

MINUTES OF THE REGULAR MEETING OF THE  
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,  
 HELD ON AUGUST 22<sup>nd</sup>, 2023, AT 5:00 P.M.  
 AT MOUNTAIN HOME CITY HALL CHAMBERS  
 MOUNTAIN HOME, IDAHO

- 21881 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 21881 PUBLIC HEARING
- 21881 DEPARTMENT HEAD COMMENTS/REPORTS
- 21881 CONFLICT OF INTEREST DECLARATION  
 Has any Council Member received information pertaining to or otherwise had any contact with any person regarding any items on this City Council agenda? If so, please set forth the nature of the contact
- 21881 CONSENT AGENDA - All matters listed within this Consent Agenda section require formal Council action, but are typically routine or not of great controversy and will be enacted by one motion. Questions for the purpose of clarification may be asked about a particular item before the motion is voted on. However, for lengthy discussion or separate motion a Council member or citizen may request an item be removed from the Consent Agenda section and placed on the Regular Agenda. ALL CONSENT AGENDA ITEMS LISTED BELOW ARE ACTION ITEMS.
- A. Approval acceptance of minutes  
 Planning & Zoning Commission - July 18, 2023  
 City Council - August 8, 2023
  - B. Bills - 8/9/23 to 8/22/23 in the Amount of \$434,575.30
  - C. Treasurer's report for the period ending 7/31/23
  - D. Adopt Tentative FY24 Budget
  - E. Certify L2 for FY24 Budget and Authorize the Treasurer to sign.
  - F. Approve City alcohol license renewals for 2023/2024.
  - G. Continue with Regence BlueShield of Idaho as the City of Mountain Home medical insurance provider for 2023-2024 and authorize the Mayor to sign.
  - H. Continue with Delta Dental as a dental insurance provider for the City of Mountain Home for 2023-2024 and authorize the Mayor to sign.
  - I. Continue with Willamette Dental as a dental insurance provider for the City of Mountain Home for 2023-2024 and authorize the Mayor to sign.
  - J. Continue with VSP as the vision insurance provider for the City of Mountain Home for 2023-2024 and authorize the Mayor to sign.
  - K. Continue with United Heritage as a life insurance provider for the City of Mountain Home for 2023-2024 and authorize the Mayor to sign.
  - L. Continue with Reliant Behavioral Health as an employee assistance program service for the City of Mountain Home for 2023-2024 and authorize the Mayor to sign.
  - M. Continue with National Benefits Services LLC., as benefits administrator for the City of Mountain Home for 2023-2024 and authorize the Mayor to sign.
  - N. Continue with GBS (Leavitt Group Company) as the Benefits Service Administrator for the City of Mountain Home for 2023-2024 and authorize the Mayor to sign.
  - O. Approve the contract for implementation with CIMS (Cemetery Information Management System) to take effect October 1, 2023, and authorize the Mayor to sign.
- 21882 OLD BUSINESS  
 1) **Action Item:** Deliberation/Decision on Mellen Water District land lease. (Item continued from July 11, 2023)

- 21882 NEW BUSINESS
- 1) Items Removed from Consent Agenda Section.
  - 2) **Action Item:** Deliberation/Decision approving Resolution #26-2023R establishing a Map Printing fee.
- 21883 ORDINANCES
- 1) **Action Item:** Ordinance #1780 - adopting the Fiscal year 2023-2024 (FY24) budget.
- 21883 RECOGNIZING PERSONS IN THE AUDIENCE
- 21883 FINAL COMMENTS
- 21883 EXECUTIVE SESSIONS - Action Items Below
1. Pursuant to Idaho Code Section 74-206(1)(a) - to consider the hiring of a public officer, employee, staff member, or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.
  2. Pursuant to Idaho Code Section 74-206(1)(b) - to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent.
  3. Pursuant to Idaho Code Section 74-206(1)(c) - to consider acquiring an interest in real property not owned by a public agency.
  4. Pursuant to Idaho Code Section 74-206(f) - to communicate with legal counsel for the public agency to discuss the legal ramification of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.
- 21885 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE  
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,  
HELD ON AUGUST 22<sup>nd</sup>, 2023, AT 5:00 P.M.

The Council of the City of Mountain Home, Elmore County, Idaho, met at the Mountain Home City Hall Chambers, 160 South 3<sup>rd</sup> East, Mountain Home, Idaho on August 22<sup>nd</sup>, 2023. A quorum was established with Councilwoman Garvey, Councilman Brennan, Councilman Green, Councilman Bundy and Mayor Sykes being present.

PUBLIC HEARING

1. The City proposed budget for the Fiscal year 2023-2024 (FY24).

The Public Hearing was opened at 5:00 p.m.

Misty Pierce came forward and urged the council to reject the proposed FY24 budget, citing employee raises being out of line with the wages of citizens.

The Public Hearing closed at 5:03 p.m.

2. Establishing a fee for Map Printing.

The Public Hearing opened at 5:03 p.m.

No one came forward to speak at this time.

The Public Hearing closed 5:04 p.m.

DEPARTMENT HEAD COMMENTS/REPORTS

• Mark Moore, Fire Chief said the department has been busy responding to several fires that had broken out recently.

• Shasta Hochstrasser, Library Director said they will be raffling off Library cards next month in honor of Library Card Sign-up Month.

• Betsy Hiddleston, Communications Director said next Tuesday they will host a meeting for the Master Transportation Plan. AFAD will be September 9<sup>th</sup> and information about road closures will be going out soon. The 9/11 ceremony will be at 8:00 a.m. in El Rancho Park.

