

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON APRIL 24th, 2017, AT 6:00 P.M.
AT MOUNTAIN HOME CITY HALL CHAMBERS
MOUNTAIN HOME, IDAHO

19980 CALL MEETING TO ORDER/ESTABLISH A QUORUM

19980 RECOGNIZING PERSONS IN THE AUDIENCE

19980 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 - April 10, 2017
 - Special City Council - April 14, 2017
- B. BILLS - 4/12/17 to 4/24/17 in the Amount of \$188,082.93
- C. TREASURER'S REPORT - for the Period Ending 3/31/17
- D. APPROVE APPLICATION FOR CARNIVAL LICENSE for Scott Roper with Funtime Carnival Company for the Crazee Daze Carnival to be held May 25, 2017 through May 29, 2017 at the old Paul's Market Parking Lot
- E. APPROVE COOPERATIVE AGREEMENT between Elmore County and the City of Mountain Home for Dispatch Services from October 1, 2017 to September 30, 2018 in the amount of \$48,720.00 and Authorize the Mayor, City Clerk and Police Chief to sign
- F. APPROVE REQUEST TO WAIVE BUILDING PERMIT FEES in the amount of \$488.60 for Elmore County for building improvements
- G. APPROVE GRANT APPLICATION APPROVAL REQUEST #2017/18-003 FOR A New Mobility West Assistance grant in the amount of \$26,000.00 with a City Cash Match of \$10,000.00 for evaluation and plan for improvements along American Legion Boulevard
(Pulled from Consent Agenda and continued to a future meeting)
- H. 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
- I. APPROVE REQUEST TO UPGRADE two ADA Parking spots/ramps in the Police Department parking lot with Ytuarte Concrete in the amount of \$3,500.00
- J. APPROVE MEMORANDUM OF UNDERSTANDING with the Urban Renewal Agency of Mountain Home for reimbursement payments in the not to exceed amount of \$61,000.00 for a Downtown Master Plan
- K. APPROVE REQUEST TO PURCHASE Chlorination System for the City Pool from Knorr Systems, Inc. in the amount of \$19,315.00 to be paid through the lease agreement below
- L. APPROVE LEASE AGREEMENT WITH CHLORKING for the Pool Chlorination System for the City Pool in the amount of \$19,315.00 and Authorize the Mayor to sign

- 19982 OLD BUSINESS
Discussion/Decision on Changes to Quarantine
Requirements in Animal Ordinance
- 19982 NEW BUSINESS
Items Removed from Consent Agenda Section
Discussion/Decision on allowing Disc Golf Course to be
installed at old City Dump Site
Discussion/Decision on Roof Repair at Parks and
Recreation Building
- 19983 FINAL COMMENTS
- 19984 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON APRIL 24th, 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 April 24th, 2017. A quorum was established with, Councilman Bundy, Councilman Schroeder, Councilman Bryant, and Mayor Sykes being present. Councilman Schipani appeared by telephone.

RECOGNIZING PERSONS IN THE AUDIENCE

• Nancy and Theodore Winkowski were present to ask if the Council was able to help them with the start up of their Military Museum.

Councilman Schroeder said he had spoken with personnel at the Army National Guard Base and he thought the prospects of working with them on the museum were quite high but he said this will take time. He said he was happy to help, but if they needed to move faster than he was able to move on the project he understood if they needed to look elsewhere for help.

Theodore said they would like to have everything ready for the Air Force Appreciation Day Parade in September.

Councilman Schroeder said he was unaware that had been the goal and he does not think he will be able to work with his contacts quickly enough for that to happen but he is still more than willing to help.

• Carl Vaughn was present and spoke about parking issues in the streets of Mountain Home. He said he has been dealing with a business parking its trucks in a residential area. Carl said he would like to see the City change the ordinance so that something like this would not be allowed. He said work trailers and even cars along the side of the road make it hard for the street sweepers to be effective when there's so many vehicles blocking the streets.

Tom Terrill was present as well and asked if cars were insured and registered would they really be made to move five blocks so the street sweeper could go through.

Councilman Schroeder said he hoped it would be a case of moving a car around the corner not blocks away and he thought the ordinance did need to be changed so that commercial trailers were not parked on residential streets.

Councilman Bundy said if we start tagging vehicles to tell them what days the street sweeper is in their area most of the problem would resolve itself, because a lot of citizens would willingly move their cars if they knew when the sweeper would be going through.

CONSENT AGENDA

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- Market Parking lot
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- Councilman Bryant asked for clarification on item G.

Director of Public Works, Rich Urquidi said it was a community building grant and it would be used in conjunction with the Downtown Master Plan but would focus on the American Legion area from Walmart and coming down American Legion.

Councilman Bryant said from what he had discussed with the planning firm if you had several projects for the town at the same time it was better to present them together.

Councilman Schroeder said he would like to see the proposal from the planning firm before June 2nd when this would be due.

Rich said the City is working with St. Luke's as well so this would most likely only cost the City \$5,000.00 for the cash match.

- Councilman Bundy said he spent some time with Tiffany Belt, Recreation Superintendent and he learned from her the need of the new chlorination system for the pool and the lease comes with 3 years of warranty and service. He said in his opinion it is a good plan.

Councilman Bryant said there was a line in the requirement that said we will pay California prevailing wages on service calls.

