

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON MAY 29th, 2018, AT 6:00 P.M.
AT MOUNTAIN HOME CITY HALL CHAMBERS
MOUNTAIN HOME, IDAHO

- 20296 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 20296 REPUBLIC SERVICES/RECYCLING PROGRAM - Rachele Klein and Chad Murphy
- 20296 PRESENTATION - Alexis Pickering with Central District Health
- 20296 RECOGNIZING PERSONS IN THE AUDIENCE
- Jon Hochstrasser - Dog Park Discussion
- 20296 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
 - Traffic Safety Committee - May 9, 2018
 - City Council - May 14, 2018
 - Special City Council - May 18, 2018
 - B. BILLS - 5/15/18 to 5/29/18 in the Amount of \$164,689.97
 - C. TREASURER'S REPORT - for the Period Ending 4/30/18
 - D. ACCEPT DONATION of two (2) Mobile Home Trailers, one (1) from EE-DA-HOW-LONG Rifles Inc. and one (1) from Idaho Department of Fish and Game to be installed at Optimist Park and authorize a twenty (20) year lease to be prepared and brought back to the Council for the Quail and Upland Wildlife Federation and Elmore Sportsman Association Inc. to lease both buildings from the City for the promotion of hunter safety
 - E. APPROVE COOPERATIVE AGREEMENT between Elmore County and the City of Mountain Home for Dispatch Services for non-emergency calls only from October 1, 2018 to September 30, 2019 in the amount of \$50,184.00 and Authorize the Mayor, City Clerk and Police Chief to sign
 - F. APPROVE LETTER OF ENGAGEMENT for Year End Audit Preparation Services with Miracle and Associates for the FY18 budget year at their normal billing rate and Authorize the Mayor to sign
 - G. APPROVE REQUEST TO PURCHASE a Bucket Utility Truck from J.J. Kane Auctioneers in an amount not to exceed \$30,000.00 for the Street Department
 - H. APPROVE REQUEST TO WAIVE Building Permit fee in the amount of \$45.00 for Elmore County to repair a wood foundation at a County building
 - I. PASS RESOLUTION #21-18 - Approving the Lease Agreement with the Daniel Dopps Memorial Rodeo Association, Inc. and Authorize the Mayor and City Clerk to sign

20297 OLD BUSINESS
Discussion/Decision to approve the purchase of 10
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Watch Guard 4RE in-car camera systems from Watch Guard as a sole source provider in the amount of \$57,550.00 and allow the old systems to be removed and the new systems installed by Intermountain Communications in the approximate amount of \$6,900.00 for a not to exceed total amount of \$65,000.00. ACTION ITEM.

Discussion/Decision to approve the Master Lease Agreement with Insight Investments, LLC for new Self Check Equipment at the Library in the amount of \$8,320.00 for 36 months paid quarterly in the amount of \$692.80 and Authorize the Mayor to sign. ACTION ITEM.

20298

NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM

Approve Findings of Fact, Conclusions of Law and Decision authorizing a Conditional Use Permit for Kacey and Brianna Thomason dba Brie'sta Coffee Company and Authorize the Mayor and City Clerk to sign. ACTION ITEM.

Discussion on Railroad Park

20299

ORDINANCES

Ordinance - Amending the Equivalent Dwelling Unit Table. ACTION ITEM.

20300

FINAL COMMENTS

20300

ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON MAY 29th, 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 May 29th, 2018. A quorum was established with, Councilman Brennan, Councilman Schipani, Councilman Bundy, Councilman Bryant and Mayor Sykes being present.

PRESENTATION - Alexis Pickering

Alexis Pickering who is a policy analyst for Central District Health gave a presentation on a Elmore County health initiative. She would like to start a health coalition with the help of Mountain Home and Elmore County.

REPUBLIC SERVICES/RECYCLING PROGRAM - Rachele Klein and Chad Murphy

Rachele Klein and Chad Murphy were present from Republic Services to speak about changes to the recycling program and costs associated with those changes. She said to continue with the recycling program as it is now the fee will have to go up \$1.25 a month per household.

Mayor Sykes asked what Rachele sees going forward for Mountain Home. Will we be able to continue to work with Idaho Waste Systems.

Rachele said they will haul the trash wherever the City asks. If the County Commissioners reopen the landfill and that is cheaper than IWS they can haul the garbage there.

Mayor Sykes said they would put this item on the next City Council Meeting agenda so the Council could decide the best way to move forward with the recycling program.

