

MINUTES OF THE REGULAR MEETING OF THE
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
 HELD ON FEBRUARY 27TH, 2024, AT 5:00 P.M.
 AT MOUNTAIN HOME CITY HALL CHAMBERS
 MOUNTAIN HOME, IDAHO

- 22020 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 22020 PRESENTATION
 1) Presentation of Master Transportation Plan by Adurra.
- 22020 RECOGNIZING PERSONS IN THE AUDIENCE
- 22020 DEPARTMENT HEAD COMMENTS/REPORTS
- 22020 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
- 22021 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 - February 6, 2024
 City Council - February 13, 2024
 Special City Council - February 13, 2024
 Special City Council - February 22, 2024
 - B. Bills - 2/14/24 to 2/27/24 in the Amount of \$556,100.84
 - C. Treasurer's report for the period ending 1/31/24
 - D. Approve Budget Transfers from the General Fund to the Golf Course and from the Economic Fund to the General Fund.
 - E. Approve the request to implement a trial program modifying spouses' access at the City Training facility. **(Pulled from Consent Agenda and placed under New Business)**
 - F. Pass Resolution #06-2024R - Supporting Fair Housing.
 - G. Approve the reappointment of A.J. Lewis to the Airport Advisory Committee with a 4-year term to expire in February 2028. **(Pulled from Consent Agenda and placed under New Business)**
 - H. Approve the reappointment of Steve Mulberry to the Airport Advisory Committee with a 4-year term to expire in February 2028. **(Pulled from Consent Agenda and placed under New Business)**
 - I. Approve the reappointment of Richard Buxton to the Airport Advisory Committee with a 4-year term to expire February 2028. **(Pulled from Consent Agenda and placed under New Business)**
 - J. Approve Parks and Cemetery requests to purchase fertilizer from Nutrien AG Solutions.
 - K. Approve the Finding of Facts to vacate a portion of Garrett's Addition subdivision comprised of lots 37 and 38, a total of 2.02 acres, with conditions requested by Aleks Yanchuk, Living Development, LLC.
 - L. Approve the Finding of Fact for Preliminary Plat "Bradford Townhomes" consisting of 2.02 acres located at the corner of NW Foster Drive and NW Bradford with conditions requested by Aleks Yanchuk, Living Development, LLC.
 - M. Appoint Councilman Harjo as council liaison to the Airport Advisory Committee.
 - N. Approve Final Change Order for Well 17 Water Mains &

- Roadway projects with Mountain Companies provided by Keller Associates.
- O. Approve the Premium Managed Service Support Agreement with Allied Business Solutions and authorize the Mayor to sign.
- P. Approve staff to proceed with a minor division of land for city-owned (City Police Department/Golf Course land) and expenses associated with the cost.
- Q. Approve staff to proceed to Plat Industrial Park Land owned by the city (Industrial Park/Golf Course land) and expenses associated with the cost.

22022 OLD BUSINESS

22022 NEW BUSINESS

- 1) Items Removed from Consent Agenda Section.
- 2) **Action Item:** Deliberation/Decision to approve Resolution #05-2024R for nonresident cards at the library fee increase.
- 3) **Action Item:** Deliberation/Decision to amend Mountain Home City Code 7-3-4 titled Containers.

22023 FINAL COMMENTS

22024 EXECUTIVE SESSION

- 1) Pursuant to Idaho Code Section 74-206(1)(c) - to acquire an interest in real property not owned by a public agency. **(Pulled from the Agenda by Mayor Sykes)**

22024 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON February 27th, 2024, 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 3rd East, Mountain Home, Idaho on February 27th, 2024. A quorum was established with Councilman Brennan, Councilwoman Wirkkala, Councilman Harjo and Mayor Sykes being present. Councilwoman Garvey was absent.

PRESENTATION

1) Presentation of Master Transportation Plan by Adurra.

Ardurra gave a presentation on their findings for the Master Transportation Plan for the City.

RECOGNIZING PERSONS IN THE AUDIENCE

- Bud Adams came forward to speak about the municipal fiber optics program and the issues he has with the program.

- Ted Thompson spoke to the Council about the City Airport and the management issues he sees there.

- Ian Morcott spoke about airport operations and the Airport Advisory Committee.

- Brendan McCarthy came before the Council to speak about the micro trenching process the Fiber Optics department is using to install conduit.

- Don Guss spoke to the Council about safety concerns he had in the city.

DEPARTMENT HEAD COMMENTS/REPORTS

- Jon Thompson, Police Chief said the Police Department Community Program will start this week and will explain how the department works to those in the program.

- Mark Moore, Fire Chief said there are four firefighters participating in the Seattle Stair Climb coming up. He let everyone know the department was planning a controlled burn on Industrial Way on Saturday.

- Tiffany Belt, City Clerk introduced Brandon Insko the new IT Manager.

- Shasta Hochstrasser, Library Director said this Thursday is the Murder Mystery Dinner. She outlined the upcoming programming for the Library.

- Brenda Ellis, City Planner said there are some Planning & Zoning items trickling in and some developers have reached out, so she anticipates things will pick up.

- Betsy Hiddleston, Communications Director said she will be traveling to an Economic Development Conference this week.

- Chris Curtis, Director of Public Works said the 6th street project will start Monday. He said there is a new Wastewater employee. He went over some sidewalk replacements that are coming up.

