

MINUTES OF THE REGULAR MEETING OF THE
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
 HELD ON AUGUST 22nd, 2022, AT 6:00 P.M.
 AT MOUNTAIN HOME CITY HALL CHAMBERS
 MOUNTAIN HOME, IDAHO

- 21599 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 21599 DEPARTMENT HEAD COMMENTS/REPORTS
- 21599 PUBLIC HEARING
 1) The City proposed budget for the fiscal year 2022-2023 (FY23).
- 21601 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
- 21601 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 - August 1, 2022
 City Council - August 8, 2022
 - B. Bills - 08/9/22 to 8/22/22 in the Amount of \$602,610.10
 - C. Treasurer's report for the period ending July 31, 2022
 - D. Adopt Tentative FY23 Budget
 - E. Certify L2 for FY23 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 2022-2023 and authorize the Mayor to sign.
 - G. Continue with Delta Dental as a dental insurance provider for the City of Mountain Home for 2022-2023 with no rate increase and authorize the Mayor to sign.
 - H. Continue with Willamette Dental as a dental insurance provider for the City of Mountain Home for 2022-2023 with 2% rate increase and authorize the Mayor to sign.
 - I. Continue with VSP as the vision provider for the City of Mountain Home for 2022-2023 with no rate increase and authorize the Mayor to sign.
 - J. Continue with United Heritage as a life insurance provider for the City of Mountain Home for 2022-2023 with no rate increase and authorize the Mayor to sign.
 - K. Continue with Reliant Behavioral Health as an employee assistance program and service for the City of Mountain Home for 2022-2023 with no rate increase and authorize the Mayor to sign.
 - L. Continue with National Benefits Services LLC., as benefits administrator for the City of Mountain Home for 2022-2023 with no rate increase and authorize the Mayor to sign.
 - M. Continue with GBS (Leavitt Group Company) as the Benefits Service Administrator for the City of Mountain Home for 2022-2023 with no rate increase and authorize the Mayor to sign.
 - N. Approve assignment and assumption of lease and consent for Andrew L. Isaac to assign his Airport Hangar land lease, Row B, Lot #6 to Richard Buxton and authorize the Mayor and City Clerk to sign.

- O. Pass Resolution #17-2022R - Approving the Lease Agreement with Richard Buxton for Hangar Space indicated by Row B, Lot #6 at the Mountain Home Municipal Airport and authorize the Mayor and City Clerk to sign.
- P. Approve Finding of Facts Decision for a conditional use permit for a monument sign in a residential zone located at 520 East 8th North Street requested by Jeff Lewis with Idaho Public Health District no. 4.
- Q. Approve Finding of Facts Decision to vacate a portion of Fruitdale Subdivision.
- R. Approve Finding of Facts Decision for 10th Street Neighborhood Preliminary Plat.
- S. Approve Finding of Facts Decision to rezone a portion of 830 North 2nd East from C-3 to Freedom Estates R-4 PUD.
- T. Approve Finding of Facts Decision for Freedom Estates Preliminary Plat.
- U. Approve Finding of Facts Decision to rezone Lincoln Square Apartments II R-4 PUD.
- V. Pass Resolution 18-2022R - Allowing the destruction of City records and authorize the Mayor and City Clerk to sign.
- W. Approve request to go out for proposal for the MHAFFB Installation Resilience Grant Study project coordinator.
- X. Approve Task Order #28 agreement with Keller Associates, Inc. for the MHAFFB Installation Resilience Grant Study and authorize the Mayor and City Clerk to sign.
- Y. Approve request to go out for bid for Fiber Optics Local Improvement District #1.
- Z. Approve lease agreement with Pioneer Equipment Co. for GPS technology storage in the Animal Shelter fiber optic area and authorize the Mayor and City Clerk to sign. **(Pulled from the Consent agenda and placed under new business)**

21601

NEW BUSINESS

- 1) Items Removed from Consent Agenda Section.

21601

ORDINANCES

- 1) **Action Item:** Ordinance #1757 amending, Title 6 of Mountain Home City Code.
- 2) **Action Item:** Ordinance #1758 zoning C-3 PUD Golf View Apartments.
- 3) **Action Item:** Ordinance #1759 zoning R-4 PUD West 8th Townhomes.
- 4) **Action Item:** Ordinance #1760 zoning I-2 property located at 950 Sunset Strip.
- 5) **Action Item:** Ordinance #1761 zoning R-4 PUD Freedom Estates.
- 6) **Action Item:** Ordinance #1762 zoning R-4 PUD Lincoln Square II.
- 7) **Action Item:** Ordinance #1763 adopting the Fiscal year 2022-2023 (FY23) budget.