RECOGNIZING PERSONS IN THE AUDIENCE

- Jon Hochstrasser was present to speak to the Council about the possibility of a dog park in Mountain Home.

- Chris Alzola was present to speak to the Council about the Downtown Master Plan and her desire to keep the downtown parking that is currently there.

- Dick Henderson was present to speak about the parking issues he is having and having the ordinance changed so the homeowner would have to give written approval before another resident could park in front of the homeowners residence for an extended period of time.

Mayor Sykes said this item would be brought back at the next City Council Meeting to discuss the best way to rewrite the ordinance.

CONSENT AGENDA

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• Councilman Schipani asked when the Council for the Quail and Upland Wildlife Federation got involved with the Elmore Sportsman Association for item D.

Nina Patterson, City Clerk answered they are on the lease that the Council already entered into for the old Animal Shelter building with the Elmore Sportsman Association.

• Councilman Bundy said he just wants to highlight the Daniel Dopps Rodeo which is a great event that is held every year.

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

The following vote was recorded:

Councilman Bryant	AYE
Councilman Brennan	AYE
Councilman Schipani	AYE
Councilman Bundy	AYE

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

OLD BUSINESS

Discussion/Decision to approve the purchase of 10 Watch Guard 4RE in-car camera systems from Watch Guard as a sole source provider in the amount of \$57,550.00 and allow the old systems to be removed and the new systems installed by Intermountain Communications in the approximate amount of \$6,900.00 for a not to exceed total amount of \$65,000.00 ACTION ITEM.

Councilman Schipani made a motion to approve the purchase of 10 Watch Guard 4RE in-car camera systems from Watch Guard as a sole source provider in the amount of \$57,550.00 and allow the old systems to be removed and the new systems installed by Intermountain Communications in the approximate amount of \$6,900.00 for a not to exceed total amount of \$65,000.00. Councilman Bryant seconded the motion.

The following vote was recorded:

Councilman Bryant	AYE
Councilman Brennan	AYE
Councilman Schipani	AYE
Councilman Bundy	AYE

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

Discussion/Decision to approve the Master Lease Agreement with Insight Investments, LLC for new Self Check Equipment at the Library in the amount of \$8,320.00 for 36 months paid quarterly in the amount of \$692.80 and Authorize the Mayor to sign. ACTION ITEM.

William Lamb, Library Director said the Council had funded \$3,000.00 for self check equipment at the Library but because of increased usage of the copy machine he would go over budget if they paid the full annual payment. He said he worked with the leasing company to have the payments split in to quarterly payments with one payment due this year. Tonight he is requesting the Council's approval to move forward with the quarterly payments as it is one of the most requested features for the Library.

Mayor Sykes asked if there was enough money next year to cover the costs.

William said based on current copy costs they will have to increase that line to cover it.

Councilman Brennan asked if this is something the Council should wait to approve until the budget hearing tomorrow.

Paula Szafranski, City Treasurer said right now \$19,000.00 is budgeted for equipment lease but if this lease goes forward it will need to be increased by \$2,000.00 just to cover lease costs.

Councilman Schipani said he doesn't see any problem approving it tonight, it is no different than any other lease cost.

Councilman Schipani made a motion to approve the Master Lease Agreement with Insight Investments, LLC for new Self Check Equipment at the Library in the amount of \$8,320.00 for 36 months paid quarterly in the amount of \$692.80 and authorize the Mayor to sign. Councilman Bryant seconded the motion.

The following vote was recorded:

Councilman Bryant	AYE
Councilman Brennan	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. ACTION ITEM.

There were no items removed from the Consent Agenda.

Approve Findings of Fact, Conclusions of Law and Decision authorizing a Conditional Use Permit for Kacey and Brianna Thomason dba Brie'sta Coffee Company and Authorize the Mayor and City Clerk to sign. ACTION ITEM.

Councilman Brennan asked what the difference was between this approval tonight and the one they did for them at the last meeting.

Nina Patterson, City Clerk advised at the last meeting they were approving the Planning and Zoning Recommendation to allow the Conditional Use Permit. Now they are approving the document that goes to that recommendation and authorizing the Mayor and City Clerk to sign that document.

Councilman Brennan excused himself from the vote as he may have an interest in this company in the future.

Councilman Bundy made a motion to approve Findings of Fact, Conclusions of Law and Decision authorizing a Conditional Use Permit for Kacey and Brianna Thomason dba Brie'sta Coffee Company and Authorize the Mayor and City Clerk to sign. Councilman Schipani seconded the motion.

