

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON MARCH 27th, 2017, AT 6:00 P.M.
AT MOUNTAIN HOME CITY HALL CHAMBERS
MOUNTAIN HOME, IDAHO

- 19948 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 19948 PRESENTATION OF FY16 AUDIT - Harris & Co.
- 19948 CITY DISCUSSION with Members of the Urban Renewal Board on the Downtown Master Plan
- 19948 RECOGNIZING PERSONS IN THE AUDIENCE
- 19949 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
City Council - March 13, 2017
 - B. BILLS - 3/14/17 to 3/27/17 in the Amount of \$265,325.06
 - C. TREASURER'S REPORT - for the Period Ending 2/28/17
 - D. APPROVE PARKS & RECREATION BOARD APPOINTMENT for Benjamin Cumber to fill the remaining term created by the resignation of Jeff Montero with his term expiring 02/20
 - E. APPROVE REQUEST TO PURCHASE REPLACEMENT HVAC SYSTEM at the Golf Course from J & J Heating and Cooling in the amount of \$6,300.00
 - F. APPROVE FAA AGREEMENT FOR PROFESSIONAL SERVICES with JUB Engineers for the Construction Phase of the Rehabilitation of the General Aviation Apron at the City Airport Grant #A.I.P. 3-16-0025-015
 - G. APPROVE REQUEST TO PIGGY BACK on the NJPA Government Program for a 2017 Vactor Combination Sewer Cleaning Truck from Metro Quip in the amount of \$412,600.00 for the Wastewater Department with the Lease Purchase Documents to be brought back to Council for approval at a later meeting
 - H. APPROVE REQUEST TO PROCEED WITH PHASE #1 OF THE SERVER MIGRATION PROJECT and allow the purchase of a New Exchange Server, hardware and software through Intergrinet Solutions, the City IT Contractor in the amount of \$20,704.00
 - I. APPROVE ENGAGEMENT LETTER FOR Skinner Fawcett LLP Law Offices to serve as Bond Council to obtain a DEQ Loan for the Water Storage Tank Project and Authorize the Mayor to sign
- 19950 OLD BUSINESS
- Discussion/Decision on Traffic Safety Board Recommendation to install a 4-way stop at the intersection of South 14th East and East 6th South
- 19950 NEW BUSINESS
- Items Removed from Consent Agenda Section
 - Discussion/Decision on proposal for a Hunter Education

center on City property
 Discussion/Decision on Agreement with White Knuckle
 Racing for Moto-cross Racing and Mud Bogs at
 Optimist Park for the 2017 Season to be brought
 back to next meeting for approval by Resolution
 Discussion/Decision on Request for Donation to
 Chamber/Community Activities Committee
 Discussion/Decision on Swimming Pool Repairs and
 possibility of using contingency funds
 Copy of FY16 Urban Renewal Audit provided to Council
 as required

19954

ORDINANCES

Ordinance - Updating section 9-3-2, 9-7-8 and 9-9-2
 of Land Use and Development for Carports in
 Setback Areas (2nd Reading by Title Only)
 Ordinance - Updating section 8-3-3 changing the
 amount of remains that can be placed in one
 Cemetery lot
 Ordinance - Updating section 1-11-5 changing the
 design of the Official City Seal to include the
 new City Logo

19956

EXECUTIVE SESSION - Pursuant to Idaho Code Section 74-206(f)
 - Conferring with Legal Counsel to discuss
 imminently likely litigation

19956

FINAL COMMENTS

19956

ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON MARCH 27th, 2017, 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 27th, 2017. A quorum was established with, Councilman Bundy, Councilman Schroeder, Councilman Bryant, Councilman Schipani and Mayor Sykes being present.

MOTION TO ADD GRANT REQUEST 2017/18-002 ITD ADA Pedestrian Curb Ramp Project to Agenda

• Mayor Sykes said he needed to add grant request 2017/18-002 to the Agenda under New Business. He said the reason it needed to be added tonight is it is due April 6th, 2017 and needed to be brought before the Council as soon as possible. Mayor Sykes said it is a grant for the next phase of the ITD ADA Pedestrian Curb Ramp Projects.

