

MINUTES OF THE REGULAR MEETING OF THE  
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,  
HELD ON JUNE 26<sup>th</sup>, 2017, AT 6:00 P.M.  
AT MOUNTAIN HOME CITY HALL CHAMBERS  
MOUNTAIN HOME, IDAHO

- 20024 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 20024 PRESENTATION - Government Purchasing/Danny Downen with  
State of Idaho Division of Purchasing
- 20024 RECOGNIZING PERSONS IN THE AUDIENCE
- 20024 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 - June 12, 2017
    - Special City Council - June 13, 2017
    - Special City Council - June 14, 2017
  - B. BILLS - 6/13/17 to 6/26/17 in the Amount of  
\$183,530.65
  - C. TREASURER'S REPORT - for the Period Ending 5/31/17
  - D. APPROVE IDAHO COMMUNITY DEVELOPMENT BLOCK GRANT  
PROGRAM AGREEMENT with the Idaho Department of  
Commerce for Grant #2016/17-007 for the Senior  
Center Kitchen Improvements and Authorize the  
Mayor to sign
  - E. APPROVE WESTSIDE SEWER DISTRICT FEE INCREASE from  
\$3.19 per EDU or \$475.31 per month to \$3.24 per  
EDU or \$482.76 per month for a total increase of  
\$7.45 per month
  - F. AWARD BID FOR THE ADA CURB RAMPS/STATE HIGHWAY SYSTEM  
- 2017 PROJECT to Ytuarte Concrete &  
Construction, Inc. in the amount of \$39,500.00  
and Authorize the Mayor to sign contract  
documents
  - G. AWARD BID FOR THE CHIP SEAL/FOG SEAL 2017 PROJECT to  
Sunroc Corporation in the amount of \$84,512.50  
for the Base Bid and also the amount of \$9,928.00  
for the Bid Alternate #1 for a total project cost  
of \$94,440.50 and Authorize the Mayor to sign  
contract documents
- 20025 BUDGET PRESENTATIONS - Civic Groups  
Historical Society  
Arts Council  
Senior Center/Meals on Wheels
- 20026 OLD BUSINESS  
Discussion/Decision on Library Board Recommendation  
to go out for a two year operating override levy  
for Library Roof  
Discussion/Decision on going out for RFQ for City  
Prosecution Services
- 20026 NEW BUSINESS  
Items Removed from Consent Agenda Section
- 20026 ORDINANCE  
Council Minutes - June 26<sup>th</sup>, 2017

Ordinance - Amending Section 2-2-1 through 2-2-8  
changing Advisory Board to Advisory Committee  
and Adding a Technology Committee

- 20027 EXECUTIVE SESSION - Pursuant to Idaho Code Section 74-  
206(1)(f) - Conferring with legal counsel for the  
public agency to discuss pending or imminently likely  
litigation
- 20027 DISCUSSION/DECISION concerning Right-of-Way Acquisition for  
the South 18<sup>th</sup> Street Project and possible legal  
action
- 20027 FINAL COMMENTS
- 20028 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE  
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,  
HELD ON JUNE 26<sup>th</sup>, 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 3<sup>rd</sup> East, Mountain Home, Idaho on June 26<sup>th</sup>, 2017. A quorum was established with, Councilman Bundy, Councilman Schroeder, Councilman Schipani, Councilman Bryant and Mayor Sykes being present.

PRESENTATION - Government Purchasing/Danny Downen with State of Idaho  
Division of Purchasing

- Daniel Downen gave a presentation on state purchasing and how it could be a benefit to political subdivisions such as towns, counties and police departments.

RECOGNIZING PERSONS IN THE AUDIENCE

- Tim Eckberg was present and asked how the new City web site was coming along.

Paula Riggs, Economic Development Director said they are in phase two of developing it right now and it will be ready in August or September.

Tim asked what the City had planned for public safety during the eclipse in August.

Police Chief, Nick Schilz said they will be meeting with the County Emergency Manager who has already been working with the state to prepare and the Police Department will be running exercises with her before the eclipse.

Tim asked how the WECRD and the City work together, specifically about the City pool.

Mayor Sykes said the City had the funds this year to fix the filtration and chlorination systems for the City pool without asking for any help but it really did need to be fixed as there were safety hazards and he would be getting with the WECRD in the future if they are interested in helping fix the actual pool itself.

- Lindsey Dorsey was present and asked about the decision to change the advisory boards to advisory committees and what was the difference between boards and committees.

Nina Patterson, City Clerk answered advisory boards have the power to make decisions and the Council is the only body with the authority to make decisions for the City. A committee makes recommendations, more than decisions.

Lindsey asked if there was a reason to have the change put in that a committee could be suspended.

Councilman Schipani said that is in the ordinance already right now and a board has only been suspended once and that was the Golf Advisory Board.

- Jasmine Gartin was present to discuss residents keeping bee hives in residential areas.

