

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON MAY 22nd, 2017, AT 6:00 P.M.
AT MOUNTAIN HOME CITY HALL CHAMBERS
MOUNTAIN HOME, IDAHO

19999 CALL MEETING TO ORDER/ESTABLISH A QUORUM

19999 PRESENTATION OF GOLF COURSE MASTER PLAN - Baer Design Group

19999 RECOGNIZING PERSONS IN THE AUDIENCE

19999 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 - May 8, 2017
 - Traffic Safety Board - May 10, 2017
- B. BILLS - 5/9/17 to 5/22/17 in the Amount of \$233,297.19
- C. TREASURER'S REPORT - for the Period Ending 4/30/17
- D. APPROVE MEMORANDUM OF AGREEMENT between the State of Idaho Military Division, Elmore County and the City of Mountain Home to authorize \$10,500.00 in support of the 2017/2018 Military Liaison Contract for Bill Richey and Authorize the Mayor to sign
- E. APPROVE REQUEST TO DECLARE VEHICLE AND EQUIPMENT AS SURPLUS PROPERTY and allow the Police Department to sell them at auction
- F. 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
- G. APPROVE REQUEST TO WAIVE BUILDING PERMIT FEE for Elmore County in the amount of \$20.00 for a sidewalk project
- H. APPROVE RIZENCREATIVE AGREEMENT for the City Website Redesign in the amount of \$26,736.00 and Authorize the Mayor to sign
- I. APPROVE REQUEST TO GO OUT TO BID for the 2017 ITD - Pedestrian Curb Ramps on the State Highway System Project
- J. APPROVE REQUEST TO GO OUT TO BID for the 2017 Chip Seal/Fog Seal Street Projects
- K. APPROVE GRANT APPLICATION APPROVAL REQUEST #2017/18-003 for a New Mobility West Assistance grant in the amount \$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)
- L. PASS RESOLUTION #11-17 - Approving the Lease Agreement with Idaho Power allowing them to temporarily lease property in the City Industrial Park and Authorizing the Mayor and City Clerk to sign

20000 OLD BUSINESS
Update on Library Roof Repair

- 20000 NEW BUSINESS
 Items Removed from Consent Agenda Section
 Discussion/Decision on Flood Zone Li Dar with Western
 Elmore County Recreation District
- 20001 BUDGET
 Treasure Valley Transit
- 20001 ORDINANCE
 Ordinance - Amending Section 5-5-2 and 5-5-5 of Flood
 Regulations
 Ordinance - Amending Section 2-2-1 through 2-2-8
 changing Advisory Board to Advisory Committee
- 20002 FINAL COMMENTS
- 20002 ADJOURN

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COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON MAY 22nd, 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 May 22nd, 2017. A quorum was established with, Councilman Bundy, Councilman Schroeder, Councilman Schipani, and Councilman Bryant being present. Mayor Sykes being excused.

PRESENTATION OF GOLF COURSE MASTER PLAN - Baer Design Group

• Greg Baer from Baer Design Group was present and gave a presentation on the Irrigation Master Plan for the Golf Course, with a final cost of \$2,000,000.00 figuring in contingencies.

RECOGNIZING PERSONS IN THE AUDIENCE

No one came forward to speak at this time.

CONSENT AGENDA

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K. 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**)

L. PASS RESOLUTION #11-17 - Approving the Lease Agreement with Idaho Power allowing them to temporarily lease property in the City Industrial Park and Authorizing the Mayor and City Clerk to sign

• Councilman Schroeder asked for Item K to be removed from the Agenda completely.

Councilman Schroeder made a motion to approve the Consent Agenda as printed with the exception of item K which was pulled from the agenda completely. 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.

OLD BUSINESS

Update on Library Roof Repair

William Lamb, Librarian said he has been working with an architect firm to come up with a solution for the Library roof. He said the pitched roof is too expensive and the foam roof is also out of the question because of the damage that has already been done to the roof. William said the recommendation he was given is to replace the membrane that is up there now.

Councilman Schipani asked if we could not put a pitched roof on it since that is the plan for all the other City buildings that are getting new roofs.

Mike McCain, Building Official said the issue with that is the cost. He said it would be about \$500,000.00 to put a pitched roof on the Library because of the size of the building.

William said he would work with the Library Board and Mayor Sykes on how to fund the repairs.

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 Flood Zone Li Dar with Western Elmore County Recreation District

Councilman Schroeder said a good portion of the city is in a flood plain and they would like to see if the flood plain could be redone. He said the first step is to do a flyover and use Li Dar to see how high everything is. The total cost of the Li Dar is \$28,000.00; he said the City would be responsible for a portion of the cost.

Councilman Bryant said he would like to see this get done.

Councilman Schipani said it would be a benefit to everyone in that area if it were rezoned.

Nina Patterson, City Clerk asked how much the City's portion would be.

Councilman Schroeder said it was unknown right now but he thought the portion the City paid was somewhat negotiable.

Councilman Schroeder made a motion to approve the City work with the Western Elmore County Recreation District on Flood Zone Li Dar and approved the Notice of Intent and Authorized the Mayor and City Clerk to sign. Councilman Bundy 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.

BUDGET

Treasure Valley Transit

Debbie Maxwell was present from Treasure Valley Transit and advised they are requesting \$25,000.00 from the City.

Councilman Schroeder wanted to let Treasure Valley Transit know the City is changing the way it funds groups this year and now the City would be sending a contract stating it would provide a certain amount of money in exchange for services to be provided.

ORDINANCES

Ordinance - Amending Section 5-5-2 and 5-5-5 of Flood Regulations

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

Council President Schipani asked, "Does this Ordinance pass its 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.

Rich Urquidi, Director of Public Works asked the Council if this ordinance could be read all three times tonight so that it could be passed.

Councilman Schroeder made a motion to suspend the rules and read the Ordinance by Title Only for the 2nd and 3rd readings with both readings tonight. 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 City Clerk read the Ordinance for its second reading by Title Only.

Council President Schipani asked, "Does this Ordinance pass its 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.

Council President Schipani asked, "Does this Ordinance pass its 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 #1660.

Ordinance - Amending Section 2-2-1 through 2-2-8 changing Advisory Board to Advisory Committee

Councilman Schroeder said he had some recommended changes to this ordinance and would bring it back to the next City Council Meeting.

FINAL COMMENTS

- Paula Szafranski, City Treasurer said she wanted to let the Council know she is still working on the budget for the next fiscal year. She said some reductions had to be made and the Council's books would be ready Friday.

- Nick Schilz, Police Chief said it has been brought to the Department's attention about parking in Railroad Park during the Farmer's Market where the road narrows. He said he would like to work with the Street Department on this issue so they could at least block off enough room that an ambulance could fit through if needed.

Councilman Bryant said we could speak to Bev Lucia who runs the Farmers Market to see if she could help come up with a solution that would work for everyone.


- Tiffany Belt, Recreation Superintendent said the lights at the pool have been inspected and are ready to go. She wanted to know if it was possible to remove the no dogs signs in the City Parks, if we are not going to enforce the no dog rule.

Police Chief Schilz said it is something that is very hard to enforce because people claim dogs in the park are service dogs and they are not allowed to ask someone to provide proof of that. He said he would appreciate any input the Council could provide.


- Rich Urquidi, Director of Public Works said the crow's nest at Optimist Park is up. He said there is still a lot of water in the sewer lagoons but with the weather heating up he expected the levels would go down quickly.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 6:49 P.M. by orders from Council President Schipani.


Jimmy Schipani, Council President

ATTEST:


Nina Patterson, City Clerk

