

MINUTES OF THE REGULAR MEETING OF THE  
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,  
HELD ON MARCH 12<sup>th</sup>, 2018, AT 6:00 P.M.  
AT MOUNTAIN HOME CITY HALL CHAMBERS  
MOUNTAIN HOME, IDAHO

20229 CALL MEETING TO ORDER/ESTABLISH A QUORUM

20229 PRESENTATION OF FY17 AUDIT - Harris & Co.

20229 RECOGNIZING PERSONS IN THE AUDIENCE  
WECRD - discussion on dugouts

20229 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.

- A. APPROVAL OF MINUTES
  - Planning & Zoning Commission - February 20, 2018
  - Airport Committee - February 20, 2018
  - City Council - February 26, 2018
  - Special City Council - February 28, 2018
- B. BILLS - 2/27/18 to 3/12/18 in the Amount of \$350,144.91
- C. PAY ROLL - 1/22/18 to 2/21/18 in the Amount of \$534,820.48
- D. APPROVE PLANNING & ZONING RECOMMENDATION that the application submitted by Verizon Wireless for a Wireless Communication Facility to be located on Lot 6, Block 1, of the Kmart Subdivision, Mountain Home, Idaho be Granted subject to the requirements listed in their Decision
- E. APPROVE REQUEST TO PURCHASE a 2018 Chevrolet Silverado 4WD Extended Cab Pickup Truck from the Mountain Home Auto Ranch in the amount of \$22,905.00 for the Wastewater Department
- F. APPROVE GRANT APPLICATION APPROVAL REQUEST to allow the Grant Administrator to apply for an Idaho Department of Commerce Gem Grant in the amount of \$50,000.00 with a City Cash Match of \$38,000.00 to pay for the Engineering portion of the Downtown Revitalization Project
- G. APPROVE AGREEMENT WITH PERSONNEL PLUS to provide staffing services to the City
- H. PASS RESOLUTION #08-18 - Designating Mountain Home, Idaho as a Bee City USA affiliate and Authorizing the Mayor and City Clerk to sign
- I. PASS RESOLUTION #09-18 - Approving the Lease Agreement with Eagle Park BMX, Inc., for the BMX Track at Optimist Park and Authorizing the Mayor and City Clerk to sign
- J. PASS RESOLUTION #10-18 - Approving the Lease Purchase Agreement with Mountain West Bank and other supporting documents in connection therewith for the purchase of a 2018 Kubota Tractor for the Golf Course and Authorizing the Mayor and City Clerk to sign
- K. PASS RESOLUTION #11-18 - Approving the Lease Purchase Agreement with Mountain West Bank and other supporting documents in connection therewith for the purchase of a 2018 Peterbilt 367 Dump Truck for the Street Department and Authorizing the Mayor and City Clerk to sign
- L. PASS RESOLUTION #12-18 - Supporting and Endorsing the Idaho Gem Grant Application for the Downtown Revitalization Project and Authorizing the Mayor and City Clerk to sign

20231

OLD BUSINESS

Council Minutes - March 12<sup>th</sup>, 2018

- 20231 NEW BUSINESS  
Items Removed From Consent Agenda  
Discussion/Decision on fence located on East 10<sup>th</sup> North  
Discussion on switching to Tekfinity for City Internet  
Service
- 20231 ORDINANCES  
Ordinance - Amending Section 8-3-3 concerning Double  
Depth Burials and Requirements
- 20232 FINAL COMMENTS
- 20232 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE  
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,  
HELD ON MARCH 12<sup>th</sup>, 2018, 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 March 12<sup>th</sup>, 2018. A quorum was established with Councilman Brennan, Councilman Bundy, Councilman Schipani and Mayor Sykes being present at 6:00 P.M. Councilman Bryant would be late.

PRESENTATION OF FY17 AUDIT - Harris & Co.

Josh Tyree was present from Harris & Co. and gave the presentation of the FY17 audit.

Councilman Bryant was present at 6:08 P.M. and the meeting continued.

RECOGNIZING PERSONS IN THE AUDIENCE

WECRD - discussion on dugouts

Lee Pierce was present from the Western Elmore County Recreation District and the Council discussed with him the possibility of a 10 year lease with a 5 year option to extend between the City and the WECRD in the amount of \$22,000.00, for the high school minor league softball fields.

Councilman Brennan asked if there was an injury on the field who would have liability.

Jay Friedly, City Attorney said likely if someone were injured both entities would be sued.

• Officer Jake Dudley was present and spoke to the Council about getting an additional police canine officer. He said currently the Mountain Home Police Department does not have a apprehension canine.

Mayor Sykes asked about the cost of bringing in another canine.

Chief of Police, Nick Schilz said there is a process, there will be a testing and vetting process. He said the approximate cost is \$18,000.00 and there may be grants that would help with the cost but they haven't looked into it yet.

