

MINUTES OF THE REGULAR MEETING OF THE  
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,  
 HELD ON APRIL 13<sup>rd</sup>, 2020, AT 6:00 P.M.  
 AT MOUNTAIN HOME CITY HALL CHAMBERS  
 MOUNTAIN HOME, IDAHO

20800 CALL MEETING TO ORDER/ESTABLISH A QUORUM

20800 RECOGNIZING PERSONS IN THE AUDIENCE

20800 COUNCIL COMMENTS

20800 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 - March 23, 2020  
 Special City Council - March 26, 2020  
 Special City Council - April 6, 2020
- B. BILLS - 3/24/20 to 4/13/20 in the Amount of \$337,071.72
- C. PAYROLL - 2/22/20 to 3/21/20 in the Amount of \$555,058.06
- D. AWARD BID for the Rehabilitate Runway, Taxiways and Apron Project at the City Airport to Straight Stripe Painting, Inc. in the amount of \$165,109.94 contingent on FAA funding and Authorize the Mayor to sign contract documents
- E. APPROVE MOU with the Department of Veterans Affairs for Police assistance at the local VA facility when needed and Authorize the Mayor to sign
- F. APPROVE GRANT APPLICATION APPROVAL REQUEST for Grant #2019/20-013 for an Idaho Commission for Libraries Grant for Shasta Hochstrasser to attend continuing Education and Authorize the Grant Administrator to complete Grant Documents
- G. APPROVE FINDINGS OF FACT, CONCLUSIONS OF LAW AND DECISION for the Annexation and Zoning of the Kieffer property and Authorize the Mayor and City Clerk to sign
- H. PASS RESOLUTION #11-20 - Allowing Destruction of City Records and Authorizing the Mayor and City Clerk to sign
- I. PASS RESOLUTION #12-20 - Authorizing the Lease Purchase Agreement and related documents with Mountain West Bank for the purchase of Patrol Vehicles and Equipment and Authorize the Mayor and City Clerk to sign

20801 OLD BUSINESS

20801 NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM.

20801 ORDINANCE

Ordinance #1693 - Annexing the Kieffer property. ACTION ITEM.

Ordinance #1694 - Zoning to C-4 the Kieffer property. ACTION ITEM.

20802 FINAL COMMENTS

20802 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE  
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,  
HELD ON APRIL 13<sup>th</sup>, 2020, 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 April 13<sup>th</sup>, 2020. A quorum was established with, Councilman Stokes, Councilman McCain, Councilman Bundy, Councilman Brennan and Mayor Sykes being present.

RECOGNIZING PERSONS IN THE AUDIENCE

No one came forward from the audience.

COUNCIL COMMENTS

- Councilman Brennan said he was happy to see the daily Covid19 numbers are going down.

- Councilman Bundy agreed with Councilman Brennan and said he was glad the City Council was able to meet to update every Monday.

- Councilman Stokes wanted everyone to know the Library is doing an online story time. He said Parks and Recreation has teamed up with the University of Idaho Extension Office for Arbor Day. He said they will have seedlings available and it will be contactless drop off.

- Councilman McCain thanked Walmart for opening their other door back up and have opened up more options for their pickup options.

- Mayor Sykes thanked Councilman McCain for building the food box for families. He said they fed three families today and had quite a lot of people who donated extras. He thanked everyone who donated both food and money to the City's food pantry.

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 Councilmember 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.

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

The following vote was recorded:

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

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

#### OLD BUSINESS

There was no old business to take up at this meeting.

#### NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM.

There were no items removed from the consent agenda.

#### ORDINANCE

Ordinance #1693 - Annexing the Kieffer property. ACTION ITEM.

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

The following vote was recorded:

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

The vote being unanimous, the motion was so ordered and given #1693.

Ordinance #1694 - Zoning to C-4 the Kieffer property. ACTION ITEM.

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

The following vote was recorded:

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

The vote being unanimous, the motion was so ordered and given #1694.

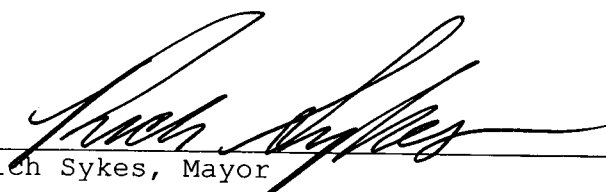
FINAL COMMENTS

- Mike Freeman, Communication Director said the reason there were issues with the Facebook Live previously is there was a brand new version of Facebook that caused a glitch and that was the reason the beginning of the meeting was not recorded tonight and for the issues with the last meeting.

- Councilman Bundy said for the primary election in May everything is absentee so people interested in voting need to go to Idahovotes.gov to request an absentee ballot.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 6:15 P.M. by orders from Mayor Sykes.

  
 Rich Sykes, Mayor

ATTEST:   
 Nina Patterson, City Clerk

