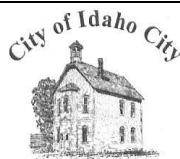


# CITY OF IDAHO CITY

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RE SCHEDULED REGULAR CITY COUNCIL MEETING  
Monday, December 23, 2019  
6:00 P.M.  
City Hall, 511 Main Street, Idaho City, ID 83631

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## MINUTES

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

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

PLEDGE OF ALLEGIANCE: Councilman Hillyard 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: DECEMBER 11, 2019 **ACTION ITEM**

Councilman Martin motioned to approve the minutes of December 11, 2019; seconded by Councilman Everhart. Secor abstained, 3 ayes.

#### B. BILLS/PAYABLES: DECEMBER 12, 2019 THROUGH DECEMBER 23, 2019 **ACTION ITEM**

Councilman Secor motioned to approve the bills dated December 12, 2019 through December 23, 2019 in the amount of \$13,312.78; seconded by Everhart, 4 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.

### III. ENGINEER'S REPORT

Grant Moore from T-O Engineers reported.

Water: EPA will possibly be approving grant for City for about \$300,000 for the water project. More details after holidays. Secor stated that he would be willing to go to the voters for the wastewater if the grant goes through.

SEWER: Mayor Canody signed a letter of interest to re-apply for the wastewater funding from the state. Annual DEQ wastewater report is currently being completed.

### IV. OLD BUSINESS

### 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.

### VII. COMMITTEE REPORTS

#### A. PARKS & RECREATION COMMISSION

#### B. HISTORIC PRESERVATION COMMISSION

Rhonda Jameson reported that the Historic Committee and the Chamber of Commerce are putting in for a grant for a conference in Pocatello. Susan Kelly would like to get her property out of the historic district. Lots of conflicting information and will need to be more formal a request. Mayor would like a written reason for denial.

C. PLANNING & ZONING COMMISSION

D. IDAHO CITY CHAMBER OF COMMERCE

Rhonda Jameson talked about the chili cook off in February. She will be turning in an event checklist for discussion in a later meeting.

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 that she is studying for her sewer license. Grant has info for land survey. Ordered chains through Tom's Service, sanded roads. Secor and Everhart impressed with the way Public Works has handled roads. All vehicle tires are done. Discussion of updating the sewer plant computer and getting internet to send reports to T-O and other entities. No leak in sewer in creek-update, possibly decaying flora in creek. Tested and is not sewage leaking.

B. LAW ENFORCEMENT

C. CLERK/TREASURER'S OFFICE

Clerk Nancy Ptak updated on audit. Went smooth and only took 3 days. Will be presenting audit in January. Discussion of new water meter software.

X. COUNCIL UPDATES

XI. MAYOR UPDATES

Mayor Canody met with Idaho Power and they will be replacing street lights with newer, more efficient lights. Discussed putting lights on Montgomery by the library and up Elk Creek. Will work with Chief Otter on the safety placement of lights. Federal Employees got Christmas Eve off, would like to see City get day off.

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.

Brenda Secor regarding Susan Kelly property being denied from removal by Historic Preservation Committee. Wants to know why owner plans had a bearing on denial.

ADJOURNMENT - Mayor adjourned meeting at 6:45 pm

ATTEST:

Date approved: January 8, 2020

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Nancy L Ptak, City Clerk-Treasurer

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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:	Chief of Police:	Public Works:	511 Main Street
Phillip J Canody	Mark Otter	Tami Franklin	PO Box 130
Council members:	Deputy officers:	Gene Bettys	Idaho City, ID 83631
Tom Secor Jr	Bryce Johnson	City Clerk-Treasurer:	(208)392-4584
Ken Everhart	Mark Brunell	Nancy Ling	<a href="mailto:4cityfolk@gmail.com">4cityfolk@gmail.com</a>
HD Hillyard	Janitor/part time office:	Deputy Clerk:	<a href="mailto:idahocityclerk@gmail.com">idahocityclerk@gmail.com</a>
David Martin	Eleanor Wolery	Sue Robinson	<a href="mailto:idahocitypublicworks@gmail.com">idahocitypublicworks@gmail.com</a>