Councilman Brennan said he has spoken with the Elmore County Sherriff's Department and the National Canine League for the Bureau of Land Management and both entities have offered donations to the City if they want to pursue another canine officer. Currently the Police Department has budgeted for a motorcycle and it was his understanding the PD didn't have an officer interested in patrolling on a motorcycle, so he thought that might be something the department could give up in interest of getting another canine. He also said the Harley Davidson Corporation leases motorcycles to police departments for a dollar a year, so if they wanted both an additional canine and a motorcycle, he believes it would still be a possibility.

CONSENT AGENDA

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• Councilman Schipani asked if Item I was approved what would happen with the current lease on the BMX track.

Nina Patterson, City Clerk said there was no current lease, because it was approved by Council but no one from Rocky Top BMX ever came to sign the lease.

Councilman Schipani said the last time the council discussed improvements being made at the track they had talked about any entity wanting to make improvements needing to put up a bond so the City wasn't out the money finishing the improvements if they weren't finished by the company holding the lease.

Nina said they had discussed that and it was the reason any entity wanting to make changes to the City land would need to come before the Mayor and Council, but she would have the bonding requirement added to this agreement.

• Councilman Schipani asked Director of Public Works, Rich Urquidi to explain the breakdown of how Item F would work out.

Rich Urquidi, Director of Public Works said they have budgeted an extra \$17,000.00 each in Streets, Water and Wastewater for planning because they knew there would be bigger projects coming up this year. He said they also budgeted an extra \$50,000.00 in Development Services because of the upcoming projects.

• Jay Friedly, City Attorney said the Verizon Wireless Communication Facility would probably need to be on the next Council Meeting Agenda because there are certain things the council needs to determine, such as the bond for removal, whether or not to waive the landscaping requirements and the curb, gutter and sidewalk being installed. He said they could approve the Planning & Zoning recommendation but the Council decision will come back on the next agenda.

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

The following vote was recorded:

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Councilman Bundy	AYE
Councilman Bryant	AYE
Councilman Schipani	AYE
Councilman Brennan	AYE

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

#### OLD BUSINESS

There was no Old Business to discuss at this meeting.

#### NEW BUSINESS

##### Items Removed from Consent Agenda Section

There were no items removed from the Consent Agenda to be discussed at this meeting.

##### Discussion/Decision on fence located on East 10<sup>th</sup> North

Rich Urquidi, Director of Public Works said they had sent a letter to the owners of the fence located on East 10<sup>th</sup> North and they plan on sending a certified letter this week. He said the City cannot take action until they have sent certified letters.

It was decided Rich would bring updates back to Council as they developed.

##### Discussion/Decision on switching to Tekfinity for City Internet Service

There was a discussion on switching to Tekfinity for the City's internet service.

#### ORDINANCE

##### Ordinance - Amending Section 8-3-3 concerning Double Depth Burials and requirements

Councilman Bundy made a motion to suspend the rules and read the ordinance by title only for all three readings with all three readings tonight. Councilman Schipani seconded the motion.

The following vote was recorded:

Councilman Bryant	AYE
Councilman Schipani	AYE
Councilman Bundy	AYE
Councilman Brennan	AYE

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

The City Clerk read the Ordinance for its first reading by Title Only.

Mayor Sykes asked, "Does this Ordinance pass its first reading by Title Only."

The following vote was recorded:

Councilman Bryant	AYE
Councilman Schipani	AYE
Councilman Bundy	AYE
Councilman Brennan	AYE

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

The City Clerk read the Ordinance for its second reading by Title Only.

Mayor Sykes asked, "Does this Ordinance pass its second reading by Title Only."

The following vote was recorded:

Councilman Bryant	AYE
Councilman Schipani	AYE
Councilman Bundy	AYE
Councilman Brennan	AYE

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

The City Clerk read the Ordinance for its third and final reading by Title Only.

Mayor Sykes asked, "Does this Ordinance pass its third and final reading by Title Only."

The following vote was recorded:

Councilman Bryant	AYE
Councilman Schipani	AYE
Councilman Bundy	AYE
Councilman Brennan	AYE

The vote being unanimous, the motion was carried and given #1668.

#### FINAL COMMENTS

- Councilman Brennan asked how the water pipe movement project was coming along by Pilot.

Rich Urquidi, Director of Public Works said it has been emptied and they will be welding it closed. He said the project is done it just needs to be vacuum tested and then everything will be ready to be turned back on.

Councilman Brennan asked if the Department Heads would find out from employees how many employee dependents there are in need of insurance.


- Councilman Schipani said the Gazebo in Carl Miller is looking really good.

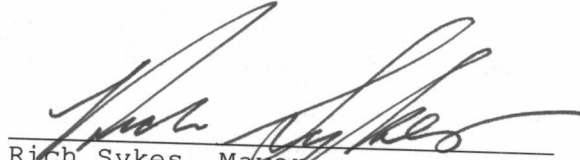
- Councilman Bundy said all the outdoor facilities are looking great and all the City employees are visible with the good weather we have been having.

#### ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 7:05 P.M. by orders from the Mayor.

ATTEST:

  
Nina Patterson, City Clerk

  
Rich Sykes, Mayor

