

MINUTES OF THE REGULAR MEETING OF THE
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
 HELD ON AUGUST 23RD, 2021, AT 6:00 P.M.
 AT MOUNTAIN HOME CITY HALL CHAMBERS
 MOUNTAIN HOME, IDAHO

- 21231 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 21231 PUBLIC HEARING - FY22 Budget
- 21231 RECOGNIZING PERSONS IN THE AUDIENCE
- 21231 COUNCIL COMMENTS
- 21231 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 OF MINUTES
 City Council - August 9, 2021
 Airport Advisory Committee - August 17, 2021
 - B. BILLS - 8/10/21 to 8/23/21 in the Amount of \$238,312.41
 - C. TREASURER'S REPORT - for the Period Ending 7/31/2021
 - D. ADOPT TENTATIVE FY22 BUDGET
 - E. CERTIFY L2 FOR FY22 Budget and Authorize the Treasurer to Sign
 - F. CONTINUE WITH REGENCE BLUE SHIELD OF IDAHO as the Medical Insurance Provider for the City of Mountain Home for the 2021-2022 year with a 3% rate increase and Authorize the Mayor to sign
 - G. CONTINUE WITH DELTA DENTAL as a Dental Insurance Provider for the City of Mountain Home for the 2021-2022 year with no rate increase
 - H. CONTINUE WITH WILLAMETTE DENTAL AS A Dental Insurance Provider for the City of Mountain Home for the 2021-2022 year with a 2% rate increase
 - I. CONTINUE WITH VSP as the Vision Insurance Provider for the City of Mountain Home for the 2021-2022 year with a 1% rate increase
 - J. CONTINUE WITH UNITED HERITAGE as the Life Insurance Provider for the City of Mountain Home for the 2021-2022 year with no change to contract or rates
 - K. CONTINUE WITH RELIANT BEHAVIORAL HEALTH as the Employee Assistance Program Counseling Service for the City of Mountain Home for the 2021-2022 year with no change to contract or rate increase
 - L. CONTINUE WITH NATIONAL BENEFITS SERVICES, LLC as the Benefit Services Administrator for the City of Mountain Home for the 2021-2022 year with no change to contract or rates
 - M. CONTINUE WITH GBS (LEAVITT GROUP COMPANY) as the Benefit Services Administrator for the City of Mountain Home for the 2021-2022 year with no change to contract or rates
 - N. APPROVE MASTER SERVICE AGREEMENT WITH IRON to provide the City of Mountain Home the City of Mountain Home Fiber Optics services, pending receipt of Lumen's acceptance of contract cancellation free of any penalties and Authorize the Mayor to sign

- O. APPROVE REQUEST TO REFUND BUILDING PERMIT FEES for Blue Raven Solar due to homeowner selecting a different contractor
- P. APPROVE ASSIGNMENT AND ASSUMPTION OF LEASE AND CONSENT for Gene Mussler and Susan Mussler to assign his/her Airport Hangar land lease, Row A, Lot 8 to Shannon Robnett and Authorize the Mayor and City Clerk to sign

21232

OLD BUSINESS

- Deliberation/Decision on Planning and Zoning Commission Recommendation to approve the Annexation of Lot 2, Block 1 Falconcrest Subdivision. ACTION ITEM.
- Deliberation/Decision on Planning and Zoning Commission Recommendation to approve the Zoning C-4 of Lot 2, Block 1 of Falconcrest Subdivision. ACTION ITEM.
- Deliberation/Decision on Planning and Zoning Commission Recommendation to approve the Annexation of Runway Estate Subdivision. ACTION ITEM.
- Deliberation/Decision on Planning and Zoning Commission Recommendation to approve the Zoning R-4 PUD of Runway Estate Subdivision. ACTION ITEM.
- Deliberation/Decision on Planning and Zoning Commission Recommendation to approve the Preliminary Plat of Runway Estate Subdivision. Action Item.

21233

NEW BUSINESS

- Items Removed from Consent Agenda Section. ACTION ITEM.
- Deliberation/Decision on Recommendation from the Airport Advisory Committee concerning annexation and zoning - Michael Freer, SIRP, LLC, - Lot 2, Block 1 of Falconcrest Subdivision
- Deliberation/Decision on Recommendation from the Airport Advisory Committee concerning annexation, planned unit development, and preliminary plat concerning Daniil Chervak, Runway Estates

21233

ORDINANCES

- Ordinance - Adopting FY22 Budget. ACTION ITEM.

