

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday December 23, 2020

6:00 P.M

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

MINUTES

Join Zoom Meeting

<https://us02web.zoom.us/j/4192717240>

Meeting ID: 419 271 7240

CALL MEETING TO ORDER: Mayor Canody called the meeting to order 6:03pm.

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

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 9, 2020 **ACTION ITEM**

Secor made a motion to approve the minutes dated December 9, 2020, seconded by Everhart. 4 ayes.

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

C. BILLS/PAYABLES: December 10, 2020 through December 23, 2020 **ACTION ITEM**

Secor made a motion to approve the bills dated December 10, 2020 through December 23, 2020 in the amount of \$25,329.17, seconded by Martin. 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. **ACTION ITEM**

III. ENGINEER'S REPORT

IV. OLD BUSINESS

1. FINAL APPROVAL OF THE MORES CREEK CROSSING SUBDIVISION #2 **ACTION ITEM**

Secor made a motion for the final approval of the Mores Creek Subdivision #2, Seconded by Everhart. 4 Ayes.

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. ORDINANCE 362 SUBDIVISION ORDINANCE OF THE CITY OF IDAHO CITY

Secor stated "I hereby move 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. 362 be considered immediately." Seconded by Everhart. 4 Ayes
Secor stated "I hereby move Ordinance No. 362 now before the council be approved." Seconded by Martin. 4 Ayes.

VII. COMMITTEE REPORTS

A. PARKS & RECREATION COMMISSION

Working on Grants to update and improve Rodeo Grounds and possible expansion. Mayor Canody and John Roberts looking for older documents to be able to submit for grant purposes. The council wants to know what it will cost the city in helping out with these grants. The long-term lease might be the best way to keep costs down,

the Mayor has not come across any documents with land transfer or BLM agreements at this time. Jack Pine round up might have to wait until next year.

- B. HISTORIC PRESERVATION COMMISSION
- C. PLANNING & ZONING COMMISSION

1. REZONE APPLICATION FROM STEVE ELLIS OF A RESIDENTIAL PARCEL TO A COMMERCIAL PARCEL LOCATED BEHIND THE GOLDMINE STEAKHOUSE AND SALOON **ACTION ITEM**

Secor made a motion to approve the rezone application, from Steve Ellis, of a residential parcel to a commercial parcel located behind the Goldmine Steakhouse and Saloon, seconded by Hillyard. 4 Ayes.

- D. IDAHO CITY CHAMBER OF COMMERCE

Chili Cook off is looking at CDH compliance guidance, no checklist at this time. Most likely it could be postponed.

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. **ACTION ITEM**

- IX. EMPLOYEE UPDATES
 - A. PUBLIC WORKS

Tami Franklin sent in a report, snow preparedness, online training, looking into get some sand for the city. Employees are trying to use up comp time. Council suggests getting some sand delivered and having on hand, Tami is working on it at this time. Budget should be able to handle it, just a matter of where to put it. Thinking about putting it where the redwood is stored, might be more secure.

Everhart updated on a scheduled meeting on the engineering aspects of the water plant.

- B. LAW ENFORCEMENT

Chief Otter working on items not able to discuss at this time.

- C. CLERK/TREASURER'S OFFICE

Working on Year ends, getting ready for W2's, quarter budgets, Merry Christmas and Happy New Year

- X. COUNCIL UPDATES

All gave a happy Holiday and good riddance to 2020, stay warm!

- XI. MAYOR UPDATES

Stay safe and warm and Merry Christmas, good bye 2020 and Happy New Year 2021!

- 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.

ADJOURNMENT 7:00 pm.

ATTEST:

Date approved: January 13, 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.

Mayor:

Phillip J Canody

Council members:

Tom Secor Jr

Ken Everhart

HD Hillyard

David Martin

Chief of Police:

Mark Otter

Public Works:

Tami Franklin

Gene Bettys

Dominick Nalley

City Clerk-Treasurer:

Nancy Ling

Deputy Clerk:

Sue Robinson

Janitorial

Dale Rutter

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