

# CITY OF IDAHO CITY



MINUTES

## SPECIAL CITY COUNCIL MEETING

Thursday, July 27, 2023

7:00 pm

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:** Mayor Everhart called the special city council meeting to order at 7:00 PM

**ROLL CALL:** Clerk Ptak called roll, Heffington, Elliott, Adams, Secor in attendance.

**PLEDGE OF ALLEGIANCE:** Mayor Everhart 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. IDAHO CITY EVENT CHECKLIST: **ACTION ITEM**

##### 1. JACK PINE ROUNDUP – AUGUST 25 & 26, 2023

Counselor Heffington made a motion, seconded by Elliott, to approve the event checklist for the Jack Pine Roundup August 25 & 26, 2023. 4 ayes. Motion carried. Counselor Secor made a motion, seconded by Heffington, to approve an alcohol variance for the Jack Pine Roundup August 25 & 26, 2023. 4 ayes. Motion carried. Counselor Secor made a motion, seconded by Elliott, to approve a noise variance at the Rodeo Grounds August 25 & 26, 2023 until midnight. 4 ayes. Motion carried.

### II. 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**

#### A. RESOLUTION 2023-08 TRANSFERRING PERMANENT RECORDS TO IDAHO STATE HISTORICAL SOCIETY

Clerk Ptak informed council that City Attorney Callahan had looked this over and approved. Counselor Secor made a motion, seconded by Elliott, to approve Resolution 2023-08 Transferring Permanent Records To Idaho State Historical Society. 4 ayes. Motion carried.

#### B. REVIEW ONLY - RESOLUTION 2023-10 SCHEDULE OF FEES FOR 2024

#### C. REVIEW ONLY - RESOLUTION 2023-11 WATER AND SEWER RATES

Clerk Ptak suggested that both the above resolutions be moved to after ordinance 381 because they deal with budget. – Clerk Ptak informed council that in their packet were two different versions of each resolution (3% & 5%), and a State statute that allows for the increases up to 5% without public hearing. The tentative budget before them is also based on 5% because of different revenues that the city will not see next fiscal year. Some of the fees were not changed but the water and sewer rates are at 5%. Mayor Everhart informed the new members of council that have not been through the budget process, that he has always recommended an increase due to the fact that costs are always going up. Clerk Ptak added that these resolutions will be passed at the budget hearing which gives council time to look through everything and make changes if needed. Discussion on rates ensued. Mayor Everhart moved to New Business see below.

#### D. ORDINANCE NO 379 ANNEXATION ORDINANCE - ROEBER 2

Clerk Ptak informed council that both ordinances (379 & 380) were repealing and replacing previous ones due to timing with the County and State. Counselor made a motion, seconded by Adams, 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. 379 be considered immediately. Secor aye, Adams aye, Elliott aye, Heffington aye. Motion carried. Counselor Secor made a motion, seconded by Adams, Ordinance No. 379

now before the council to be approved. Secor aye, Adams aye, Elliott aye, Heffington aye. Motion carried. The Ordinance will be effective upon publication in the newspaper.

**E. ORDINANCE NO 380 ANNEXATION ORDINANCE – SECOR 2**

Counselor Elliott made a motion, seconded by Heffington, 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. 380 be considered immediately. Secor abstain, Adams aye, Elliott aye, Heffington aye. Motion carried. Counselor Elliott made a motion, seconded by Heffington, Ordinance No. 380 now before the council to be approved. Adams aye, Elliott aye, Heffington aye, Secor abstain. Motion carried. The Ordinance will be effective upon publication in the newspaper.

**F. ORDINANCE NO 381 RESTRICTIONS OF TRUCK TRAFFIC (AMENDS 324)**

Counselor Secor made a motion, seconded by Adams, 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. 381 be considered immediately. Secor aye, Adams aye, Elliott aye, Heffington aye. Motion carried. Counselor Secor made a motion, seconded by Adams, Ordinance No. 381 now before the council to be approved. Secor aye, Adams aye, Elliott aye, Heffington aye. Motion carried. The Ordinance will be effective upon publication in the newspaper.

Mayor Everhart returned to Review Resolutions 2023-10 & 11.

**III. NEW BUSINESS**

**A. ADOPT TENTATIVE 2023-2024 BUDGET ACTION ITEM**

Clerk Ptak informed council that the tentative budget in their packet is a finished document and if approved would be published. The excel spreadsheets that the numbers came from were emailed to council and the Mayor for reference. Discussion on revenue and where some of the funds will come from ensued. Ptak added that the general fund budget has been tightened up as Law Enforcement also comes from the general fund. Discussion on general funds, law enforcement, revenue, and line items ensued. Ptak added that if council wanted to wait another week to go through everything in more detail they could have another special meeting next week. Chief Otter could be available to go through his budget as well. Mayor Everhart recommended having another special meeting to allow everyone the time to go through everything to make changes if needed. Discussion on what changes could be made ensued. Mayor and Council decided to have a special meeting August 3<sup>rd</sup> at 7 to allow Chief Otter to attend and revisit the tentative 2023-2024 Budget.

ADJOURNMENT: 7:40

ATTEST:

Date approved: 8/9/2023

  
Nancy L Ptak, City Clerk-Treasurer

  
Ken Everhart, 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.

<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@cityofic.org">icpd100@cityofic.org</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> Brent Watson	<b>Public Works:</b> Nick Mancera Dallas DeCory	<b>Deputy Clerk</b> Kaleb Goodlett <a href="mailto:idahocityoffice@cityofic.org">idahocityoffice@cityofic.org</a>	operating hours Monday- Thursday 8 am - 5 pm Friday 9am -3pm
			<b>Utility Billing Clerk</b> Sue Robinson <a href="mailto:4cityfolk@cityofic.org">4cityfolk@cityofic.org</a>	