

MINUTES OF THE REGULAR MEETING OF THE  
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,  
HELD ON APRIL 23<sup>rd</sup>, 2018, AT 6:00 P.M.  
AT MOUNTAIN HOME CITY HALL CHAMBERS  
MOUNTAIN HOME, IDAHO

20267 CALL MEETING TO ORDER/ESTABLISH A QUORUM

20267 RECOGNIZING PERSONS IN THE AUDIENCE

20267 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

Impact Fee Advisory Committee - April 11, 2017  
Planning & Zoning Commission - April 2, 2018  
City Council - April 9, 2018  
Special City Council - April 19, 2018

B. BILLS - 4/10/18 to 4/23/18 in the Amount of \$296,690.09

C. TREASURER'S REPORT - for the Period Ending 3/31/18

D. APPROVE DOWNTOWN BEAUTIFICATION AGREEMENT for Stoecker Jewelers with a reimbursement amount of \$398.62 and Authorize the Mayor and City Clerk to sign

E. APPROVE DECISION APPROVING Conditional Use Permit to expand Optimist Park to create a Multi-Use Park Facility and Authorize the Mayor and City Clerk to sign

F. APPROVE ACCESS TO EDUCATION PARTNERSHIP AGREEMENT with Park University to add the Park University Logo to the City Web-site to allow a 10% discount on tuition for city employees and Authorize the Mayor to sign **(Pulled from Consent Agenda and placed under New Business)**

G. APPROVE REQUEST TO PURCHASE 10 Watch Guard 4RE in-car camera systems for the Police Department from Watch Guard with installation and removal of old systems by Intermountain Communications in a not to exceed amount of \$65,000.00 **(Pulled from Consent Agenda and placed under New Business)**

20268 OLD BUSINESS

20268 NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM

20269 ORDINANCES

Ordinance - Amending Various Sections of Chapter 7B, Title 6 concerning Fireworks (1<sup>st</sup> Reading by title only). ACTION ITEM

Ordinance - Adopting An Economic Development Incentive Program (1<sup>st</sup> Reading by Title Only). ACTION ITEM

20270 FINAL COMMENTS

20270 ADJOURN

Council Minutes - April 23<sup>rd</sup>, 2018

MINUTES OF THE REGULAR MEETING OF THE  
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,  
HELD ON APRIL 23<sup>rd</sup>, 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 3<sup>rd</sup> East, Mountain Home, Idaho on April 23<sup>rd</sup>, 2018. A quorum was established with, Councilman Brennan, Councilman Schipani, and Councilman Bryant being present. Mayor Sykes was in Washington D.C. on City business and Councilman Bundy was absent.

RECOGNIZING PERSONS IN THE AUDIENCE

No one came forward at this time.

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. ALL CONSENT AGENDA ITEMS LISTED BELOW ARE ACTION ITEMS.

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G. APPROVE REQUEST TO PURCHASE 10 Watch Guard 4RE in-car camera systems for the Police Department from Watch Guard with installation and removal of old systems by Intermountain Communications in a not to exceed amount of \$65,000.00 **(Pulled from Consent Agenda and placed under New Business)**

- Councilman Schipani asked to have item G removed from the Consent Agenda and moved to New Business.

- Councilman Brennan asked how budgeting works for Downtown Beautification Agreements in item D.

Paula Szafranski, City Treasurer said there is a budget in Economic Development that the City grants out for beautification. She said the max ever granted is \$500.00 and receipts have to be presented for the work.

Nina Patterson, City Clerk said the City will match 49% or \$500.00 whichever is less.

- John Sanders, Park University Director was present and spoke about the proposed Access to Education Agreement which would provide a 10% discount for all City Employees in exchange for some digital media advertisement for the University.

Councilman Brennan asked if it would cover contract employees or the kids working for the summer.

Nina Patterson, City Clerk said the contract employees would not be covered under the agreement, she would have to check to see if part-time or temporary employees would be covered.

Councilman Brennan asked if that was something that could be looked in to.

Nina said they could but if you offer the summer over hires this benefit it could mean they are eligible for other benefits as well.