Councilman Schipani made a motion to add the Grant Request 2017/18-002 ITD ADA Curb Ramp Projects because of the time sensitive due date of April 6th when the next City Council Meeting is not scheduled until April 10th. Councilman Schroeder seconded the motion.

The following vote was recorded:

Councilman Bryant	AYE
Councilman Schroeder	AYE
Councilman Bundy	AYE
Councilman Schipani	AYE

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

PRESENTATION OF FY16 AUDIT - Harris & Co.

- Josh Tyree from Harris & Co. gave a presentation of the FY16 Audit.

RECOGNIZING PERSONS IN THE AUDIENCE

• John Gotts was present and asked the Council if there was anything the Council could do about panhandling. He said it isn't out of hand here yet but hopes something can be done before there are any issues.

Police Chief, Nick Schilz said his officers try to make contact with anyone who is panhandling and citizens are generally good about contacting the police when anyone gets out of hand.

Councilman Schroeder said Boise tried to pass a panhandling ordinance that prohibited people from standing on the sidewalk to panhandle and it was thrown out for being unconstitutional. He said people have a constitutional right to stand on a public sidewalk and the only part of the ordinance that was upheld was the part about aggressive panhandling not being allowed and I feel after what the chief just said here that the police are handling that part without an ordinance.

CITY DISCUSSION with Members of the Urban Renewal Board on the Downtown Master Plan

• Alain Isaac was present and Alan Bermensolo appeared by telephone. Wendy Shrief with Horrocks Engineers was present as well.

Councilman Schroeder said Paula Riggs, Economic Development Director wanted to come up with a Downtown Master Plan and the possibility of the Urban Renewal Board to possibly help with it. He said the purpose of bringing this up tonight was to determine if we want to set a Special Meeting for the City Council to get together with the Urban Renewal Agency

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to formalize this as an agreement between the two agencies and how to move forward.

Wendy Shrief, from Horrocks Engineers said there was some discussion on where the funding would come from and it sounded like it was going to come through the Urban Renewal Agency.

Councilman Bryant asked if Urban Renewal is the only way to tax this or is there another way to get funds for this.

Alain Isaac said the Council will have ordinance decisions to make and be in charge of what is happening. She said it will have to be the City's project funded by Urban Renewal. Alain said the Chamber of Commerce should be involved as well so there is no duplication of work.

Councilman Bundy said he has been involved with the Urban Renewal Board and knows they don't have the manpower to oversee this and that it will most likely be a financial contribution only from Urban Renewal.

Alan Bermensolo was concerned because this project could take three to five years to complete and was hopeful that any future City Councils and Urban Renewal Board Members would see this as a project worthy of continuing.

It was decided there would be a Special City Council Meeting with the Urban Renewal Agency set for April 7th, 2017 at 11:00 A.M. to discuss this further.

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.

A. APPROVAL OF MINUTES

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• Councilman Schipani asked a question about the bills and wanted to know if the FTO training was something that was usually budgeted or was it something that comes through the Council.

Nick Schilz, Police Chief said it is a reimbursement that is paid out once the class is completed.

• Councilman Schipani asked about the \$3,000.00 in concrete for the Council Minutes - March 27th, 2017

pool.

Mayor Sykes said it was a maintenance item another form of concrete had to be put in so it would expand it and the water would flush.

- Councilman Bryant asked if it was too expensive to price solar heating into the HVAC purchases for the Golf Course and for the Library.

Councilman Bundy said when he talked to the Library Board of Directors they were taking advantage of an extremely good deal that came up so they weren't considering adding solar at this time.

- Councilman Schroeder asked that in the documents for the Sewer Cleaning truck that they would make sure in the initial draft there was a non appropriation clause.

Public Works Director, Rich Urquidi and Nina Patterson, City Clerk answered there would be.

Shirley Batchelor, Wastewater Superintendent said it had always been the plan to buy the truck outright but the price continues to go up and puts the truck just out of reach. She said the truck keeps the sewer system clean so it is vital.