Mayor Sykes said they are working to make it so bees are only allowed in areas with a square footage minimum which would eliminate residential areas.

• Derek Forg with Idaho Fish and Game was present with Willie Heackathorn, Carl Claycomb, Dean Shultz, Amanda Dickensen, Brendan Wilson, Jay Barnett, Zachary Schultz and several other people to discuss taking the old Animal Shelter building and turning it into an indoor/outdoor archery range with three classrooms to teach various classes.

#### 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.

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F. AWARD BID FOR THE ADA CURB RAMPS/STATE HIGHWAY SYSTEM - 2017

PROJECT to Ytuarte Concrete & Construction, Inc. in the

amount of \$39,500.00 and Authorize the Mayor to sign

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Corporation in the amount of \$84,512.50 for the Base Bid and

also the amount of \$9,928.00 for the Bid Alternate #1 for a

total project cost of \$94,440.50 and Authorize the Mayor to

sign contract documents

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

Jay Friedly, City Attorney said item D had a lot of requirements that went along with it and said everyone needed to be cautious to make sure the requirements were done correctly.

Rich Urquidi, Director of Public Works advised that Grant Administrator, Susie Colthorp had done a grant like this one before and she would make sure all the requirements are done.

#### BUDGET PRESENTATIONS - Civic Groups

##### Historical Society

Debbie Shoemaker from the Historical Society was present and advised they will be asking the Council for \$10,000.00

##### Arts Council

Chris Devore from the Mountain Home Arts Council was present and advised they will be asking the Council for \$3,000.00

Senior Center/Meals on Wheels

Connie Cruser was present from the Senior Center and advised they will be asking the Council for \$5,000.00.

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

There was a discussion between the Council and William Lamb, Librarian about going out for a two year operating override levy for the Library roof.

It was decided this item would be continued to the Special City Council Meeting on June 28<sup>th</sup>.

Discussion/Decision on going out for RFQ for City Prosecution Services

Councilman Schroeder said he would not be participating in the discussion or decision, because he works for a law firm that could have an interest in the prosecution services.

Mayor Sykes asked if the City goes out for Requests for Qualifications on contracts very often.

Nina Patterson, City Clerk said the City does not go out for Requests for Qualifications very often but it wouldn't be unusual to do so when it had been fifteen years since the last time as is the case with the prosecution services.

Councilman Bryant said he thought they should go out to bid.

Councilman Bundy said he agreed just because of the length of time it had been. Not that there was anything wrong with the current services but just to see what is out there.

Councilman Bundy made a motion to do a request for qualification for City Prosecution Services. Councilman Bryant seconded the motion.

The following vote was recorded:

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

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

NEW BUSINESSItems Removed from Consent Agenda Section

There were no items removed from the Consent Agenda to be discussed at this meeting.

ORDINANCESOrdinance - Amending Section 2-2-1 through 2-2-8 changing Advisory Board to Advisory Committee and Adding a Technology Committee

Councilman Bundy made a motion to suspend the rules and read the Ordinance by title only for all three readings with the first reading tonight. Councilman Schroeder seconded the motion.

The following vote was recorded:

Council Minutes - June 26<sup>th</sup>, 2017

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 its first reading by Title Only."

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.

#### FINAL COMMENTS

- Miguel Pedroza, Acting Parks Superintendent said he wanted to thank everyone for helping at Optimist Park during the Daniel Dopps Rodeo.

- Mayor Sykes said he wanted to thank the WECRD for helping with the rodeo as well.

- Dave Sonnentag, Water Superintendent said hopefully Well #16 would be running this week.

- Councilman Schroeder said the WECRD is getting ready to do a grant with Pet Safe for the dog park that will be on City property. He said he would get a template. He said if the Mayor wanted to write a letter of support it would help.

#### EXECUTIVE SESSION

Executive Session - Pursuant to Idaho Code Section 74-206(1)(f) -  
Conferring with legal counsel for the public agency to discuss pending or  
imminently likely litigation

Councilman Schroeder made a motion to go into executive session pursuant to Idaho Code Section 74-206(1)(f) - Conferring with legal counsel for the public agency to discuss pending or 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 went into executive session at 8:17 P.M.

The Council came out of executive session at 8:33 P.M.

Discussion/Decision concerning Right-of-Way Acquisition for the South  
18<sup>th</sup> Street Project and possible legal action

Councilman Schroeder made a motion to authorize the City Attorney, Jay Council Minutes - June 26<sup>th</sup>, 2017



Friedly to pursue the Right-of-Way acquisition for the property in dispute for the South 18<sup>th</sup> Street project and to retain the services of the attorney recommended by HDR to pursue possible legal action. 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.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 8:34 P.M. by orders from Mayor Sykes.

ATTEST:

  
Nina Patterson, City Clerk

  
Rich Sykes, Mayor