Councilman Brennan said he would like to have it looked into and asked to have this item removed from the Consent Agenda and Placed under New Business.

Councilman Schipani made a motion to approve the Consent Agenda as printed without items F and G. Councilman Brennan seconded the motion.

The following vote was recorded:

Councilman Bryant	AYE
Councilman Brennan	AYE
Councilman Schipani	AYE

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

#### OLD BUSINESS

There was no Old Business to be discussed at this meeting.

#### NEW BUSINESS

##### Items Removed from Consent Agenda Section. ACTION ITEM.

Item F: Approve Access to Education Partnership Agreement with Park University to add the Park University Logo to the City Web-site to allow a 10% discount on tuition for city employees and Authorize the Mayor to sign. ACTION ITEM

Councilman Brennan made a motion to table the Access to Education Partnership Agreement with Park University to add the Park University Logo to the City Web-site to allow a 10% discount on tuition for city employees and Authorize the Mayor to sign to a future meeting, to allow time to see if temporary employees would be eligible for this benefit. Councilman Schipani seconded the motion.

The following vote was recorded:

Councilman Bryant	AYE
Councilman Brennan	AYE
Councilman Schipani	NAY

The majority of the vote being in favor, the motion was carried and so ordered.

Item G: Approve Request to Purchase 10 Watch Guard 4RE in car camera systems for the Police Department from Watch Guard with installation and removal of old systems by Intermountain Communications in a not to exceed amount of \$65,000.00. ACTION ITEM

Lieutenant Cobos from the Police Department was present and said if this product was purchased from any other company it would not be compatible with the equipment the Police Department already has.

Jay Friedly, City Attorney said the Council needs to declare that Watch Guard is the sole source of the product and since it is over \$50,000.00 usually there would be a bidding process. However, one of the exceptions of that is if it is a sole source expenditure.

Councilman Schipani made a motion to Declare Watch Guard a sole source provider because this product is needed to fit the compatibility of the current equipment owned by the City. Councilman Brennan seconded the motion.

The following vote was recorded:

Councilman Bryant	AYE
Councilman Brennan	AYE
Councilman Schipani	AYE

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

#### ORDINANCES

Ordinance - Amending Various Sections of Chapter 7B, Title 6 concerning Fireworks (1<sup>st</sup> Reading by title only). ACTION ITEM

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 Brennan seconded the motion.

The following vote was recorded:

Councilman Bryant	AYE
Councilman Brennan	AYE
Councilman Schipani	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 Bryant asked, "Does this Ordinance pass its first reading by Title Only."

The following vote was recorded:

Councilman Bryant	AYE
Councilman Brennan	AYE
Councilman Schipani	AYE

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

Councilman Schipani asked that the remaining two readings of this ordinance be read at the next meeting by title only, instead of broken up to the next two meetings.

Ordinance - Adopting An Economic Development Incentive Program (1<sup>st</sup> Reading by title only. ACTION ITEM

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 Brennan seconded the motion.

The following vote was recorded:

Councilman Bryant	AYE
Councilman Brennan	AYE
Councilman Schipani	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 Bryant asked, "Does this Ordinance pass its first reading by Title Only."

The following vote was recorded:

Councilman Bryant	AYE
Councilman Brennan	AYE

Councilman Schipani

AYE

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

FINAL COMMENTS

- Councilman Schipani asked how the pool was coming along.

Tiffany Belt, Recreation Superintendent said they were working to patch it. She mentioned Arbor Day is this Friday and they are preparing for that.

- Courtney Lewis, Economic Development Director said the new website would go live tomorrow.

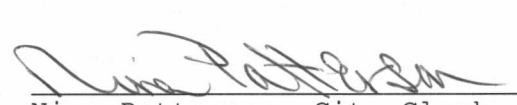
• Councilman Brennan said he would like to clarify that he was thinking about the Park University Agreement and if a summer employee works hard all summer long they should be eligible for a discount on the fall semester after the summer they have worked.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 6:22 P.M. by orders from Mayor Sykes.

  
Mark Bryant, President of the Council

ATTEST:

  
Nina Patterson, City Clerk