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

The following vote was recorded:

Councilman Bryant	AYE
Councilman Schroeder	AYE
Councilman Bundy	AYE
Councilman Schipani	AYE

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

OLD BUSINESS

Discussion/Decision on 4-way stop at the intersection of South 14th East and East 6th South

Councilman Schipani asked Police Chief Schilz if all of the incidents provided to the Council were involving the intersection.

Police Chief, Nick Schilz said they pulled all incident reports of the area. He said in his opinion it may not help overall and it could back up traffic.

Councilman Schipani said his concern is there has been no research with the people who live in that area.

There was a discussion on the possibility of a 4-way stop at the intersection of South 14th East and East 6th South and it was decided there would be a traffic flow count and this item would be brought back to the Council at their April 10th meeting.

NEW BUSINESS

Items Removed from Consent Agenda Section

There were no items removed from the Consent Agenda.

Discussion/Decision on proposal for a Hunter Education center on City property

William Heckathorn was present and said he would like to utilize the old Animal Shelter building for Hunter Safety classes and then have an outdoor archery range. He said he is with Fish and Game and there is the possibility of getting grants to help put in bathrooms.

Mike McCain, Building Official said the building would have to be

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raised to one foot above base level elevation to be used for the purpose William Heckathorn was suggesting. He said the building permit would require a flood application permit and if you put a 50% improvement into a building you have to raise it above base level elevation.

Mayor Sykes said the City uses the building sparingly so if there was the potential for hunter safety and other meetings to be held there it would be worth it.

Councilman Schipani said he was concerned if the City lets the building be used for all of those things then the City is competing with a local business who rent out meeting rooms.

Councilman Schroeder said he would like to see this happen but there would need to be very clear rules on who used the facility and when.

Councilman Bryant asked if the current range would be a better place for the project to be built.

William said he didn't think it would be in the long run and as far as a gun range, it was too close to the interstate for that.

Rich Urquidi said the equipment in the storage area now is being kept out of the weather and we have very little space to allow us to keep our equipment in out of the weather. He would hate to see this space taken away completely.

It was decided the City would come up with a list of things it would need from William Heckathorn and he would evaluate the list to see if it was feasible.

Discussion/Decision on Agreement with White Knuckle Racing for Moto-cross Racing and Mud Bogs at Optimist Park for the 2017 Season to be brought back to next meeting for approval by Resolution

Mayor Sykes said looking at this agreement the City figured out White Knuckle Racing was paying for the electricity bill for all the facilities at Optimist Park. He said in addition to the electricity bill he is also paying \$500.00 a year to lease the track and he didn't think that was fair for him to be paying for all the power out there in addition to the lease fees. Mayor Sykes thought it would be better to charge him \$5.00 like they do with most of the other groups that use the tracks out there.

Councilman Bundy said he thought since White Knuckle Racing was willing to take on the power for the entire park it was fair to let them use the park for the same user fee as the other groups out there.

Councilman Schipani said if the groups out there are improving the area and the City doesn't have to put any funding into it then he was fine with not charging them a user fee at all.

Mayor Sykes said the only thing the City has paid for has been for two loads of dirt to be moved out there for the BMX track.

Councilman Schroeder asked if the facilities are open to the public.

Shane Knapp, with Rocky Top BMX who has a lease agreement with the City for the BMX track was present and said it is fenced off but it has regular times that the track is open for practice.

It was decided the Agreement with White Knuckle Racing for Moto-cross Racing and Mud Bogs at Optimist Park for the 2017 Season would be brought back at the next meeting with a \$5.00 fee.

Discussion/Decision on Request for Donation to Chamber/Community Activities Committee

Brandie Garlitz and Renae Green with the Mountain Home Chamber of Commerce were present and asked the Council for donations to the Activities Committee for Crazee Dayz, Fall Harvest Festival and Endless Summer Beer Fest.

Brandie said specifically they will be in need of porta potties and Citizens on Patrol policing. She said usually they give the COPS a donation but where they will actually be required to maintain a perimeter and will have reserve officers they would like a bigger donation.

Councilman Schipani asked where the funds would come from.

Paula Szafranski, City Treasurer said it would come out of the contributions line, which has \$1,891.50 in it currently.