CONFLICT OF INTEREST DECLARATION

- Councilwoman Wirkkala said she had received a phone call and emails from Ted Thompson in regard to the Airport Advisory Committee.

• Councilman Harjo said he had also spoken with Ted Thompson as well as Skip Sobien about the Airport Advisory Committee.

• Councilman Brennan said he had been contacted by Ted Thompson and Skip Sobien as well and had an email about the non-resident cards at the Library a few weeks back.

CONSENT AGENDA

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- P. Approve staff to proceed with a minor division of land for city-owned (City Police Department/Golf Course land) and expenses associated with the cost.
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Councilwoman Wirkkala said she would like to remove G, H, and I to be discussed under New Business. She also asked for clarification on Item D.

Councilman Harjo asked for clarification about Item O.

Councilman Brennan asked to have Item E removed from Consent and added to New Business.

Councilman Brennan made a motion to pass the Consent Agenda as printed removing Items E, G, H and I to be discussed under New Business. Councilwoman Wirkkala seconded the motion.

The following vote was recorded:

| | |
|-----------------------|-----|
| Councilman Brennan | AYE |
| Councilwoman Wirkkala | AYE |
| Councilman Harjo | AYE |

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

OLD BUSINESS

NEW BUSINESS

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

Item E: Approve the request to implement a trial program modifying spouses' access at the City Training facility.

Councilman Brennan said he had some concerns about the training facility being used by spouses of employees without the employee present. He said he doesn't want this to be the tipping point, where the facility is overused.

Councilman Harjo said he doesn't feel this will overburden the facility based on the usage data.

Councilwoman Wirkkala made a motion to approve the request to implement a trail program of six months modifying the spouses access at the City Training facility. Councilman Harjo seconded the motion.

Councilman Brennan said while he struggles with this, he does also see the pros of letting spouses have access to the building.

The following vote was recorded:

| | |
|-----------------------|-----|
| Councilman Brennan | AYE |
| Councilwoman Wirkkala | AYE |
| Councilman Harjo | AYE |

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

Item G: Approve the reappointment of A.J. Lewis to the Airport Advisory Committee with a 4-year term to expire in February 2028.

Councilman Harjo made a motion to table this item until the March 12th, 2024 when the Committee members up for reappointment would be present to speak with the Council. He added through interlineation the members of the Committee would remain in place so as not to create vacancies on the Airport Advisory Committee. Councilwoman Wirkkala seconded the motion.

Councilman Brennan said he does see value in this board, and value in having a diverse group of people on the Committee, and he sees it as a positive to have non-pilots on the Committee.

The following vote was recorded:

| | |
|-----------------------|-----|
| Councilman Brennan | AYE |
| Councilwoman Wirkkala | AYE |
| Councilman Harjo | AYE |

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

Item H: Approve the reappointment of Steve Mulberry to the Airport Advisory Committee with a 4-year term to expire in February 2028.

Councilman Harjo made a motion to table this item until the March 12th, 2024, when the Committee members up for reappointment would be present to speak with the Council. He added through interlineation the members of the

Committee would remain in place so as not to create vacancies on the Airport Advisory Committee. Councilwoman Wirkkala seconded the motion.

The following vote was recorded:

| | |
|-----------------------|-----|
| Councilman Brennan | AYE |
| Councilwoman Wirkkala | AYE |
| Councilman Harjo | AYE |

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

Item I: Approve the reappointment of Richard Buxton to the Airport Advisory Committee with a 4-year term to expire in February 2028.

Councilman Harjo made a motion to table this item until the March 12th, 2024 when the Committee members up for reappointment would be present to speak with the Council. He added through interlineation the members of the Committee would remain in place so as not to create vacancies on the Airport Advisory Committee. Councilwoman Wirkkala seconded the motion.

The following vote was recorded:

| | |
|-----------------------|-----|
| Councilman Brennan | AYE |
| Councilwoman Wirkkala | AYE |
| Councilman Harjo | AYE |

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

2) Action Item: Deliberation/Decision to approve Resolution #05-2024R for nonresident cards at the library fee increase.

Councilman Brennan made a motion to approve Resolution #05-2024R for nonresident cards at the library fee increase. Councilman Harjo seconded the motion.

The following vote was recorded:

| | |
|-----------------------|-----|
| Councilman Brennan | AYE |
| Councilwoman Wirkkala | AYE |
| Councilman Harjo | AYE |

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

3) Action Item: Deliberation/Decision to amend Mountain Home City Code 7-3-4 titled Containers.

Councilman Brennan went over the changes he would like to see to the Containers ordinance, and he would like to see the ordinance and contract with Republic Services match.

Councilman Brennan made a motion to amend Mountain Home City Code 7-3-4 titled Containers subsection B talking about the lid of the container and subsection C removing requirements about the minimum thickness of the bag and moving the weight limit to sixty pounds as stated in the contract. Councilman Harjo seconded the motion.

The following vote was recorded:

| | |
|-----------------------|-----|
| Councilman Brennan | AYE |
| Councilwoman Wirkkala | AYE |
| Councilman Harjo | AYE |

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

FINAL COMMENTS

Councilman Brennan welcomed Tidal Wave Car Wash to the Mountain Home Community.

EXECUTIVE SESSION

1) 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.

This item was removed from the agenda by Mayor Sykes.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 6:48 P.M. by orders from Mayor Sykes.



Rich Sykes, Mayor

ATTEST: 

Tiffany Belt, City Clerk