21234

FINAL COMMENTS

21235

ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON AUGUST 23RD, 2021, AT 6:00 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 August 23RD, 2021. A quorum was established with, Councilman Stokes, Councilman Brennan, Councilman McCain, Councilman Bundy and Mayor Sykes being present.

PUBLIC HEARING - FY22 Budget

The Public Hearing opened at 6:01 p.m.

No one came forward to speak about the FY22 Budget.

The Public Hearing closed at 6:01 p.m.

RECOGNIZING PERSONS IN THE AUDIENCE

- Laura McManus came forward and spoke about how she would like to see more information put out from the City in a user friendly way. She also spoke about water issues for the City and surrounding areas.

- Brian Orban spoke to the Mayor and Council about some issues he has been having with noise and speeding on East 15th North Street.

- Traci Lefever came forward to speak about Runway Estates and her concerns with water in the area.

- Greg Jones spoke about how grateful he is the City puts the military as a high priority, and they are willing to work with the City and developers however they can.

COUNCIL COMMENTS

- There were no Council Comments at this time.

CONSENT AGENDA

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- Councilman Brennan asked to have the agreement broken down on Item N. City Clerk, Tiffany Belt gave an overview of the contract.

Councilman Stokes said he wanted to point out that most of the fiber budget is from grants.

Paula Szafranski, City Treasurer said a Department may or may not be awarded a grant, but the Department has to have money for projected grants included in their budget, so if the grant is awarded the City can use the money.

Councilman Brennan made a motion to approve the Consent Agenda as printed. Councilman Bundy seconded the motion.

The following vote was recorded:

Councilman Stokes	AYE
Councilman Brennan	AYE
Councilman McCain	AYE
Councilman Bundy	AYE

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

OLD BUSINESS

Deliberation/Decision on Planning and Zoning Commission Recommendation to approve the Annexation of Lot 2, Block 1 Falconcrest Subdivision. ACTION ITEM.

The Council discussed their concerns with moving forward with Falconcrest Subdivision.

Councilman Brennan asked Paul Hibbard from the Airport Committee to explain how the planes fly into the City Airport, and Paul went over that with the Council.

Danill Chervak gave a presentation to the City Council for his housing project Runway Landing.

It was decided to setup a Special Meeting with members of the Council and the Airport Committee as well as the Developer, on August 26th, 2021 so they can go over the project more thoroughly and make any adjustments that need to be made. Then when everyone was satisfied all questions had been answered this item would be brought back to the Council for possible approval.

Deliberation/Decision on Planning & Zoning Commission Recommendation to approve the Zoning C-4 of Lot 2, Block 1 of Falconcrest Subdivision. ACTION ITEM.

It was decided to setup a Special Meeting with members of the Council
Council Minutes - August 23rd, 2021

and the Airport Committee as well as the Developer, on August 26th, 2021 so they can go over the project more thoroughly and make any adjustments that need to be made. Then when everyone was satisfied all questions had been answered this item would be brought back to the Council for possible approval.

Deliberation/Decision on Planning and Zoning Commission Recommendation to approve the Annexation of Runway Estate Subdivision. ACTION ITEM.

It was decided to setup a Special Meeting with members of the Council and the Airport Committee as well as the Developer, on August 26th, 2021 so they can go over the project more thoroughly and make any adjustments that need to be made. Then when everyone was satisfied all questions had been answered this item would be brought back to the Council for possible approval.

Deliberation/Decision on Planning and Zoning Commission Recommendation to approve the Zoning R-4 PUD of Runway Estate Subdivision. ACTION ITEM.

It was decided to setup a Special Meeting with members of the Council and the Airport Committee as well as the Developer, on August 26th, 2021 so they can go over the project more thoroughly and make any adjustments that need to be made. Then when everyone was satisfied all questions had been answered this item would be brought back to the Council for possible approval.

Deliberation/Decision on Planning and Zoning Commission Recommendation to approve the Preliminary Plat of Runway Estate Subdivision. ACTION ITEM.

It was decided to setup a Special Meeting with members of the Council and the Airport Committee as well as the Developer, on August 26th, 2021 so they can go over the project more thoroughly and make any adjustments that need to be made. Then when everyone was satisfied all questions had been answered this item would be brought back to the Council for possible approval.

NEW BUSINESS

Item Removed from Consent Agenda Section. ACTION ITEM.

There were no items removed from the Consent Agenda.

Deliberation/Decision on Recommendation from Airport Advisory Committee concerning annexation and zoning - Michael Freer, SIRP, LLC, - Lot 2, Block 1 of Falconcrest Subdivision.