Councilman Schroeder said he didn't know how many COPS would need to be used.

Renae said it is by donation to use the COPS and she usually gives them \$100.00 but thinks since they will be doing more this time the donation should be bigger.

Councilman Schroeder said in regard to the porta potties the downtown businesses could let pedestrians come in to use the bathrooms.

Councilman Bryant said he didn't think it was bad for there to be porta potties and he thought the City should help this get off the ground but within the next couple of years it should begin to sustain itself.

Councilman Bundy said it sounded like the main thing needed was the porta potties.

Brandie replied it was the porta potties and the COP policing. They would be needed to enforce the cordon.

Police Chief, Nick Schilz said this really isn't within their realm.

Brandie said she was hoping their presence would be enough. She said she was hoping this year they could get a \$500.00 donation.

Councilman Schroeder said he thought they could donate three porta potties for the public event.

City Attorney, Jay Friedly advised donating to organizations is something the City shouldn't be doing but since this was a public event so the City could spend the money on porta potties for the public event.

Nina Patterson, City Clerk said that was how it had been done for the Highland Games. She said there was an amount not to exceed set and it was paid toward the porta potties not paid directly to the organization.

Councilman Bryant made a motion to approve a Request for Donation to Chamber/Community Activities Committee in the form of providing three porta potties for each event, Crazee Dayz, Fall Harvest and End of Summer Beer Fest. Councilman Schroeder seconded the motion.

The following vote was recorded:

Councilman Bryant	AYE
Councilman Schroeder	AYE
Councilman Schipani	AYE
Councilman Bundy	AYE

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

Discussion/Decision on Swimming Pool Repairs and possibility of using contingency funds

Mayor Sykes said there is an issue with the current pool system. He said they have been told the current system is outdated. Each year the pool has over 18,000 participants and it is used for 350 of the Recreation programs. He said it is utilized by all of Elmore County.

Recreation Superintendent, Tiffany Belt said the quotes for the chlorination system are \$30,000.00, which would redo the chlorination system to the main pool, baby pool and the spray grounds. To do this you would have to tap a main line and add an additional backflow which meets all the standards and those two bodies of water could be filled separately from the main pool. She said the heater to the spray grounds would be eliminated.

Mayor Sykes said currently anytime you have to shut down one pool they all have to be shut down because of how they are connected. He said that is the reason they are trying to do three separate systems and it would make everything more efficient. Mayor Sykes said he did ask the Western Elmore County Recreation District if this project was something they would consider helping with and it looked as though it was something they could be interested in.

Councilman Bryant asked how much it would extend the life of the pool to invest this money into it.

Mayor Sykes said you would have to spend a minimum of \$25,000.00 for repairs because the current system has failed completely.

Tiffany said you would save on some expenses such as salt because you wouldn't be using as much with the new system. She said it should be easier now because you can dump salt directly into the pool instead of mixing it up and then adding it in.

Councilman Schipani asked if the City could use contingency funds for this.

Paula Szafranski, City Treasurer said if an item is purchased with contingency funds, out of the administration fund and when the audit started they would transfer that money from the contingency fund to Recreation.

Nina Patterson, City Clerk said last year the fund was used to buy the land next to the Street Department building.

Councilman Schroeder asked if the pool was able to open in June without the funding to fix everything.

Mayor Sykes said it could not.

Councilman Schipani asked if there was any money in Parks and Recreation to pay for this.

Paula Szafranski, City Treasurer said it would have to come from the Recreation Department only. She said Recreation does have some of the money but they also have to maintain the pool and keep it running for the rest of the summer.

Mayor Sykes said they have a wish list of what they would like to see with the pool. He said they aren't sure they can get the baby pool up and running right now, it needs about \$15,000.00 worth of work.

Councilman Schroeder said he does see this as something befitting of Contingency Funds, however the WECRD has discussed funding part of the cost to get the pool working again.

Mayor Sykes said he has a meeting with Director Judy Mayne of the WECD on Friday to discuss this further.