21605

RECOGNIZING PERSONS IN THE AUDIENCE

21605

FINAL COMMENTS

21605

ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON AUGUST 22nd, 2022, 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 22nd, 2022. A quorum was established with, Councilman Stokes, Councilman Brennan, Councilwoman Garvey, Councilman McCain and Mayor Sykes being present.

DEPARTMENT HEAD COMMENTS/REPORTS

- Scott Conner, Police Chief said they are doing some car shopping and still recruiting for one patrol position.

- Rich Urquidi, Director of Public Works said they are meeting with Sunroc tomorrow to get a schedule on the replacement of East Jackson. He said there is currently an open Wastewater position, and the Street Department is painting crosswalks. The URA sidewalks will be started after AFAD.

- Mark Moore, Fire Chief said the Fire Department has taken on two new firefighters. He said the Guns and Hoses softball game will be this Friday and it will be the Fire Department against the Police Department. Chief Moore said they are planning their September 11th ceremony and the annual open house.

- Shasta Hochstrasser, Library Director said they are ramping up programming. September is National Get a Library Card month and they have had enough donations they are able to offer ten free library cards for non-city residents.

- Brock Cherry, Community Development Director said they have been able to implement more features for Open Gov, such as online building applications. He said they will start a Mountain Home Pod Cast next week, and residential development is picking right back up.

Councilman Stokes asked if the Open Gov information could be shared on the City Facebook page.

- Tiffany Belt, City Clerk said she intends to put the Golf Pro contract on the agenda for the next meeting, along with the Personnel Policy.

- Mayor Sykes said our Military Liaison, Marty Anderson has applied for a grant through the Department of Defense and has been invited to continue the application, so it appears the city will be getting that funding. If the city is approved, the well will be paid for with that money.

- Councilman Brennan said he would like to have an opportunity review the personnel policy and perhaps have another workshop if needed.

Tiffany said the policy was emailed out and she would like any ideas to be emailed back to her and the policy would be mostly ready for review at the next meeting.

- Councilman Brennan also asked if there was a way to let perspective employees know that there will be a pay raise in October for any job openings between now and then.

Tiffany said they would think of ways to try to get the information out.

PUBLIC HEARING

1. The city proposed budget for the Fiscal year 2022-2023 (FY23)

The public hearing opened at 6:20 p.m.

Council Minutes - August 22, 2022

Misty Pierce came forward and spoke to the Council about parts of the proposed budget she does not agree with.

The public hearing closed at 6:25 p.m.

CONFLICT OF INTEREST DECLARATION

The councilmembers had nothing to declare at this time.

CONSENT AGENDA

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- Installation Resilience Grant Study project coordinator.
- X. Approve Task Order #28 agreement with Keller Associates, Inc. for the MHAFB Installation Resilience Grant Study project coordinator.
 - Y. Approve request to go out for bid for Fiber Optics Local Improvement District #1.
 - Z. Approve lease agreement with Pioneer Equipment Co. for GPS technology storage in the Animal Shelter fiber optic area and authorize the Mayor and City Clerk to sign. **(Pulled from the Consent agenda and placed under new business)**

Councilman Brennan said in regards to the comments on the tentative FY23 budget, he does feel the city needs to pay more to attract and retain employees. The economy may be going into a recession we don't know but we aren't paying a livable wage in some positions. He said Department Heads were compared to median income without any mention of the everyday city employee who earns considerably less.

Councilman Brennan said he would like to discuss Item Z from the agenda.

Mayor Sykes pulled Item Z from the agenda.

Tiffany Belt, City Clerk asked to amend the findings of fact because it should have been a four to zero vote not five to zero.

Councilman Stokes made a motion to approve the consent agenda making corrections on items Q, R, S, T, and U on the findings of facts being a four zero vote and pulling item Z. Councilwoman Garvey seconded the motion.

The following vote was recorded:

Councilman Stokes	AYE
Councilman Brennan	AYE
Councilman McCain	AYE
Councilwoman Garvey	AYE

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

NEW BUSINESS

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

Item Z: Approve lease agreement with Pioneer Equipment Co. for GPS technology storage in the Animal Shelter fiber optic area and authorize the Mayor and City Clerk to sign.

Councilman Brennan outlined his concerns with this lease.

Paul Fitzer, City Attorney also said he was uncomfortable with the agreement as it stood.

Councilman Brennan made a motion to table this item until legal can come back with an agreement everyone was more comfortable with. Councilman Stokes seconded the motion.

