2 ayes. Everhart abstained.

B. BUSINESS LICENSE APPROVAL: **ACTION ITEM**

None at this time

C. BUILDING PERMITS APPLICATION APPROVAL: **ACTION ITEM**

None at this time

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

None at this time

E. BILLS/PAYABLES: NOVEMBER 29, 2018 THROUGH DECEMBER 12, 2018 **ACTION ITEM**

Everhart made a motion to pay the bills dated November 29, 2018 through December 12, 2018 in the amount of \$19,043.30, seconded by Martin. 2 ayes. Secor 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

Kasey Ketterling from T-O Engineers reported the LHTAC grants have both been submitted for Main Street improvements.

A letter has been prepared for DEQ for the findings from the RI Bed Lateral Spreading. Doing some operational changes with Tami. High levels of phosphorus on the outflow. They want to watch as it has dropped each quarter. May have to sample in a different area.

T-O is working with DEQ to get an extension on the DEQ Compliance Agreement Schedule for wastewater improvements.

T-O is working with City to get an LOI (Letter of Interest) to DEQ for wastewater funding for fiscal year 2020. The letter is due January 11, 2019.

Land Application report is due by January 31, 2019. Kasey will draft and bring to Council for approval.

An addendum to the wastewater master plan to include environmental information and documentation of public involvement as required by DEQ will be drafted by Kasey and presented for Council's approval. Water arsenic treatment report from Tonka on their pilot test will be done by December 23. Sand Bay Replacement will be completed by Christmas. A response to the USDA with regards to the Infiltration Gallery emergency funding is being resubmitted with more detailed information. Kasey hopes to have better updates from DEQ at the next Council meeting.

IV. OLD BUSINESS-NONE

V. NEW BUSINESS-NONE

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. BUSINESS LICENSE ORDINANCE NO 355 **ACTION ITEM**

Secor moved that pursuant to Section 50-902, Idaho Code, the rule requiring that ordinances be read on three different days, two readings of which may be by title only and one reading of which shall be in full shall be dispensed with and that Ordinance No. 355 be considered immediately, seconded by Everhart. 3 ayes. Secor moved Ordinance No. 355 now before the council be approved, second by Everhart. 3 ayes

VII. COMMITTEE REPORTS

A. PARKS & RECREATION COMMISSION

No one present

B. HISTORIC PRESERVATION COMMISSION

No one present

C. PLANNING & ZONING COMMITTEE

Peter Scarborough Administrator for Planning and Zoning was present and presented his report for the first Planning and Zoning meeting. Commission is requesting that City Council appoint Nancy Ptak to the Commission. Secor motioned to appoint Nancy Ptak to the Planning and Zoning Commission, Everhart seconded, 3 ayes. Clerk Ptak will draft letters of appointment with effective dates for Planning and Zoning Commissioners.

D. IDAHO CITY CHAMBER OF COMMERCE

No one present

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

Public works Director Tami Franklin reported. She received a letter from DEQ on the recent inspection. Handrail in front of City Hall will be finished tomorrow. Met with new EBCAD Director, Melissa Potts. Need a signed document from Idaho Real Water stating they are DEQ licensed. Having a few problems with the lift station. Trying to figure it out. Will have Control Engineers take a look at it next time they are up.

B. LAW ENFORCEMENT

Chief Mark Otter reported. Working on grant for side by side. Working with Bob Showalter to get a generator and a shed for Community Hall through a grant. The Hall can be used for a shelter in an emergency.

C. CLERK/TREASURER'S OFFICE

Clerk Nancy Ptak reported.

1. ICRMP RISK MANAGEMENT DISCOUNT PROGRAM UPDATE

Some of the employees need to get it done so that City can receive discount. Driver Safety Meeting twice a year, Chief Otter will have one of his officers plan it.

2. RESTROOM FACILITY GRANT UPDATE-

Unable to get all the information on time. Will hold on to info to apply for another or can reapply in August.

3. OFFICE CHRISTMAS PARTY

Thursday, December 20 at Noon at City Hall. Potluck.

Facility inspection report, RC Hayes will be doing. He will modify the current report and should have report in a month or so.

X. COUNCIL UPDATES

Secor nothing at this time

Everhart nothing at this time

Martin talked about the Hofer fire in Duquette.

XI. MAYOR UPDATES

Mayor told council the City will be closed Christmas Eve.

XII. CITIZEN ISSUES

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 ***ACTION ITEM***

Secor made a motion to adjourn the Regular City Council Meeting, Wednesday, December 12, 2018 at 6:58 pm, seconded by Martin. 3 ayes.

ATTEST:

Date approved: _____

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

Public Works:
Tami Franklin
Gene Bettys
Chief of Police:
Mark Otter
City Clerk-Treasurer:
Nancy Ling

511 Main Street
PO Box 130
Idaho City, ID 83631
(208)392-4584
4cityfolk@gmail.com
Deputy Clerk:
Sue Robinson