Councilman Schipani made a motion to approve a not to exceed amount of \$50,000.00 for Swimming Pool Repairs from the Contingency Funds. Councilman Bryant seconded the motion.

The following vote was recorded:

Councilman Bryant	AYE
Councilman Schroeder	AYE
Councilman Schipani	AYE
Councilman Bundy	AYE

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

Copy of FY16 Urban Renewal Audit provided to Council as required

Nina Patterson, City Clerk presented a copy of the FY16 Urban Renewal Audit to the Mayor and Council.

Approve Grant Application 2017/18-002 ITD ADA PEDESTRIAN CURB RAMP PROJECT

Councilman Schipani made a motion to approve grant application 2017/18-002 for the ITD ADA Pedestrian Curb Ramp Project. Councilman Bryant seconded the motion.

The following vote was recorded:

Councilman Bryant	AYE
Councilman Schroeder	AYE
Councilman Schipani	AYE
Councilman Bundy	AYE

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

ORDINANCES

Ordinance - Updating sections 9-3-2, 9-7-8 and 9-9-2 of Land Use and Development for Carports in Setback Areas (2nd Reading by Title Only)

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

Mayor Sykes asked, "Does this Ordinance pass it's second reading by Title Only."

The following vote was recorded:

Councilman Bryant	AYE
Councilman Schroeder	AYE
Councilman Schipani	AYE
Councilman Bundy	AYE

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

Ordinance - Updating section 8-3-3 changing the amount of remains that can be placed in one Cemetery lot

Councilman Schroeder 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 Schipani seconded the motion.

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The following vote was recorded:

Councilman Bryant	AYE
Councilman Schroeder	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 Schroeder	AYE
Councilman Schipani	AYE
Councilman Bundy	AYE

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

Ordinance - Updating section 1-11-5 changing the design of the Official City Seal to include the new City Logo

Councilman Schroeder made a motion to suspend the rules and instructed the City Clerk to read this 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 Schroeder	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 Schroeder	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 second reading by Title Only.

Mayor Sykes asked, "Does this Ordinance pass it's second reading by Title Only."

The following vote was recorded:

Councilman Bryant	AYE
Councilman Schroeder	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 third and final reading by Title Only.

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

The following vote was recorded:

Councilman Bryant	AYE
Councilman Schroeder	AYE
Councilman Schipani	AYE
Councilman Bundy	AYE

The vote being unanimous, the motion was carried and given #1657.

EXECUTIVE SESSION

Executive Session - Pursuant to Idaho Code Section 74-206(f)
Conferring with Legal Counsel to discuss imminently likely litigation

Councilman Schipani made a motion to go into Executive Session Pursuant to Idaho Code Section 74-206(f) - Conferring with Legal Counsel to discuss imminently likely litigation. Councilman Bundy seconded the motion.

The following vote was recorded:

Councilman Bryant	AYE
Councilman Schroeder	AYE
Councilman Schipani	AYE
Councilman Bundy	AYE

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

The Council entered into Executive Session at 7:58 P.M.

The Council came out of Executive Session at 8:14 P.M.

Councilman Schroeder made a motion to have the City Attorney proceed to petition an order of the court for the Barry Anderson Estate. Councilman Bryant seconded the motion.

The following vote was recorded:

Councilman Bryant	AYE
Councilman Schroeder	AYE
Councilman Schipani	AYE
Councilman Bundy	AYE

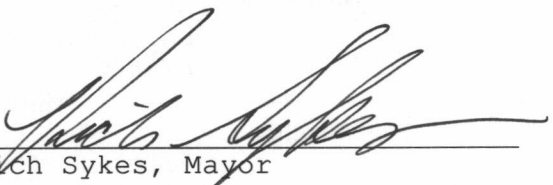
The vote being unanimous, the motion was carried and so ordered.

FINAL COMMENTS

- Councilman Schroeder said he would like to address the potential issue of civic groups asking the Council for donations. He said instead of giving out donations, contracts could be written up to say in exchange for so much money the group agrees to provide so many hours of a service to the community.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 8:15 P.M. by orders from Mayor Sykes.


Rich Sykes, Mayor

ATTEST: 
Nina Patterson, City Clerk

