

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON JUNE 12th, 2017, AT 6:00 P.M.
AT MOUNTAIN HOME CITY HALL CHAMBERS
MOUNTAIN HOME, IDAHO

- 20010 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 20010 RECOGNIZING PERSONS IN THE AUDIENCE
- 20010 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 - May 16, 2017
 - Parks & Recreation - May 17, 2017
 - City Council - May 22, 2017
 - Special City Council - Budget - May 30, 2017
 - Special City Council - Budget - May 31, 2017
 - B. BILLS - 5/23/17 to 6/12/17 in the Amount of \$503,042.63
 - C. PAY ROLL - 4/22/16 TO 5/21/17 in the Amount of \$540,389.47
 - D. APPROVE APPLICATIONS FOR A FIREWORKS LICENSE for the following companies:
 - 1. TNT Fireworks - Walmart Parking Lot
 - 2. TNT Fireworks - Albertson's Parking Lot
 - 3. Phantom Fireworks - Airman Pawn
 - E. APPROVE LETTER OF ENGAGEMENT for Year End Audit Preparation Services with Miracle and Associates for the FY17 budget year at their normal billing rate and Authorize the Mayor to sign
 - F. AWARD BID FOR THE REHABILITATION OF THE AIRPORT GENERAL AVIATION APRON to Idaho Materials & Construction in the amount of \$996,865.00
 - G. ACCEPT PARTIAL DISTRIBUTION from the Barry Anderson Estate in the amount of \$50,000.00 for the Mountain Home Animal Shelter and Authorize the City Attorney to sign the Partial Receipt and Release
 - H. APPROVE REQUEST TO GO OUT TO BID for the East 8th North/North 6th East Pedestrian Safety Crossing Project Grant #2016/17-004
 - I. APPROVE GRANT APPLICATION APPROVAL REQUEST FOR GRANT #2016/17-014 for a FEMA Grant in the amount of \$46,494.00 for Winter Storm Road Damage
- 20010 OLD BUSINESS
- Presentation for Phase #1 of Golf Course Sprinkler System Upgrade
 - Discussion/Decision on Agreement with Shane Knapp and BMX Track
- 20011 NEW BUSINESS
- Items Removed from Consent Agenda Section
 - Discussion/Decision on Contract Renewal for City Prosecution Services with Phil Miller
 - Discussion/Decision on Library Board Recommendation to go out for a two year operating override levy for the Library Roof
 - Discussion/Decision on the Airport Advisory Board Recommendation for a hangar build incentive

Discussion/Decision on Grant #2017/18-004 for a FEMA
- Hazard Mitigation Grant for the North 10th East
Stormwater Improvement Project

- 20013 BUDGET PRESENTATIONS - Civic Groups
Domestic Violence
Visitor Center
- 20013 BUDGET - Salary Discussion/Recommendation from BDPA
- 20013 ORDINANCES
Ordinance - Amending Section 2-2-1 through 2-2-8
changing Advisory Board to Advisory Committee
- 20014 FINAL COMMENTS
- 20014 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON JUNE 12th, 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 June 12th, 2017. A quorum was established with, Councilman Bryant, Councilman Bundy, Councilman Schipani and Mayor Sykes being present. Councilman Schroeder was absent.

RECOGNIZING PERSONS IN THE AUDIENCE

No one came forward to speak at this time.

CONSENT AGENDA

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H. APPROVE REQUEST TO GO OUT TO BID for the East 8th North/North 6th East Pedestrian Safety Crossing Project Grant #2016/17-004

I. APPROVE GRANT APPLICATION APPROVAL REQUEST FOR GRANT #2016/17-014 for a FEMA Grant in the amount of \$46,494.00 for Winter Storm Road Damage

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

OLD BUSINESS

Presentation for Phase #1 of Golf Course Sprinkler System

Pete Morris of Rainbird International gave a presentation for Phase #1 of the Golf Course Sprinkler system. He said he felt he could offer

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assistance on how much this actually cost the city.

Jake Olsen, Golf Course Superintendent said he came to the conclusion that replacing the central control, getting the irrigation heads to individual control and getting a new satellite is all that would be needed for Phase #1.

There was a discussion with the Council on the sprinkler system upgrade and this would be considered during the budget process.

Discussion/Decision on Agreement with Shane Knapp and BMX Track

Councilman Schipani said he got a phone call from a citizen saying Shane had torn up the BMX track to improve it and now no one can get a hold of him and the work has not been completed.

Tony Haberland was present and said it was going to take a lot of work to get it rebuilt. He said there isn't a lot of money to do that.

Mayor Sykes said the Council would need to authorize the City to get out of that contract and give it back to Tony Haberland. He said he also wanted to know if the Council wanted to sue Shane for destruction of City property.

Councilman Bundy asked City Attorney, Jay Friedly what the City's options are.

Jay said first the City should demand Shane comply with the contract.

Mayor Sykes said he knew the WECRD would no longer work with him and he knew Tony has contacts with USA BMX and could get to work on the track immediately.

Jay Friedly said the City should serve Shane with a ten day notice to comply with the contract.

Councilman Bundy asked if they do the ten day compliance notice would that prohibit Tony from going in to see if everything is there.

Jay said it would not. He said it would be more of a notice of default.

