

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON APRIL 9th, 2018, AT 6:00 P.M.
AT MOUNTAIN HOME CITY HALL CHAMBERS
MOUNTAIN HOME, IDAHO

20253 CALL MEETING TO ORDER/ESTABLISH A QUORUM

20253 PRESENTATION by MHHS Teens Against Tobacco Use

20253 RECOGNIZING PERSONS IN THE AUDIENCE

20253 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. ALL CONSENT AGENDA ITEMS LISTED BELOW ARE ACTION ITEMS.

A. APPROVAL OF MINUTES
Planning & Zoning Commission - March 19, 2018
Airport Committee - March 20, 2018
Parks & Recreation Committee - March 21, 2018
City Council - March 26, 2018

B. BILLS - 3/27/18 to 4/9/18 in the Amount of \$233,361.37

C. PAY ROLL - 2/22/18 to 3/21/18 in the Amount of \$527,821.84

D. APPROVE PLANNING & ZONING RECOMMENDATION that the Conditional Use Permit for the expansion of Optimist Park to create a Multi-Use Park Facility be granted

E. APPROVE RECOMMENDATION FROM THE AIRPORT COMMITTEE to appoint Paul Hibbard to fill the vacancy created by the resignation of Chris Cannon for a 4 year term expiring 02/22

F. APPROVE FINAL RECEIPT AND RELEASE for the Barry Anderson Estate and Authorize the City Attorney to sign

G. APPROVE AGREEMENT WITH T-O ENGINEERS for an Independent Fee Estimate for professional services related to the design of the new PAPIs and REILs at the city airport and Authorize the Mayor to sign

H. APPROVE REQUEST TO GO OUT TO BID from the Street Department for the South 18th East and American Legion Blvd. Intersection Signalization Project

I. APPROVE GRANT APPLICATION APPROVAL REQUEST #2017/18-012 TO ALLOW THE Grant Administrator to apply for an Idaho Fire Chiefs/Firefighter License Plate Grant in the amount of \$3,000.00 to assist with cost associated with the City hosting the Annual IVFESA Fire Training Conference

J. PASS RESOLUTION #14-18 - Approving the Lease Agreement with Western Elmore County Recreation District to lease the Little League Minor Baseball Field owned by the City and Authorizing the Mayor and City Clerk to sign

K. PASS RESOLUTION #15-18 - Approving Lease Agreement with Tag Hawks dba White Knuckle Racing to lease Optimist Park for the 2018 Motocross Racing and Mud Bog Season and Authorizing the Mayor and City Clerk to sign

L. PASS RESOLUTION #16-18 - Allowing the Destruction of City Records and Authorizing the Mayor and City Clerk to sign

M. PASS RESOLUTION #17-18 Approving the Lease Purchase Agreement with Mountain West Bank and other supporting documents in connection therewith for the purchase of a New Sprinkler System for the Golf Course and Authorizing the Mayor and City Clerk to sign

- N. PASS RESOLUTION #18-18 - Approving the Lease Agreement with Larry Saenger for Hangar Space listed as Row A, Lot 1, at the Mountain Home Municipal Airport and Authorize the Mayor and City Clerk to sign
- O. PASS RESOLUTION #19-18 - Approving the Lease Agreement with Larry Saenger for Hangar Space listed as Row A, Lot 3, at the Mountain Home Municipal Airport and Authorize the Mayor and City Clerk to sign

20254 OLD BUSINESS

20254 NEW BUSINESS
Items Removed From Consent Agenda. ACTION ITEM.

20254 FINAL COMMENTS

20255 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON APRIL 9th, 2018, 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 9th, 2018. A quorum was established with Councilman Bryant, Councilman Brennan, Councilman Bundy, and Councilman Schipani being present at 6:00 P.M. Mayor Sykes was excused.

PRESENTATION by MHHS Teens Against Tobacco Use

The students from MHHS Teens Against Tobacco Use gave a presentation about their group Supporting Teens Against Nicotine Dependency.

RECOGNIZING PERSONS IN THE AUDIENCE

- Joe Beer was present and spoke to the Council about changes he would like to see in the community and City processes.
- Debra South was present and announced she is running for County Tax Assessor.

CONSENT AGENDA

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

The following vote was recorded:

Councilman Bundy	AYE
Councilman Bryant	AYE
Councilman Schipani	AYE
Councilman Brennan	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. ACTION ITEM.

