

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON MARCH 26th, 2018, AT 6:00 P.M.
AT MOUNTAIN HOME CITY HALL CHAMBERS
MOUNTAIN HOME, IDAHO

20246 CALL MEETING TO ORDER/ESTABLISH A QUORUM

20246 RECOGNIZING PERSONS IN THE AUDIENCE

20246 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 - March 5, 2017
 - City Council - March 12, 2018
 - Traffic Safety Committee - March 14, 2018
- B. BILLS - 3/13/18 to 3/26/18 in the Amount of \$410,455.76
- C. TREASURER'S REPORT - for the Period Ending 2/28/18
- D. APPROVE RENEWAL OF PREVENTATIVE MAINTENANCE AGREEMENT with Cummins Rocky Mountain LLC for the Generator and/or Fire Pump Engine and Transfer Switch at the Mountain Home Police Department in the amount of \$571.00 and Authorize the Mayor to sign
- E. APPROVE ADDENDUM TO AGREEMENT for Verizon Wireless and Paula Kae for a communication Tower to be installed at 2700 American Legion Boulevard and Authorize the Mayor and City Clerk to sign
- F. APPROVE FINDINGS OF FACT, CONCLUSIONS OF LAW AND DECISION Granting a Conditional Use Permit for Verizon Wireless to construct an unmanned wireless communication facility on Lot 6, Block 1 of Kmart Subdivision and Authorize the Mayor and City Clerk to sign
- G. APPROVE GRANT APPLICATION APPROVAL REQUEST for an Idaho Waste Systems Grant in the amount of \$5,000.00 with a \$5,000.00 cash match for the Mountain Home Downtown Revitalizations Project Engineering
- H. APPROVE REQUEST TO GO OUT TO BID for Tank 1B Improvements
- I. PASS RESOLUTION #13-18 - Adopting a Downtown Master Plan and Authorize the Mayor and City Clerk to sign

20247 OLD BUSINESS

20247 NEW BUSINESS

Items Removed from Consent Agenda Section
Discussion/Decision on Courtesy Car Program at the Mountain Home Airport
Copy of FY17 Urban Renewal Audit provided to Council as required

20248 FINAL COMMENTS

20248 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON MARCH 26th, 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 3rd East, Mountain Home, Idaho on March 26th, 2018. A quorum was established with, Councilman Bundy, Councilman Brennan, Councilman Schipani, Councilman Bryant and Mayor Sykes being present.

RECOGNIZING PERSONS IN THE AUDIENCE

• Jim Abbott, Chris Alzola, Marla Kessel, Brian Savage, Larry Lasuen, Ann Antoniello, Martina Hurd, Dena Barclay, Rita Harris, Steve Smith, Janice Ausburn, Suzanne Roberts, Larry Rodgers, Michelle Hibbard and Dewey Roberts all came forward to discuss concerns they have with the proposed Downtown Plan.

Courtney Lewis, Economic Development Director and Peggy Breski from Horrocks Engineers spoke to the concerns the citizens have, letting them know this is only a basic plan that could still be modified but it was important to get the work started.

Mayor Sykes said that he understood the concerns the citizens had and he would do all that he could to make changes everyone would like but it is ITD's road so the city won't be able to make all the decisions.

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.

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• Councilman Brennan asked to have item I removed from the Consent Agenda.

Mayor Sykes removed item I from the Consent Agenda and placed it under New Business.

Councilman Bundy made a motion to approve the Consent Agenda as printed without item I. Councilman Bryant seconded the motion.

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The following vote was recorded:

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

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

OLD BUSINESS

There was no Old Business to be discussed at this meeting.

NEW BUSINESS

Discussion/Decision on Courtesy Car Program at the Mountain Home Airport

Councilman Bundy said if the courtesy car was left at the Airport it would be available for use by pilots and crew at their own liability but the City would need to take care of repairs. He felt it was good to leave the car there so crew and pilots could use it when flying in to town.

Ted Thompson, Airport FBO said he has looked in to it and most of the other towns that have been offered the opportunity to keep the courtesy car from the state have opted to do it.

Councilman Schipani made a motion to approve the courtesy car program at the Mountain Home Airport, requiring each driver to show proof of insurance before using the car. Councilman Bryant seconded the motion.

The following vote was recorded:

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

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

Copy of FY17 Urban Renewal Audit provided to Council as required

A copy of the FY17 Urban Renewal Audit was provided to the Council as required.

Items Removed from Consent Agenda Section

Item I: Pass Resolution #13-18 - Adopting a Downtown Master Plan and Authorize the Mayor and City Clerk to sign

Councilman Brennan said he is in favor of improving the downtown area but he has concerns with the plan just as many of the citizens he spoke to do.

Councilman Bundy said we have all agreed that we need to continue to make Mountain Home a great place to live. He said it already is a great place but we need to strive to make it even better. Everyone has different ideas, but we need to show as a City we are committed to the Downtown of Mountain Home. He said when the Council votes on the Resolution which is just stating that the Council has an idea of what they would like to do, the Council is doing that so that the conversation may continue and everyone can figure out the best way to proceed with Downtown Revitalization.

Councilman Schipani said he worked in the downtown area for a lot of
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years so when he saw the plan for the first time he felt the same way as everyone else because he knows how sensitive parking is in that area. He said he spoke with Courtney Lewis, Economic Development Director about those concerns but she told him the state dictates the parking on that road.

Councilman Bryant said he is excited about the Downtown Plan and he is glad to see everyone is willing to work together to make a plan happen.

Mayor Sykes said he appreciates everyone's opinion without it the council wouldn't know they needed to look at other options. We don't want to be Boise but why can't we have some of the amenities Boise has.

Councilman Bundy made a motion to Pass Resolution #13-18 - Adopting a Downtown Master Plan and Authorize the Mayor and City Clerk to sign. Councilman Bryant seconded the motion.

The following vote was recorded:

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

The majority of the vote being in favor, the motion was carried and so ordered.

FINAL COMMENTS

- James Bledsoe, with Keller Associates said the water tank project is moving forward and is ahead of schedule.

- Mayor Sykes said the funding came through and the 18th street project will be started in April.


- Mike Freeman, Communications Assistant said overwhelmingly the response on Facebook live has been positive about the Downtown Plan.

- Rich Urquidi, Director of Public Works said the Public Works Department has been working on cleaning the walking path up and they have plans to continue cleaning up around town through the summer.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 7:42 P.M. by orders from Mayor Sykes.

ATTEST:


Nina Patterson, City Clerk


Rich Sykes, Mayor

