

MINUTES OF THE REGULAR MEETING OF THE  
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,  
HELD ON MARCH 13<sup>th</sup>, 2017, AT 6:00 P.M.  
AT MOUNTAIN HOME CITY HALL CHAMBERS  
MOUNTAIN HOME, IDAHO

19936 CALL MEETING TO ORDER/ESTABLISH A QUORUM

19936 RECOGNIZING PERSONS IN THE AUDIENCE

19936 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

Parks & Recreation - February 15, 2017  
Airport Board - February 21, 2017  
City Council - February 27, 2017  
Traffic Safety - March 8, 2017

B. BILLS - 2/28/17 to 3/13/17 in the Amount of \$220,061.10

C. PAY ROLL - 1/22/16 TO 2/21/17 in the Amount of \$550,861.10

D. APPROVE GRANT APPLICATION APPROVAL REQUEST 2016/17-008 for an Idaho Power Organizational and Professional Development Grant in the amount of \$720.00 for Courtney Lewis in Economic Development to attend Economic Development Courses

E. APPROVE GRANT APPLICATION APPROVAL REQUEST 2016/17-009 for an Idaho Power Company Grant in the amount of \$3,000.00 with a City Cash Match of \$3,000.00 for the City Website Revamp

F. APPROVE GRANT APPLICATION APPROVAL REQUEST 2016/17-0010 FOR AN Idaho Waste Systems Grant in the amount of \$2,250.00 with a City Cash Match of \$2,250.00 for the City to update the New Logo on the Underpass Mural

G. APPROVE GRANT APPLICATION APPROVAL REQUEST 2016/17-011 for an Arbor Day Tree Grant in the amount of \$225.00 with a City In-Kind Match of \$75.00 for the Parks Department

H. APPROVE GRANT APPLICATION APPROVAL REQUEST 2016/17-012 for a US Bank/National Main Street Center Conference Grant in the amount of \$1,495.00 for Courtney Lewis in Economic Development to attend the Main Street Now Conference in Pittsburgh, PA

I. APPROVE GRANT APPLICATION APPROVAL REQUEST 2016/17-013 for a US Bank/National Main Street Center Conference Grant in the amount of \$1,495.00 for Paula Riggs in Economic Development to attend the Main Street Now Conference in Pittsburgh, PA

J. APPROVE REQUEST TO INSTALL 380 FEET OF SIDEWALK AND (2) clean out boxes on the newly constructed irrigation line on North 18<sup>th</sup> East street for the Street Department using Ytuarte Concrete in the amount of \$11,720.00

K. APPROVE REQUEST TO PURCHASE a cargo container for Public Works from Storage On-Site, LLC in the amount of \$3,922.00 to store sand bags

L. APPROVE REQUEST TO PURCHASE 6 wireless push button bollard kits for the Street Department to be

installed as part of 3 existing pedestrian crossings from Traffic Safety Supply Co., Inc. in the amount of \$8,232.00

- M. APPROVE REQUEST TO WAIVE BUILDING PERMIT FEES for the Mountain Home School District #193 in the amount of \$321.00 for the reroof of the building located at 470 North 3<sup>rd</sup> East
- N. APPROVE REQUEST TO PURCHASE VFD Control Panel for the Sprinkler System at the Desert Canyon Golf Course from Watertronics in the amount of \$32,999.00
- O. APPROVE GROUP SPORTS ACTIVITIES AGREEMENT for the Elmore County Youth Baseball and Authorize the Mayor to sign
- P. APPROVE REQUEST TO DECLARE VEHICLES AND EQUIPMENT AS SURPLUS PROPERTY and allow them to be sold at auction
- Q. PASS RESOLUTION #04-17 - Allowing the Destruction of City Records
- R. PASS RESOLUTION #05-17 - Approving Lease Agreement with Shane Knapp dba Rocky Top BMX to lease the BMX Race Track at Optimist Park for the 2017 BMX Racing Season and Authorize the Mayor and City Clerk to sign

19937

## OLD BUSINESS

19937

## NEW BUSINESS

- Items Removed from Consent Agenda Section
- Discussion/Decision on citizen request for ordinance change concerning vicious dogs and quarantine rules
- Discussion/Decision on Traffic Safety Board Recommendation to install a 4-way stop at the intersection of South 14<sup>th</sup> East and East 6<sup>th</sup> South

19938

## ORDINANCES

- Ordinance - Updating section 9-3-2, 9-7-8 and 9-9-2 of Land Use and Development for Carports in Setback Areas

19938

## FINAL COMMENTS

19939

## ADJOURN

MINUTES OF THE REGULAR MEETING OF THE  
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The Council of the City of Mountain Home, Elmore County, Idaho, met at Mountain Home City Hall Chambers, 160 South 3<sup>rd</sup> East, Mountain Home, Idaho on March 13<sup>th</sup>, 2017. A quorum was established with, Councilman Bryant, Councilman Bundy, Councilman Schipani and Mayor Sykes being present. Councilman Schroeder was excused.

RECOGNIZING PERSONS IN THE AUDIENCE

• Megan Blanksma, Representative of District 23 was present and talked about the liquor license reform. She said it is a two tiered system. You would still have to have a classic license to run a bar but if 75% of the establishment was a restaurant they would be classified in the second tier. She said the tax cut that was passed on the house side was being held, so she wasn't sure there would be a tax cut this year.

• Lindsey Dorsey, Bonnie Criddle, Jennifer Spaulding and Jackie Christensen were present to discuss Parks and Recreation changes.

