

# CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING  
Wednesday, December 28, 2022  
6:00 P.M.

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

<https://us02web.zoom.us/j/4192717240?pwd=UWJUeHFjdm5GMUlnUjFkHjHaUzZ2QT09>

Meeting ID: 419 271 7240

Passcode: iccouncil

## MINUTES

CALL MEETING TO ORDER Mayor Everhart called meeting to order at 6:03 PM

ROLL CALL Elliott, Adams, Secor in attendance, Heffington absent

PLEDGE OF ALLEGIANCE Mayor Everhart leads 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 30,2022 **ACTION ITEM**

Secor made a motion, seconded by Adams to approve minutes for November 30, 2022. 3 Ayes. No discussion. Motion carries.

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

##### 1. IDAHO CITY CHRISTIAN CENTER DECEMBER 31,2022 NEW YEAR'S EVE PARTY

Secor made a motion, seconded by Adams to approve Idaho City Christian Center application to do New Year's Eve Party on December 31,2022. No discussion. 3 ayes, Motion carries.

#### C. BILLS/PAYABLES: **ACTION ITEM**

##### 1. NOVEMBER 30,2022 THROUGH DECEMBER 14,2022

Secor made a motion, seconded by Adams to approve bills dated November 30, 2022, through December 14, 2022, in the amount of \$28,145.94. No discussion. 3 ayes, Motion carries.

##### 2. DECEMBER 14,2022 THROUGH DECEMBER 28, 2022

Secor made a motion, seconded by Adams to approve bills dated December 14, 2022, through December 28, 2022, in the amount of \$34,118.82. No discussion. 3 ayes, Motion carries.

### 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. WHITE CLOUD COMMUNICATIONS- ERIK SPRINGER- IDAHO GRANT TO EXPAND INTERNET- BROADBAND SERVICES- DISCUSSION, POSSIBLE **ACTION ITEM**

Capital Projects Fund Idaho has received 4.9 million from Department of Commerce Nation Telecommunications and Administration. Idaho City is a very good candidate for receiving grant. This grant would be used to get underserved locations internet with fiber. There will be no cost out of City budget. All that they ask is for support and letters from Council members, Mayor, library, chief of police, and chief of fire department. Cost would be \$75 a month at most, for a family that qualifies for the low income the cost is \$35. Any road destruction would be repaired with the grant. Mayor is not opposed to anything that will benefit the city. Recommendation from Mayor is for the City Attorney to read over the fine print before council members decide what's next.

2. ANIMALS AT LARGE- DISCUSSION

Council members agree something needs to be done. Chief Otter is looking into all possible solutions. In discussion, brought up building a shelter, or seeing if community would foster. We can not take animals to IHS as we are not in contract with them, the cost to do so is around \$300,000 a year. There is nothing Chief or officers can do with dogs at large other than locate owners if they are local.

3. RODEO GROUND/BALL FIELD LEASE- DISCUSSION

Tabled until January 11, 2022, next council meeting.

V. NEW BUSINESS

1. NORTHWEST POWER SYSTEMS INC GENERATOR PROPOSAL **ACTION ITEM**

The generator at water plant the motor is obsolete. Purchase standby generator, resell city current generator to get some money back. If the generator goes out or doesn't start water plant does not run. Secor or Tami will contact Mark Adams with Northwest Power Systems and get more information regarding selling the old generator and the time frame it would be to get the new one

2. NORTHWEST POWER SYSTEMS INC WATER PLANT FUEL TANK PROPOSAL **ACTION ITEM**

Remote fuel tank, if not attached to generator must have its own containment.

3. BLM LEASE AGREEMENT IDI 034742 – MAYOR EVERHART **ACTION ITEM**

Little bridge behind gas station, Lease to be resigned. Secor makes motion, seconded by Elliott to authorize Mayor to sign lease agreement IDI 034742. 3 ayes. No discussion. Motion carries.

4. UPDATE ZONE- RESIDENTIAL WITH THE ADDED LANGUAGE THAT HOMES MUST BE GREATER THAN 401 SQ FT OF LIVING SPACE. INCLUDE "TINY HOME" DEFINITION AS DEFINED BY IDAHO RESIDENTIAL CODE. **ACTION ITEM**

Tabled, waiting for more information from planning and zoning.

5. ADOPT THE PROPOSED LAND USE AND AREA AND HEIGHT REGULATIONS TABLE ATTACHED. **ACTION ITEM**

Tabled, waiting for more information from planning and zoning.