• Rich Urquidi, Director of Public Works said the traffic closure by the Jr. High should be open soon. He said the sewer project at East 6<sup>th</sup> South is wrapping up. The bigger pump has been dropped into Well #17, and it is pumping at 1700 gallons a minute.

Councilman Brennan asked if we could do a sign for larger construction projects that give an estimated completion date.

Rich said he would look into it.

CONFLICT OF INTEREST DECLARATION

The Council received nothing pertaining to the agenda.

CONSENT AGENDA

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- O. Approve the contract for implementation with CIMS (Cemetery Information Management System) to take effect October 1, 2023, and authorize the Mayor to sign.

Councilman Brennan said on Item O if it is approved there will be an annual cost of \$2800.00.

Councilman Green made a motion to pass the Consent Agenda as printed. Councilman Bundy seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilman Bundy	AYE

The vote being unanimous, the motion was carried and so ordered.

#### OLD BUSINESS

1) Action Item: Deliberation/Decision on Mellen Water District land lease. (Item continued from July 11, 2023)

Erica Pedroza gave an update on the well situation for the Mellen Water District. She said by the end of the week they should have some answers on what is needed to fix their well. At that point they will have an idea how to proceed with the city for their lease.

#### NEW BUSINESS

1) Items Removed from Consent Agenda Section. ACTION ITEM.

There were no items removed from the Consent Agenda.

2) Action Item: Deliberation/Decision approving Resolution #26-2023R establishing a Map Printing fee.

Councilman Bundy made a motion to approve Resolution #26-2023R establishing a Map Printing fee. Councilwoman Garvey seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilman Bundy	AYE

The vote being unanimous, the motion was carried and so ordered.

#### ORDINANCE

1) Action Item: Ordinance #1780 adopting the Fiscal year 2023-2024 (FY24) budget.

Councilman Green made a motion to suspend the three reading rule and read the Ordinance by title only for its one and only reading tonight. Councilman Bundy seconded the motion.

Councilman Brennan asked for some clarification on the budget and made sure some of the budget items discussed were added to the budget for FY24.

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilman Bundy	AYE

The vote being unanimous, the motion was carried and so ordered.

The City Clerk read the Ordinance for its first and final reading by Title Only.

Mayor Sykes asked, "Does the Council wish this Ordinance to pass."

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilman Bundy	AYE

The vote being unanimous, the motion was so ordered and given #1780.

#### RECOGNIZING PERSONS IN THE AUDIENCE

- Carl Claycolmb came forward and spoke to the council about the Elmore Sportsman's Complex. He said the help they received from the Street Department was very helpful and appreciated.

- Decker Sanders read a statement to the Council regarding the Golf Manager contract at Desert Canyon Golf Course.

- Brandon McCarthy gave a kudos to Betsy Hiddleston, Communications Director and Gene Palmer, Street Superintendent for the street sweeper plan they have to put a map online. He said he was still hoping for more information on a Parks and Recreation Comp Plan.

- Lyle Ferch asked for the details and increases to the insurance contracts the city renewed on the consent agenda.

#### FINAL COMMENTS

There were no comments at this time.

#### EXECUTIVE SESSION

1) Pursuant to Idaho Code Section 74-206(1)(a) - to consider the hiring Council Minutes - August 22, 2023



of a public officer, employee, staff member, or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

Councilman Green made a motion to go into executive session pursuant to Idaho Codes 74-206 (1) (a), 74-206 (1) (b), 74-206 (1) (c), and 74-206 (1) (f). Councilman Brennan seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilman Bundy	AYE

The vote being unanimous, the motion was carried and so ordered.

The Council went into executive session at 5:40 p.m.

The Council came out of executive session at 6:25 p.m.

2) Pursuant to Idaho Code Section 74-206(1)(b) - to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent.

Councilman Green made a motion to go into executive session pursuant to Idaho Codes 74-206 (1) (a), 74-206 (1) (b), 74-206 (1) (c), and 74-206 (1) (f). Councilman Brennan seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilman Bundy	AYE

The vote being unanimous, the motion was carried and so ordered.

The Council went into executive session at 5:40 p.m.

The Council came out of executive session at 6:25 p.m.

3) Pursuant to Idaho Code Section 74-206(1)(c) - to consider acquiring an interest in real property not owned by a public agency.

Councilman Green made a motion to go into executive session pursuant to Idaho Codes 74-206 (1) (a), 74-206 (1) (b), 74-206 (1) (c), and 74-206 (1) (f). Councilman Brennan seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilman Bundy	AYE

The vote being unanimous, the motion was carried and so ordered.

The Council went into executive session at 5:40 p.m.

The Council came out of executive session at 6:25 p.m.

4) Pursuant to Idaho Code Section 74-206(1)(f) - to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated

by imminently likely to be litigated.

Councilman Green made a motion to go into executive session pursuant to Idaho Codes 74-206 (1)(a), 74-206 (1)(b), 74-206 (1)(c), and 74-206 (1)(f). Councilman Brennan seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilman Bundy	AYE

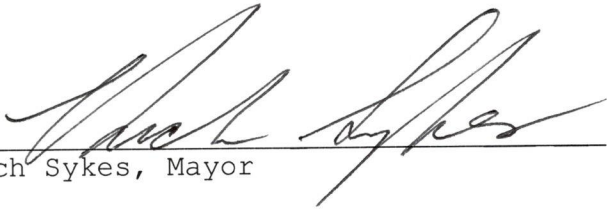
The vote being unanimous, the motion was carried and so ordered.

The Council went into executive session at 5:40 p.m.

The Council came out of executive session at 6:25 p.m.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 6:25 P.M. by orders from Mayor Sykes.

  
 Rich Sykes, Mayor

ATTEST:   
 Tiffany Belt, City Clerk