The following vote was recorded:

Councilman Stokes	AYE
Councilman Brennan	AYE
Councilman McCain	AYE
Councilwoman Garvey	AYE

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

ORDINANCE

1. Action Item: Ordinance #1757 amending, Title 6 of Mountain Home City Code.

Councilwoman Garvey made a motion to suspend the three reading rule and read the Ordinance by title only for its one and only reading tonight.

Councilman McCain seconded the motion.

The following vote was recorded:

Councilman Stokes	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilman McCain	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 Stokes	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilman McCain	AYE

The vote being unanimous, the motion was so ordered and given #1757.

2.Action Item: Ordinance #1758 zoning C-3 PUD Golf View Apartments.

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

The following vote was recorded:

Councilman Stokes	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilman McCain	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 Stokes	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilman McCain	AYE

The vote being unanimous, the motion was so ordered and given #1758.

3.Action Item: Ordinance #1759 zoning R-4 PUD West 8th Townhomes.

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

The following vote was recorded:

Councilman Stokes	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilman McCain	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 Stokes	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilman McCain	AYE

The vote being unanimous, the motion was so ordered and given #1759.

4. Action Item: Ordinance #1760 zoning I-2 property located at 950 Sunset Strip.

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

The following vote was recorded:

Councilman Stokes	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilman McCain	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 Stokes	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilman McCain	AYE

The vote being unanimous, the motion was so ordered and given #1760.

5. Action Item: #1761 zoning R-4 PUD Freedom Estates.

Councilman Brennan was concerned that before final approval this property is already for sale and just wanted to make sure the things that were asked of the developers would be honored.

There was a discussion on the project.

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

The following vote was recorded:

Councilman Stokes	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilman McCain	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 Stokes	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilman McCain	AYE

The vote being unanimous, the motion was so ordered and given #1761.

6. Action Item: Ordinance #1762 zoning R-4 PUD Lincoln Square II.

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

The following vote was recorded:

Councilman Stokes	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilman McCain	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 Stokes	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilman McCain	AYE

The vote being unanimous, the motion was so ordered and given #1762.

7. Action Item: Ordinance #1763 adopting the Fiscal year 2022-2023 (FY23) budget.

Councilman Brennan said he wanted the public to know we have found what everyone thinks is a sufficient amount of money to pay for the pool.

Councilman Stokes thanked our grant writer; he said a lot of our budget is grant based.

Paula Szafranski, City Treasurer said she felt this was a really smooth budget process.

The Council echoed Paula's comments and said it had been a great budget process this year.

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

The following vote was recorded:

Councilman Stokes	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilman McCain	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 Stokes	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilman McCain	AYE

The vote being unanimous, the motion was so ordered and given #1763.

RECOGNIZING PERSONS IN THE AUDIENCE

- Dena Barclay came forward to speak to the Council about some concerns she had with City practices.

- Sawyer Crenshaw, representative from the Mountain Home News came forward and asked if the City had any other plans to take action against the Mayfield Springs planned community.

Mayor Sykes said the City had no further recourse.

Sawyer also wanted to know if the City has a statement regarding the approval.

Mayor Sykes said not at this time.

Sawyer asked Councilman Brennan if the City was still concerned about the water issue with Mayfield Springs and why was it not one of the concerns listed when he spoke in the public hearing in front of the County Commissioners.

Councilman Brennan said he felt he spoke more about how this development affected him personally, than from a standpoint as a City Councilman and tried to keep his comments to that scope. He said it appeared the letter from the City was unappreciated by the Commissioners.

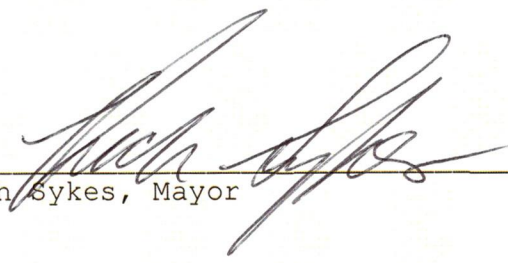
FINAL COMMENTS

- Councilman Stokes said he wanted to see if there was any interest in regulating outside summertime watering. He was hoping Brock Cherry, Community Development Director could draft an ordinance to help with water conservation.

The council discussed the possibilities of a water restriction ordinance and how best to go about enforcing it.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 7:24 P.M. by orders from Mayor Sykes.



Rich Sykes, Mayor

ATTEST:



Tiffany Belt, City Clerk

