

# CITY OF IDAHO CITY



**AMENDED REGULAR CITY COUNCIL MEETING**  
Wednesday, May 10, 2023  
6:00 P.M.  
City Hall, 511 Main Street, Idaho City, ID 83631

Join Zoom Meeting

<https://us02web.zoom.us/j/4192717240?pwd=UWJUeHFjdm5GMUliNUhFNkJHaUZ2QT09>

Meeting ID: 419 271 7240

Passcode: iccouncil

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

**PURSUANT TO IDAHO CODE § 74-204, THE AGENDA FOR THIS MEETING HAS BEEN AMENDED AS FOLLOWS:**

- 1. RESOLUTION 2023-05 AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH TOM'S SERVICE**
- 2. RESOLUTION 2023-06 IPAD DONATION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE IDAHO CITY HISTORICAL FOUNDATION FOR USE OF AN ELECTRONIC TABLET**
- 3. MAYOR'S LOCAL DISASTER EMERGENCY DECLARATION**

## II. 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: APRIL 26, 2023 *ACTION ITEM***
- B. IDAHO CITY EVENT CHECKLIST: *ACTION ITEM***
- C. BILLS/PAYABLES: APRIL 27, 2023 THROUGH MAY 10, 2023 *ACTION ITEM***

## III. 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***

- 1. ADMINISTRATION AND LAW ENFORCEMENT FEES**

## IV. ENGINEER'S REPORT

## V. 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. RESOLUTION 2023-04 ADMINISTRATION AND LAW ENFORCEMENT FEES**
- 2. RESOLUTION 2023-05 AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH TOM'S SERVICE**

- a. LEASE AGREEMENT WITH TOM'S SERVICE FOR GENTRY'S OUTPOST & LEON'S CAFÉ
- 3. **RESOLUTION 2023-06 IPAD DONATION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE IDAHO CITY HISTORICAL FOUNDATION FOR USE OF AN ELECTRONIC TABLET**
  - a. MEMORANDUM OF UNDERSTANDING
- 4. ORDINANCE NO. 376 CHRONIC NUISANCE PROPERTY

**VI. OLD BUSINESS**

- 1. IDAHO CITY ENDURO 100 – BOISE RIDGE RIDERS AMENDING ROUTE. **ACTION ITEM**
- 2. MOBILE FOOD TRUCK PERMIT APPLICATION. **ACTION ITEM**
- 3. IDAHO CITY FILMING GUIDELINES, APPLICATION, AND PERMIT. **ACTION ITEM**
- 4. RESOLUTION 94-10 CITY PROPERTY LEASE
- 5. LOCAL OPTIONS TAX CHECKLIST - DISCUSSION

**VII. NEW BUSINESS**

- 1. SECOR PROPERTY SWAP discussion WITH CITY
- 2. **MAYOR'S LOCAL DISASTER EMERGENCY DECLARATION**

**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**

- 1. I.C. SECTION 74-206(1)(F) TO COMMUNICATE WITH LEGAL COUNSEL ABOUT IMMINENTLY LIKELY LITIGATION.

**IX. EMPLOYEE UPDATES**

- 1. PUBLIC WORKS
- 2. LAW ENFORCEMENT
- 3. CLERK/TREASURER'S OFFICE
  - a. BUDGET UPDATES - APRIL 2023
  - b. WATER AND SEWER UPDATES, **ACTION ITEM**
  - c. PUBLIC RESTROOM AUTOMATIC LOCKS
- 4. CITY ATTORNEY

**X. COUNCIL UPDATES**

**XI. MAYOR UPDATES**

**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. 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**

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.

<b>Mayor:</b> Ken Everhart <a href="mailto:idahocitymayor1@cityofic.org">idahocitymayor1@cityofic.org</a>	<b>Chief of Police:</b> Mark Otter <a href="mailto:icpd100@gmail.com">icpd100@gmail.com</a>	<b>Public Works Director:</b> Tami Claus <a href="mailto:idahocitypublicworks@cityofic.org">idahocitypublicworks@cityofic.org</a>	<b>City Clerk-Treasurer:</b> Nancy L Ptak <a href="mailto:idahocityclerk@cityofic.org">idahocityclerk@cityofic.org</a>	511 Main Street PO Box 130 Idaho City, ID 83631 (208)392-4584
<b>Council members:</b> Tom Secor Jr Ashley M Elliott Mari Adams Ryan Heffington	<b>City officers:</b> Ericca Robbins Brent Watson <b>Janitorial:</b> Dale Rutter	<b>Public Works:</b> Nick Mancera Dallas DeCory	<b>Deputy Clerk</b> Kaleb Goodlett <a href="mailto:idahocityoffice@cityofic.org">idahocityoffice@cityofic.org</a> <b>Utility Billing Clerk</b> Sue Robinson <a href="mailto:4cityfolk@cityofic.org">4cityfolk@cityofic.org</a>	operating hours Monday- Thursday 8 am - 5 pm Friday 8am -2pm