

MINUTES OF THE REGULAR MEETING OF THE  
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,  
 HELD ON FEBRUARY 22<sup>nd</sup>, 2021, AT 6:00 P.M.  
 AT MOUNTAIN HOME CITY HALL CHAMBERS  
 MOUNTAIN HOME, IDAHO

- 21056 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 21056 PRESENTATION - Tami Mouser, Citizen of the Year Award
- 21056 RECOGNIZING PERSONS IN THE AUDIENCE
- 21056 COUNCIL COMMENTS
- 21056 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 - February 8, 2021  
 Special City Council - February 16, 2021
- B. BILLS - 2/9/21 to 2/22/21 in the Amount of \$521,178.20
- C. TREASURER'S REPORT - for the Period Ending 1/31/2021
- D. APPROVE APPOINTMENT OF PHILIP MILLS, TERRAN MITCHELL AND ROBBIE NICOLOSI to the Impact Fee Advisory Board  
 Impact Fee Advisory Board to be as follows:  
 1. Ray Liercke - Current Member  
 2. Bud Corbus - Current Member  
 3. Sharon Farnham - Current Member  
 4. Gary Bermensolo - Current Member  
 5. Philip Mills - New Member  
 6. Terran Mitchell - New Member  
 7. Robbie Nicolosi - New Member
- E. APPROVE GRANT APPLICATION APPROVAL REQUEST to proceed with a Summer STEM Grant for the Library - Grant #2020/21-006 to assist with promoting STEM outreach during the annual summer food program at the City Library and Authorize the Mayor to sign Grant Documents
- F. APPROVE GRANT APPLICATION APPROVAL REQUEST to proceed with a Summer Intern Grant for the Library - Grant #2020/21-007 to assist with hiring a intern for the summer of 2021 at the City Library and Authorize the Mayor to sign Grant Documents
- G. APPROVE GRANT APPLICATION APPROVAL REQUEST to proceed with the next FAA and State Grant - Grant #2021/22-003 for the Design Phase of the Taxiway Construction Project at the City Airport and Authorize the mayor to sign Grant Documents
- 21057 OLD BUSINESS
- 21057 NEW BUSINESS  
 Items Removed from Consent Agenda Section. ACTION ITEM.
- 21057 FINAL COMMENTS
- 21057 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE  
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,  
HELD ON FEBRUARY 22<sup>nd</sup>, 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 3<sup>rd</sup> East, Mountain Home, Idaho on February 22<sup>nd</sup>, 2021. A quorum was established with, Councilman Stokes, Councilman Bundy, Councilman Brennan, Councilman McCain and Mayor Sykes being present.

PRESENTATION - Tami Mouser, Citizen of the Year Award

Mayor Sykes presented Tami Mouser with the Citizen of the Year Award, for her work with The Backpack Bridge, which benefits children in Mountain Home.

RECOGNIZING PERSONS IN THE AUDIENCE

Recreation Superintendent, Tiffany Belt presented her proposed park lease formula to the Council to get a consensus on how everyone felt. She said if the idea was well received, she would bring it back to the Council on March 8<sup>th</sup>, with the lease agreements. Overall, the Council was pleased with the formula, with a couple of exceptions they would discuss at the March 8<sup>th</sup> Council meeting.

Mike Pope, with the Daniel Dopps Rodeo came forward and asked if water and power would be included in the leases.

Tiffany said currently she is not sure if it is included.

Ramona Dopps, with the Daniel Dopps Rodeo said when they rent Optimist Park it is a twenty-four hours a day for the week they are there, so she's trying to understand how they would be charged.

Tiffany said she would be happy to explain the formula setup, and how the rodeo would be charged to Ramona.

COUNCIL COMMENTS

• Mayor Sykes said the Mountain Home Girls Basketball team went to state last week, and everyone from the coaches to the parents were fantastic and the girls did a great job representing Mountain Home. He said they are a young team and he fully expects they will be back at State next year.

CONSENT AGENDA

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NICOLOSI to the Impact Fee Advisory Board

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Councilman Bundy said he fully supports the items on the Consent Agenda and wants the citizens to know about the great grants the City is going out for.

Councilman Brennan asked how long there had been a Impact Advisory Committee.

Brock Cherry advised the City has had a Impact Fee Committee for several years.

Paul Fitzer, City Attorney said it is state statute that the City have a Impact Advisory Committee, if they are going to collect impact fees and they are required to meet once a year.

Councilman Brennan asked if all the current members of the Impact Advisory Committee were still willing to serve.

Mayor Sykes said Brock Cherry, Mountain Home's Community Development Director had reached out to all of the current members and they were willing to continue serving on the Committee. There just needed to be three new members appointed to replace three that resigned.

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

The following vote was recorded:

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

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

#### OLD BUSINESS

There was no Old Business to discuss.

#### NEW BUSINESS

Item Removed from Consent Agenda Section. ACTION ITEM.

There were no items removed from the Consent Agenda.

#### FINAL COMMENTS

- Councilman Stokes said it was getting nicer outside and he wanted to remind everyone to be aware of their surroundings when they were driving because more children and motorcycles will be out.

#### ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 6:23 P.M. by orders from Mayor Sykes.

  
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Rich Sykes, Mayor

ATTEST:   
\_\_\_\_\_  
Nina Patterson, City Clerk