Councilman Bundy made a motion to have Jay Friedly, City Attorney prepare a notice of default for Shane Knapp for the BMX Track contract for the Mayor to sign. 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.

NEW BUSINESS

Items Removed from Consent Agenda Section

There were no items removed from the Consent Agenda.

Discussion/Decision on Contract Renewal for City Prosecution Services with Phil Miller

There was a discussion between the Council and City Prosecutor, Phil Miller regarding the contract renewal for city prosecution services.

Council will bring this back at the next meeting to decide if the City will go out for an RFP for the prosecution services or continue with Phil Miller.

Discussion/Decision on Library Board Recommendation to go out for a two year operating override levy for Library Roof

William Lamb, Librarian said the Library Board is making an official request to go out for a levy for the Library roof.

Councilman Bryant asked if it costs money for the City to go out for a levy.

Nina Patterson, City Clerk said if you do it at the same time as another election is going on then there are no fees for it. Though there would be some cost for legal Council because the City has never done this before. She said if the City has to do a special election then it would cost between four and five thousand dollars.

Councilman Schipani asked if this item could be put in the budget since we are in the budget cycle currently.

Mayor Sykes said he has already had to have every department make budget cuts except for Water and Wastewater because those budgets run off of enterprise fees, so he doesn't know what else to cut to get this money.

William said the first year of the levy would be the roof and the second year would be for the repair of the damage that has been caused by the roof problems. The total would be \$210,000.00.

It was decided this would be continued until the June 26th meeting.

Discussion/Decision on the Airport Advisory Board Recommendation for a hangar build incentive

Rich Urquidi, Director of Public Works said in April the Council approved a lease to build a new hangar. He said the lot was 100ft. by 75 ft. which would be about \$375.00 a year. Rich said that would be a \$1,500.00 savings with the building incentive but the City would still be recouping \$6,000.00 over the course of the lease.

Councilman Schipani said he didn't think \$375.00 a year is too much to ask for an airplane hangar.

Mayor Sykes said people pay to house golf carts at the golf course.

Councilman Schipani made a motion to deny the Airport Advisory Board's recommendation for a hangar build incentive. 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.

Discussion/Decision on Grant 2017/18-004 for a FEMA - Hazard Mitigation Grant for the South 10th East Stormwater Improvement Project

Rich Urquidi, Director of Public Works said eleven Idaho Counties are eligible for reimbursement from FEMA and the State because of the severity of the winter storms. He said at the same time because we were hit so hard this winter there are other grants available and this one is a mitigation grant for preventative work to try and keep the City from being in this

situation again. Rich said this is looking at piping the stormwater system down South 10th from Jackson to East 6th street.

Councilman Bundy made a motion to proceed with Grant 2017/18-004 for a FEMA - Hazard Mitigation Grant for the South 10th East Stormwater Improvement Project. Councilman Schipani 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.

BUDGET PRESENTATIONS

Domestic Violence

Connie Powers was present and advised The Domestic Violence Council would be asking for \$2,784.00 from the City.

Mayor Sykes said he felt this was a worthwhile organization but he needed everyone to know this year it would be a contract where the City would pay organizations for the services they provide.

This request will be brought back during the budget process.

Visitor Center

Nancy Thompson was present from the Visitor's Center and advised they will be asking the Council for \$5,000.00.

This request will be brought back during the budget process.

BUDGET - Salary Discussion/Recommendation from BDPA

Nina Patterson, City Clerk advised BDPA recommended the entire scale be raised by 1% market adjustment. She said they are recommending the increase to the employees be 3% to 3.5%. Though that doesn't mean every employee will receive an increase of that amount it will depend on where the employee falls in the market scale. If the employee is between 86 - 89.9% you will get the 3% and if the employee is above 89.9% they will get the 1% lump sum.

Councilman Schipani asked how many people would be getting the lump sum.

Nina said she isn't sure how many people would get the 1% sum but there are around six people who are over 110% of market who are frozen and wouldn't get anything.

Mayor Sykes said when the pay scale was changed last year they tried to make it as fair as possible for the City and for the city employees.

ORDINANCES

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

Councilman Schipani made a motion to suspend the rules and read the 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 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 its 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

- Councilman Schipani said looking at the sprinklers and raising the rates at the golf course to cover the cost of the improvements you would have to raise the user fee rates across the board, even to the season pass holders.

- Councilman Bryant said he would like to do a Council work session after the budget is finalized so they can put together a list of projects they would like to see get done and to keep duplicate work from being done by working on projects simultaneously.

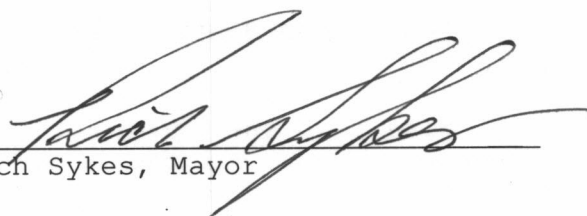
- Paula Riggs, Economic Development wanted to remind everyone about Coffee with the Mayor Thursday night, June 15th.

- Mark Moore, Fire Chief said the County wide burn ban would take effect June 21st.

- Rich Urquidi, Director of Public Works said Well #16 will be online at the end of this month.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 8:08 P.M. by orders from Mayor, Rich Sykes.


Rich Sykes, Mayor

ATTEST:


Nina Patterson, City Clerk

