

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING
Wednesday, December 26, 2018
6:00 P.M

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

MINUTES

CALL MEETING TO ORDER: Secor called the meeting to order at 6:01pm.

ROLL CALL: Martin, Everhart, Secor present. Hillyard by phone. Mayor Canody absent.

PLEDGE OF ALLEGIANCE: Secor led the pledge of allegiance.

AMENDMENT TO AGENDA SHOWN IN **BOLD LETTERING Idaho Code 67-2343**

Everhart made a motion to accept the amendment to the agenda per Idaho Code 67-2343, seconded by Martin, 4 ayes.

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 12, 2018 **ACTION ITEM**

Martin made a motion to approve the minutes dated December 12, 2018, seconded by Everhart. Hillyard abstained. 3 ayes

B. IDAHO CITY EVENT CHECKLIST: IDAHO RALLY GROUP – ROBERT BLOUT **ACTION ITEM**

Robert Blout presented the city a plaque of appreciation and support of Idaho Rally 2017.

Everhart made a motion to approve the Idaho Rally Group event checklist dated June 21, 22, 23 2019, contingent on insurance and Chief of Police approval, seconded by Hillyard. 4 ayes.

C. **BILLS/PAYABLES: DECEMBER 13, 2018 THROUGH DECEMBER 26, 2018 ACTION ITEM**

Everhart made a motion to approve the bills dated December 13, 2018 through December 26, 2018 in the amount of \$15468.19, 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.

III. ENGINEER'S REPORT

IV. OLD BUSINESS

V. NEW BUSINESS

A. LOT COMBINATION OF RPI90010000090 AND RPI90010000100 MORES CREEK CROSSING #1 LOT 9&10 – JOHN AGNEW **ACTION ITEM**

Everhart made a motion to approve the lot combination of RPI90010000090 AND RPI90010000100 MORES CREEK CROSSING #1 LOTS 9 &10, seconded by Martin. 4 ayes.

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 none
- B. HISTORIC PRESERVATION COMMISSION none
- C. PLANNING & ZONING COMMISSION

James Nicholson presented the council with an update on

- 1. APPOINTED CO-ADMINISTRATOR NANCY PTAK
- 2. NEW BUILDING DBS INSPECTOR/ADVISOR – RUSS GARDINA
- 3. SUBMITTAL OF PERMIT NO. 2018-06 301 W WALULLA – TRUDY JACKSON

- D. IDAHO CITY CHAMBER OF COMMERCE none

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.

A. CONSIDER PERSONNEL MATTERS [IDAHO CODE § 74-206(1)(A) & (B)]

Everhart made a motion to go into Executive Session, seconded by Martin 6:20. Secor called the meeting back to order at 6:40 pm. No decisions made.

IX. EMPLOYEE UPDATES

- A. PUBLIC WORKS

Secor reported the blade had been fixed for grader, graded roads a bit, sand bay getting filled. Tami will let Everhart know when bay is filled so he can do water testing.

- B. LAW ENFORCEMENT Chief Otter was unavailable.
- C. CLERK/TREASURER'S OFFICE

- 1. PERSI GROUP WORKSHOP JANUARY 10, 2019

Clerk Ptak reported there will be a PERSI workshop available to anyone who has PERSI and would like more information on their benefits and what they can do with them. It is scheduled for January 10, 2019 at 10 am at City Hall. The end of month and end of year processes are starting. New computer software updates are being done starting with utilities.

- X. COUNCIL UPDATES none

- XI. MAYOR UPDATES none

- 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.

Scott Johnson addressed the council regarding a lot he is purchasing on High Street. He is considering putting a tiny house on the lot, not a permanent structure, until they can build. He would like to connect to city utilities (W/S) and was wondering about all the fees involved and if he would have to pay the full rate...

Secor believes there is a water connection on the property. Everhart made the recommendation to turn this over to Planning and Zoning.

ADJOURNMENT ACTION ITEM

Everhart made a motion to adjourn the Regular City Council Meeting, Wednesday, December 26, 2018 at 6:48pm, 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 L Ptak

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Deputy Clerk:

Sue Robinson