It was decided to setup a Special Meeting with members of the Council and the Airport Committee as well as the Developer, on August 26th, 2021 so they can go over the project more thoroughly and make any adjustments that need to be made. Then when everyone was satisfied all questions had been answered this item would be brought back to the Council for possible approval. The Council also said they would like to look at a draft of the Airport Overlay Brock Cherry, Community Development Director was working on before taking this item up again.

Deliberation/Decision on Recommendation from the Airport Advisory Committee concerning annexation, planned unit development, and preliminary plat concerning Danill Chervak, Runway Estates.

It was decided to setup a Special Meeting with members of the Council and the Airport Committee as well as the Developer, on August 26th, 2021 so they can go over the project more thoroughly and make any adjustments that need to be made. Then when everyone was satisfied all questions had been answered this item would be brought back to the Council for possible approval. The Council also said they would like to look at a draft of the Airport Overlay Brock Cherry, Community Development Director was working on before

taking this item up again.

ORDINANCES

Ordinance - Adopting FY22 Budget. ACTION ITEM.

Councilman Bundy made a motion to Adopt the FY22 Budget. Councilman McCain seconded the motion.

The following vote was recorded:

Councilman Stokes	AYE
Councilman Brennan	AYE
Councilman McCain	AYE
Councilman Bundy	AYE

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

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

The following vote was recorded:

Councilman Stokes	AYE
Councilman Brennan	AYE
Councilman McCain	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 Brennan	AYE
Councilman Stokes	AYE
Councilman McCain	AYE
Councilman Bundy	AYE

The vote being unanimous, the motion was so ordered and given #1725.

FINAL COMMENTS

- Shasta Hochstrasser, Library Director said they are having a Murder Mystery and they will be starting a Teen Advisory Board. They will be giving away books during the AFAD parade.

- Darcy Braithwaite, Recreation Superintendent said the soccer deadline was Friday and they have about 400 kids signed up.

- Gene Palmer, Street Superintendent said they are asphaltting around town

- Miguel Pedroza, Parks Superintendent said they are working on planting trees. He said the walkway at Railroad Park has been started and the shade structures for the HUB Plaza have been ordered.

- Shirley Batchelor, Wastewater Superintendent said the third harvest was last Friday at the farm and they brought the sewer line over to Railroad Park last week.

- Scott Conner, Police Chief said they have officers going to the Highway Safety Conference this week.

- Fire Chief, Mark Moore said they are working on the Fire Truck Project at El Rancho Park and you should start to see it look more completed.

- Hank Patrick, Building Official said they are still issuing a lot of building permits.

- Rick Urquidi, Director of Public Works said the Downtown area is being paved and all the lifts have been done on 2nd street and they have torn up 4th street and are redoing the curb, gutter and sidewalk on that street as well.

- Paula Szafranski, City Treasurer thanked the Department Heads for their help in finishing the budget this year.

- Brock Cherry, Community Development Director said he is working on a new Airport Overlay.

- Councilman Bundy thanked the Department Heads for the budget process. He said he appreciates the work everyone is doing to get the downtown finished. He said he is looking forward to AFAD on the new roads.

- Councilman Brennan said he would like to see the ordinance rewritten on inoperable vehicles. He said currently it doesn't matter if the engine is out of the car for three days or ten, and it doesn't allow for people to work on their cars at home.

- City Attorney, Paul Fitzer said it doesn't matter if the nuisance is a couch in the yard or a car with the engine torn out, the ordinance is addressing junk in the yards of Mountain Home. However, he did feel the ordinance could be looked at and possibly tightened up.

- Councilman McCain thanked Department Heads for being at the meeting and all the work they do.

- Councilman Stokes said after the meeting for the Runway Estates Development if the Communications Assistant could share the information to the public on the City's media platforms.

- Mayor Sykes said he wanted everyone to know that all of the money made from the Festival of Beer goes back to the Light the Forest Christmas Display, to buy new Christmas decorations. He said they tried a different budget process this year and they have a better idea of what works and doesn't. Mayor Sykes thanked the URA for all the funding they have given to the downtown project. He said Mountain Home has the opportunity to go out for a school bond for a new high school and there has been a grant received for a new school on base where the DOD will pay eighty cents on every dollar for the new school. Friday night eh Fire Department will be at Carl Miller Park to participate in Movies In The park, for the movie Playing with Fire.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 7:52 P.M. by orders from Mayor Sykes.



Rich Sykes, Mayor

ATTEST: 

Tiffany Belt, City Clerk

