

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON MAY 8th, 2017, AT 6:00 P.M.
AT MOUNTAIN HOME CITY HALL CHAMBERS
MOUNTAIN HOME, IDAHO

- 19986 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 19986 RECOGNIZING PERSONS IN THE AUDIENCE
- 19986 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
 - Airport Board - April 18, 2017
 - Parks & Recreation - April 19, 2017
 - City Council - April 24, 2017
 - B. BILLS - 4/25/17 to 5/8/17 in the Amount of \$281,508.98
 - C. PAY ROLL - 3/22/16 TO 4/21/17 in the Amount of \$534,202.44
 - D. APPROVE REQUEST TO RECONSTRUCT ROADWAY with Ytuarte Concrete in the amount of \$4,350.00 for the Street Department
 - E. APPROVE TASK ORDER #17 for Keller Associates in the amount of \$7,440.00 for the City Hall Roof Replacement and Authorize the Mayor to sign
 - F. APPROVE OPERATING AGREEMENT with CEIS, LLC for the operation and maintenance of a gateway advertising sign on Mountain Home Auto Ranch property with advertising available to the City and Authorize the Mayor and City Clerk to sign
 - G. APPROVE REQUEST TO PIGGY BACK ON STATE BID and Purchase a 2017 Ram Pro-Master 2500 Cargo Van from Mountain Home Auto Ranch in the amount of \$23,339.14 for the Wastewater Department
 - H. APPROVE APPOINTMENT OF STACY SWENSON to the Library Board to fill the remaining term created by the resignation of Trustee Kelly Everitt term to expire 02/19 **(Pulled from Consent Agenda and continued to the next meeting)**
- 19986 OLD BUSINESS
- 19986 NEW BUSINESS
 - Items Removed from Consent Agenda Section
 - Discussion/Decision on Request from Ryan McGrath to defer the payment of his Wastewater Hook Up Fee
- 19987 BUDGET - Treasure Valley Transit
- 19987 FINAL COMMENTS
- 19988 EXECUTIVE SESSION - Pursuant to Idaho Code Section 74-206(f)
 - Conferring with legal counsel for the public agency to discuss pending or imminently likely litigation, not merely when legal counsel is present
- 19989 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON MAY 8th, 2017, AT 6:00 P.M.

The Council of the City of Mountain Home, Elmore County, Idaho, met at Mountain Home City Hall Chambers, 160 South 3rd East, Mountain Home, Idaho on May 8th, 2017. A quorum was established with, Councilman Schroeder, Councilman Bryant, Councilman Bundy, and Councilman Schipani being present. Mayor Sykes was excused.

RECOGNIZING PERSONS IN THE AUDIENCE

No one came forward to speak at this time.

CONSENT AGENDA

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A. APPROVAL OF MINUTES

Airport - April 18, 2017

Parks & Recreation - April 19, 2017

City Council - April 24, 2017

- B. BILLS - 3/28/17 to 4/10/17 in the Amount of \$281,508.98
- C. PAY ROLL- 3/22/17 to 4/21/17 in the Amount of \$534,202.44
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- F. APPROVE OPERATING AGREEMENT with CEIS, LLC for the operation and maintenance of a gateway advertising sign on Mountain Home Auto Ranch Property with advertising available to the City and Authorize the Mayor and City Clerk to sign
- G. APPROVE REQUEST TO PIGGY BACK ON STATE BID and Purchase a 2017 Ram Pro-Master 2500 Cargo Van from Mountain Home Auto Ranch in the amount of \$23,339.14 for the Wastewater Department
- H. APPROVE APPOINTMENT OF STACY SWENSON to the Library Board to fill the remaining term created by the resignation of Trustee Kelly Everitt term to expire 02/19 **(Pulled from Consent Agenda and continued it to the next meeting)**

Councilman Schroeder made a motion to approve the Consent Agenda as printed without Item H. Councilman Bundy seconded the motion.

The following vote was recorded:

Councilman Bryant	AYE
Councilman Schipani	AYE
Councilman Bundy	AYE
Councilman Schroeder	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 Request from Ryan McGrath to defer the payment

Council Minutes - May 8th, 2017

of his Wastewater Hook Up Fee

Ryan McGrath was present and said there is already a wastewater hookup at the property and they ran a camera through and it looks like it goes out to the road.

Councilman Schroeder said in his mind the purpose of the sewer hook-up fee is to pay for the infrastructure they are setting up but if it is already an existing line then he didn't think there should be a fee imposed. So it really wasn't waiving a fee or deferring a fee, but just authorizing Ryan to hook back into the City Wastewater system without paying any fee.

Councilman Bundy made a motion to approve the request from Ryan McGrath to hook back into the City Wastewater System with no fee. Councilman Schroeder seconded the motion.