Tiffany Belt, Recreation Superintendent said that was correct, because the company is out of California.

- Jay Friedly, City Attorney said on item L there were quite a few provisions in there that are very one sided and the Council just needed to be aware of them. He said they agreed to add a non appropriation clause and on the indemnity clause they agreed to add to the extent allowed or permitted by Idaho law. Jay said they were asking the City to agree to indemnify them beyond what the Idaho Constitution would allow. He said it was worrisome to him that if the City needed to sue the company it was South Carolina not Idaho they would be dealing with.

Tiffany said she had spoken with people at Boise State University who use this company for the pool at the University and they had nothing but good things to say about the company.

Mayor Sykes said this would also come with a twenty year warranty on the filtration and the plumbing the City would be redoing.

Councilman Schipani asked if this chlorination system would come out of the \$50,000.00 from the contingency fund.

Mayor Sykes said it would not.

Councilman Schipani made a motion to approve the Consent Agenda as printed with the exception of item G which would be continued until a future meeting. Councilman Schroeder seconded the motion.

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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 Changes to Quarantine Requirements in Animal Ordinance

Nick Schilz, Chief of Police said after they read the draft of the new ordinance pertaining to animal quarantine requirements they were concerned issues may arise with the way this ordinance was written. Particularly if the owner of the dog is also the victim.

Councilman Schipani said he understands if the owner of the dog is bitten wanting to quarantine it in your own home.

Councilman Schroeder said it could be rewritten so that if the owner of the dog is a victim versus a dog at large.

Chief Schilz said the main concern is making sure the dog is healthy.

Danniele Strain, Animal Shelter Supervisor said she thought the City needed to crack down on the vicious dog part of the ordinance.

It was decided the Chief and Animal Shelter Supervisor would work on changing the Ordinance as discussed and brought back to the Council at a future meeting for approval.

NEW BUSINESS

Items Removed from Consent Agenda Section

There were no items removed from the Consent Agenda.

Discussion/Decision on allowing Disc Golf Course to be installed at old City Dump Site

Cory Hendrickson was present and said he had made a presentation at the last City Council Meeting and right now they have bids out for the baskets and are waiting for the final quote to come back on the concrete work. He said he had spoken with Councilman Bryant about the possibility of a bathroom in the park.

Mayor Sykes said he had looked up some of the regulations about putting a restroom in this park and since it was 600 ft away from the nearest sewer hookup you could have a septic system in the park for restroom facilities.

Councilman Schipani asked if DEQ would allow them to dig in that area since it was formerly the City Landfill.

Mayor Sykes said he would do some checking on that to find out.

Councilman Schroeder made a motion to allow a Disc Golf Course to be installed at the old City Dump Site. Councilman Bryant seconded the motion.

The following vote was recorded:

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

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

Discussion/Decision on Roof Repair at Parks and Recreation Building

Tiffany Belt, Recreation Superintendent said the current roof on the Parks and Recreation Building is flat and they have a quote to replace it with a pitched roof. She said when it rains water runs down the walls of the conference room and bathrooms.

Mayor Sykes said the walls where the electrical panel is located are also leaking. He said he will pay to pitch the roof out of the Parks budget and then Tiffany will bring an estimate to the Council for repairing the insulation and bathrooms.

Councilman Bundy said he toured the Parks and Recreation Building and it is in desperate need of repair.

Councilman Schipani asked where in the Parks Budget it would come out of.

Mayor Sykes said it would be coming out of the Capital Outlay line but offset with the labor budget.

Councilman Schipani asked if this same plan to put on a pitched roof would work at City Hall.

Mike McCain, Building Official said he did request to do this with the City Hall Building and was told it wouldn't work and it would be \$100,000.00 to have someone look at it and then it was discovered there was asbestos in the roof he had to change the plan again and after the latest company fell through he said he is back to square one and getting information on a pitched roof.

City Attorney, Jay Friedly said the company that does the repairs will need to have a Public Works Contractors License and will also need a performance bond and a payment bond.

Councilman Bundy made a motion to approve the Roof Repair at the Parks and Recreation Building in a not to exceed amount of \$21,622.00. Councilman Bryant 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.

FINAL COMMENTS

- Councilman Bryant asked if the Council would be interested in leasing the Paul's Market Building if there was a private company that bought it.

Councilman Schroeder said he didn't think it was still out of the question for the City to obtain the building without a private company's help.

- Paula Riggs, Economic Development Director said they are doing a tour with the Department of Commerce this week. She said the Director of Council Minutes - April 24th, 2017

the Department of Commerce would be coming down along with the business retention and expansion manager and Senator Brackett would be going on the tour as well as Mayor Sykes. Paula said they would be touring Marathon Cheese, Wolf Pac Pellets and In the Ditch Towing. She said she has sent out a survey to the Council from the Transportation Department.

- Mark Moore, Fire Chief said the Fire Chief Conference he attended was enlightening.

- Mayor Sykes said he attended a Leadership Conference in McCall over the weekend and said there was a wealth of knowledge there. He said he obtained a lot of information from it.


- Councilman Schipani said the Chamber of Commerce would be holding a forum tomorrow night in the City Council chambers from 5:30 to 7:30.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 7:19 P.M. by orders from Mayor Sykes.

ATTEST:


Nina Patterson, City Clerk


Rich Sykes, Mayor