6. REVIEW FACTS AND FINDINGS OF SECOR AND HOLBERT REQUEST FOR ANNEXATION **ACTION ITEM**

Tabled, waiting for more information from planning and zoning.

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. REVISE ORDINANCE 367. **ACTION ITEM**

Discussion out loud between council members, Elliott, Adams, Secor, Mayor Everhart. Involved in discussion, John Adams, and City Attorney Joan Callahan. Future discussion about Ordinance to be revised to fit safety, and sanitation needs in the city.

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. **ACTION ITEM**

Secor made motion, seconded by Elliott to move into executive session for two different items codes 74-206(1)(a) & (b) and 74-206(1)(f).

Everhart roll called Secor, Adams, Elliott 7:32 pm to go into executive session.

- Consider personnel matters [Idaho Code § 74-206(1)(a) & (b)]
- Communicate with legal counsel regarding pending/imminently-likely litigation [Idaho Code § 74-206(1)(f)]

Elliott made motion, seconded by Adams to leave executive session. 3 ayes.

Regular session in order 8:28 PM

VIII. EMPLOYEE UPDATES

A. PUBLIC WORKS

Public works director Tami Claus gave appreciation to Council member Secor for helping plow when she was understaffed. Discussed with Claus, the city will be getting a little sander for the back of the pickup and a plow as well. Dump truck will be decommissioned. Job opening for public works has been posted on city website and has been sent into the Idaho World.

B. LAW ENFORCEMENT

Slow but keeping busy with training. Chief Otter is going to other trainings to learn how to improve his work. Installed new cameras at city hall.

C. CLERK/TREASURER'S OFFICE

1. BUDGET UPDATES

Clerk Ptak is working on audit currently there is no updated budget, council will get updated budget next meeting

2. WATER AND SEWER UPDATES AND ADJUSTMENTS **ACTION ITEM**

Secor made a motion, seconded by Elliott to approve water and sewer adjustments as presented. 3 ayes. No discussion. Motion carries.

3. ELLIE PIERCE EXCESSIVE USAGE FORGIVENESS **ACTION ITEM**

Secor made a motion seconded by Adams to approve 50% reduction of extra water usage for Ellie Pierce \$1,318.79. No discussion. 3 ayes. Motion carries.

D. CITY ATTORNEY

None at this time.

IX. COUNCIL UPDATES

None at this time.

X. MAYOR UPDATES

Mayor Everhart gave thanks to council and staff for everything they have done in 2022, and is looking forward to 2023.

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. 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 8:55 PM

ATTEST:

Date approved:

\_\_\_\_\_  
Nancy L Ptak, City Clerk-Treasurer

\_\_\_\_\_  
Ken Everhart, Mayor or Tom Secor, Council President

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.

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|-----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|
| <b>Mayor:</b><br>Ken Everhart<br><a href="mailto:idahocitymayor1@cityofic.org">idahocitymayor1@cityofic.org</a> | <b>Chief of Police:</b><br>Mark Otter<br><a href="mailto:icpd100@gmail.com">icpd100@gmail.com</a> | <b>Public Works Director:</b><br>Tami Claus<br><a href="mailto:idahocitypublicworks@cityofic.org">idahocitypublicworks@cityofic.org</a> | <b>City Clerk-Treasurer:</b><br>Nancy L Ptak<br><a href="mailto:idahocityclerk@cityofic.org">idahocityclerk@cityofic.org</a> | 511 Main Street<br>PO Box 130<br>Idaho City, ID 83631 |
| <b>Council members:</b><br>Tom Secor Jr<br>Ashley M Elliott<br>Mari Adams<br>Ryan Heffington                    | <b>City officers:</b><br>Mathew Archuleta<br>Ericca Robbins<br>Brent Watson                       | <b>Public Works:</b><br>Gene Bettys<br>Dominick Nalley<br>Chad Sinclair (temp)                                                          | <b>Deputy Clerk:</b><br>Sue Robinson<br><a href="mailto:4cityfolk@cityofic.org">4cityfolk@cityofic.org</a>                   | (208)392-4584<br>operating hours<br>Monday- Thursday  |
|                                                                                                                 | <b>Janitorial:</b><br>Dale Rutter                                                                 |                                                                                                                                         | <b>Office Clerk:</b><br>Emily Sinclair<br><a href="mailto:idahocityoffice@cityofic.org">idahocityoffice@cityofic.org</a>     | 8 am - 5 pm                                           |