The following vote was recorded:

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

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

BUDGETTreasure Valley Transit

This item was continued to the next meeting.

FINAL COMMENTS

- Representative Blanksma was present and said she wanted to thank everyone who participated when the Lieutenant Governor came down. She said she talked to his office today and is trying to schedule them to go take a look at the Pine and Featherville area because of the flooding up there.

- Mark Moore, Fire Chief said the six candidates would be starting May 11th and would be issued pagers and be responding to calls to observe. He said they would be meeting with the Mountain Home Air Base Fire Department to develop and maintain partnerships with the base. He said the Fire Department will be presenting 3 scholarships to high school students on May 17th. Mark said the Department is readying for the impending fire season right now.

- Larry Cronin, Cemetery Sexton said the cemetery is getting ready for Memorial Day.

- William Lamb, Librarian said he is working with an architect firm about the Library roof and should have something together for the Council at the next meeting to let them know the available options.

- Miguel Pedroza, acting Parks Superintendent said they are mowing grass and they are going to be taking out the old filtration system at the pool.

- Tiffany Belt, Recreation Superintendent gave an update on the City Swimming pool. She said the t-ball and softball numbers are on the rise this year.

Councilman Bryant asked if before the pool opened to the public would it be inspected.

Tiffany replied that she assumed so, though in years past it has never been inspected by the health inspector prior to opening to the public.

Councilman Schroeder said it was more important to have things like the lights fixed than to open on schedule. So if opening had to be pushed to make sure all the safety requirements were met it should be.

Tiffany said all of those things would be dealt with before opening.

- Jake Olsen, Golf Course Superintendent said he was just mowing and spraying weeds right now mainly.

Councilman Schipani thanked Jake for helping the Parks Department spray weeds. He said it helps with cost considerably.

- Paula Riggs, Economic Development Director said they had the Director of Commerce, the Business Attraction and Expansion Manager and Senator Brackett here for tours of Marathon Cheese, Wolf Pack Pellets and In the Ditch Towing two weeks ago. She said the tours went really well and it gave an eye opener of what great businesses Mountain Home has. Paula said the Urban Renewal Agency donated \$2,500.00 for additional flower pots to be placed downtown. She thanked Gene Palmer and the Street Department for helping place all the flower pots today. Paula said the conceptual plan for Industrial Park is done at this point and they are just waiting to hear from Mountain Home Air Force base about the use of the rail. Though whether they get the rail or not they will be moving forward with the Industrial Park.

- Gene Palmer, Street Superintendent said the Street Crew has been out patching streets all over town. He said the paint crew started on Monday. Gene said they are replacing road on Tanager and 3rd. He said the crew is really busy with phone calls of citizens requesting work done in areas of town and they are trying to get it done the same day they call. In the next couple of weeks they will be installing crossing lights at the intersection of North Main and East Jackson and another at the intersection of American Legion and 14th so that they have them on all four sides for people to cross.

- Mike McCain, Building Official said with all the water we've gotten weeds are a problem and Hank Patrick from Code Enforcement is sending out notices about those. He said he is in the middle of redoing a few ordinances and other than that they are just doing inspections and taking care of the customers who come in.

- Nick Schilz, Chief of Police said last week they had their FBI audit for the NCIC program and the Department passed the audit. They were given several suggestions for some improvements on verbiage that could be done to the policy. He said since technology is always changing their policy is always evolving, and it reflects on local law enforcement, so they have to keep up with the changes. He said they have put together a task force with the Sheriff's Department and have already done some drug cases and are working the burglaries together.

Councilman Bundy said he sat on the hiring board with City Clerk, Nina Patterson and complemented the Police Department on the professional job they do selecting candidates. He said Officer Dack has been selected for the open position and will do a great job.

- Nina Patterson, City Clerk said the light pole that fell at the pool has been turned into insurance and the City will be getting money back to replace the light. She said she got an estimate from Jim Sexauer on the cost of replacing the light and submitted that to insurance.

EXECUTIVE SESSION

Executive Session- Pursuant to Idaho Code Section 74-206(f) -
Conferring with legal counsel for the public agency to discuss pending or
imminently likely litigation, not merely when legal counsel is present

Councilman Schroeder made a motion to enter into Executive Session -
Pursuant to Idaho Code Section 74-206(f) - Conferring with legal counsel
for the public agency to discuss pending or imminently likely litigation,
not merely when legal counsel is present.

The following vote was recorded:

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

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

The Council entered into Executive Session at 6:32 P.M.


The Council came out of Executive Session at 6:44 P.M.

ADJOURN

There being no further business to come before the Council, the
meeting was adjourned at 6:45 P.M. by orders from Council President, Jimmy
Schipani.


Jimmy Schipani, Council President

ATTEST:


Nina Patterson, City Clerk