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

FINAL COMMENTS

- Gene Palmer, Street Superintendent said they have the street sweepers going and things are moving along.
- Miguel Pedroza, Parks Superintendent said they are mowing grass and filling in at the cemetery.
- Shirley Batchelor, Wastewater Superintendent said the 9th street lift station has been completely rehabbed.
- Tiffany Belt, Recreation Superintendent said the soccer program is up and running and the first game is Saturday. She said they cleaned the pool last week and are getting ready for the summer which is Recreation's busiest season.
- William Lamb, Library Director said the Library roof has a new leak since the last rain storm and the ceiling tiles have started to fall so they have an oscillator running so things dry out.
- Mark Moore, Fire Chief said things are progressing nicely at the training facility. He said they are working on their budget currently, and this month they are working on BLM training.
- Courtney Lewis, Economic Development Director said they are finalizing the website and they have training on it tomorrow.
- Rich Urquidi, Director of Public Works said they used the vacuum truck to help clean out the pool and the process was more efficient doing it that way. He said there should be bid openings for the 18th street project May 8th.
- Nina Patterson, City Clerk said the Mayor had authorized her to post Council Minutes - April 9th, 2018

the Cemetery Sexton position and the job will be open internally and externally until Friday.

Councilman Schipani asked if the bids to care for cemetery maintenance came back extremely high.

Nina said she didn't think so, she thought it was decided someone was needed there to oversee burials and day to day operations.

- Paula Szafranski, City Treasurer said she will be making the budget sheets into a binder for the Council as they come in from each department. She said City Hall has created a Save the Date pamphlet with community events for new residents to have when they sign up for water.

- Councilman Bundy said he and Councilman Schipani went over to the pool and looked at it without the water in it and the Recreation staff is doing a good job getting it running, which sometimes with older pools is not an easy feat.

- Councilman Brennan asked Courtney Lewis, Economic Development Director what the time frame was on the electronic billboard.


Courtney said early June.

Councilman Brennan wanted to know if the City would be able to advertise events on the billboard.

Courtney answered that they would be able to advertise City events and public notices would be displayed on it as well.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 6:24 P.M. by orders from the Mayor.


Rich Sykes, Mayor

ATTEST:


Nina Patterson, City Clerk





**MINUTES OF THE PLANNING AND ZONING COMMISSION REGULAR MEETING
CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO**

April 16, 2018
6:00 PM

ESTABLISH A QUORUM

Chairperson Dennis Belt noted there was a quorum present and called the April 16, 2018, Regular meeting of the Planning and Zoning Commission to order. Attending were Planning and Zoning Commission Members, Josh Dison, Deedee Devol, Nancy Brletic, Mary Miracle, James Eskridge, and Ralph Binion.

Deedee Devol arrived late.

Staff members attending were Building Official Mike McCain, and Attorney Jay Friedly.

MINUTES-

April 2, 2018

Commission Member Ralph Binion made a motion to approve the minutes for the Regular Planning and Zoning Meeting held on April 2, 2018. Commission Member James Eskridge seconded the motion. Vote is as follows: Commission Member Dison; aye, Commission Member Brletic; aye, Commission Member Miracle; aye, Commission Member Eskridge; aye, and Commission Member Binion; aye. Motion passed by a unanimous vote.

PUBLIC HEARING AND ACTION

* Conditional Use Permit – Drive-up Window – Brie'sta Coffee – American Legion Boulevard - Kasey Thomason

Public Hearing Opened

Chris Laraway of Evergreen Architecture came forward to speak on behalf of the applicant. Chris Laraway stated, "We are here for the Conditional Use for the drive-thru application. Original documents were submitted and I believe we meet the conditions as outlined in the Ordinance. We have been working with ITD on the approach access. We are working with ITD on approval, as we refine the right in and right out and we are complying with that. The coffee shop will have a single sided drive-thru, with a stacking lane, parking, seating and some seasonal outdoor seating." Chairperson Dennis Belt stated, "We just received the letters from ITD and the response from Evergreen." Mike McCain commented, "One letter is from ITD and the other is from Evergreen replying to the line items from ITD's letter." Chairmen Belt asked, "So they haven't agreed to the right in and right out on American Legion at this point?" Mr. Laraway stated, "They have agreed on concept, but the final response was to submit it to Engineering. So we just got some engineering back. I think they wanted to see radiuses on the right in