There was a discussion about the concerns that were brought forth.

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- Councilman Schipani asked about the cost of snow removal.

Gene Palmer, Street Superintendent said it was from the winter storms and to keep the town from flooding.

Councilman Schipani said in the future if it is going to be over \$2,500.00 there should be a Special City Council Meeting held to approve the expenditure.

- Councilman Schipani asked if item J was already in progress.

Public Works Director, Rich Urquidi said that it was.

Councilman Schipani said it was frustrating to him that a project would be underway before it was approved because there was always the chance the Council could deny it.

• Councilman Bundy said in regard to item M that he is a full time employee of the Mountain Home School District but the waiver of fees has no direct impact on him and will not benefit him in any way.

Councilman Schipani said his wife also works for the School District but like Councilman Bundy the waiver of fees will not directly impact himself or his wife.

- Councilman Schipani asked if Item K would be taken out of Wastewater.

Public Works Director, Rich Urquidi said it would come out of the Streets Stormwater budget. He said the cargo container would hold 900 to 1000 sandbags at a time.

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

The following vote was recorded:

Councilman Bryant	AYE
Councilman Schipani	AYE
Councilman Bundy	AYE

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

#### OLD BUSINESS

There was no old business at this meeting.

#### NEW BUSINESS

##### Items Removed from Consent Agenda Section

There were no items removed from the Consent Agenda.

##### Discussion/Decision on citizen request for ordinance change concerning vicious dogs and quarantine rules

Sandy Jett was present and spoke about being attacked by two dogs. She would like to propose when a dog is quarantined it goes to the Animal

Shelter and the owner pay the fees for the dog to be quarantined.

Councilman Schipani said he called other cities to find out how they handle quarantines and all of those cities said they handle it the way Sandy described, so he had no problem making an ordinance change as described.

Mayor Sykes said he spoke with Animal Shelter staff and the reason they don't take quarantine animals is the Animal Shelter is so small, but they did say they could try it.

Nina Patterson, City Clerk said there would have to be a public hearing before this could be changed since there would be a new fee. She asked if the animals would be quarantined at the Animal Shelter or a boarding facility because the fees would need to be based accordingly.

It was decided City Attorney, Jay Friedly would work on an Ordinance change, the fee is to be determined and a Public Hearing would be set for a future Council Meeting.

Discussion/Decision on Traffic Safety Board Recommendation to install a 4-way stop at the intersection of South 14<sup>th</sup> East and East 6<sup>th</sup> South

There was a discussion on the proposed 4-way stop at the intersection of South 14<sup>th</sup> East and East 6<sup>th</sup> South. It was decided to bring it back to the March 27<sup>th</sup> Meeting, when Police Chief, Nick Schilz would have a chance to do research on any accidents in that area.

ORDINANCES

Ordinance - Updating sections 9-3-2, 9-7-8 and 9-9-2 of Land Use and Development for Carports in Setback Areas

Councilman Schipani made a motion to suspend the rules and instructed the City Clerk to read this Ordinance by Title Only for all three readings with the first reading tonight. Councilman Bryant seconded the motion.

The following vote was recorded:

Councilman Bryant	AYE
Councilman Schipani	AYE
Councilman Bundy	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 it's first reading by Title Only."

The following vote was recorded:

Councilman Bryant	AYE
Councilman Schipani	AYE
Councilman Bundy	AYE

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

FINAL COMMENTS

- Police Chief, Nick Schilz said the Police Department has been really busy. He said they are still working through a process of hiring. Nick said they are considering combining a couple of positions and adding an additional patrolman.

- Mark Moore, Fire Chief said his firefighters are back from the stair

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climb and they are in the middle of the testing process for the four open positions on the Fire Department. He said the training officers are doing a great job. Mark said in April they will start training with BLM.

- Dave Sonnentag, Water Superintendent said Hiddleston Drilling is at Well #12 working on it this week.

- Gene Palmer, Street Superintendent said the department has been busy. He said they are doing traffic counts and cleaning up the streets.

- Todd Monasterio, Parks Assistant Director said they have been working at the BMX track tearing a fence down and they will be putting fertilizer in this week.

- Shirley Batchelor, Wastewater Superintendent said they are getting the land ready to farm. She said they have a lot of extra water right now they are storing.

- Courtney Lewis, from Economic Development said they are currently working on the new Buxton Company matches and prepping to meet with many of the matches at the ICSC Conference in May. She said they are still working on the Downtown plan and working with Urban Renewal on that because they are interested in partnering on the project. Courtney said they are continuing to work on the Industrial Park and they have had their first update with the planner who was contracted for the project.

- Rich Urquidi, Public Works Director said the ADA Playground Equipment for Carl Miller Park went to the next phase in the grant process, he said he and Susie Colthorp, Grant Administrator would go to Boise on March 22<sup>nd</sup> to present for the grant and hopefully make it to the next phase. He said the Senior Center grant is moving forward as well.

- Larry Cronin, Cemetery Sexton said they are still cleaning the Cemetery for spring.

- Paula Szfranski, City Treasurer said at the next Council Meeting the auditors would be here to present the final audit conclusion. She said after this bill run the worksheets will go out to Department Heads to work on their cash carryover projections and then the City will move forward with the budget process.

#### ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 7:36 P.M. by orders from Mayor Sykes.

  
Rich Sykes, Mayor

ATTEST:

  
Nina Patterson, City Clerk