The following vote was recorded:

Councilman Bryant	AYE
Councilman Bundy	AYE
Councilman Schipani	AYE
Councilman Brennan	ABSTAIN

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

Discussion/Decision to set an amount to allow the Building Official with Mayor approval to waive building permit and plan review fees. ACTION ITEM.

Mike McCain, Building Official said he would like to come up with a set amount that can be waived for Schools and the County. He said if they could come up with a set amount then he or the Mayor could just approve it and it wouldn't have to necessarily come to the Council every time for approval, such as the \$45.00 request that was on the Consent Agenda tonight.

Councilman Bryant said he isn't opposed as long as the Council is still notified when the Building Official has waived fees.

Councilman Brennan said he would like to keep the financial decisions with the Council.

Councilman Bundy said if they are still going to be notified they should just leave the decision with the Council.

Councilman Schipani said if the amount were low enough he would be fine leaving the decision with the Building Official, but was fine with it still coming to the Council as well.

It was decided not to pursue allowing the Building Official with Mayor Approval waive building permit and plan review fees and have them all still come to the Council to approve.

Discussion on Railroad Park

There was a discussion with the Council and Jim Steelsmith, Realtor for the WECRD on the City's potential purchase of Railroad Park.

ORDINANCES

Ordinance - Amending the Equivalent Dwelling Unit Table. (1st 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 Bryant seconded the motion.

The following vote was recorded:

Councilman Bryant	AYE
Councilman Brennan	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 Brennan	AYE
Councilman Schipani	AYE
Councilman Bundy	AYE

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

FINAL COMMENTS

- Police Lieutenant, Jesse Cobos said they are preparing for the air show this weekend.

- Mike McCain, Building Official said they are working on a couple of ordinances.

- Gene Palmer, Street Superintendent said they have been patching holes and doing road and sidewalk work.

- Tiffany Belt, Recreation Superintendent said the pool opens Saturday. She said the hours have changed Monday through Thursday there is open swim from 2:00 to 4:00 P.M. and 6:00 to 8:00 P.M. The reason for the change is so there can be adult swim from 8:00 to 9:00 P.M. To make up for the cut in hours during the week they have extended the hours on Friday, Saturday and Sunday. The new hours those days will be 1:00 to 5:00 P.M. and 7:00 to 9:00 P.M. Tiffany said Recreation will start Adventure Camp next week.

- Dave Sonnentag, Water Superintendent said they have just been doing some general maintenance.

- Miguel Pedroza, Parks Superintendent said they are just catching up on the mowing right now.

Mayor Sykes wanted to let Miguel know how great the cemetery looked on Memorial Day.

- Shirley Batchelor, Wastewater Superintendent said they have had the first harvest at the farm and they are doing maintenance right now.

Mayor Sykes asked that we keep Kevin Weaver from the Wastewater Department and his family in our thoughts; he lost his son Cory over the weekend.

- Courtney Lewis, Economic Development Director said right now she is playing catch up since getting back from ICSC with Mayor Sykes last week. She said there was some interest and they made some contacts. She said they are still working on the rail conveyance.

- William Lamb, Library Director said today is the start of the Summer Reading Program at the Library.

- Mark Moore, Fire Chief said they are doing refresher training for the summer fire season.

- Rich Urquidi, Director of Public Works said the bids for the 18th street project came in \$800,000.00 higher than projected. He said the state is going to the Urban Committee to see if they have extra money to pay for the difference. The City has the additional \$61,000.00 for its portion of the additional match that will be required. He said the tank 1B bid opening

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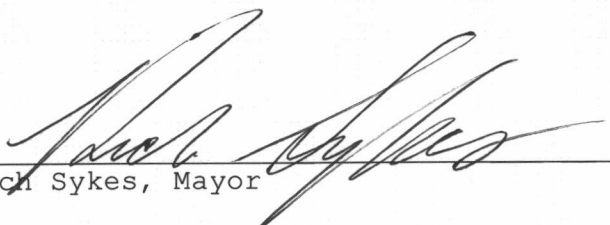
is tomorrow morning and he will let the Council know how that goes. Last week at the Airport the Civil Air Patrol did a major exercise, it was the first time they have brought all of their planes in from all over the state.

- Councilman Brennan said the Memorial Day Ceremony at the Cemetery was beautiful. He said he has also gotten a lot of good feedback on the Crazee Dayz and the street dance after.


- Councilman Schipani thanked all the citizens that came out for the Memorial Day Ceremony, he said it was the largest crowd he has ever seen there.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 7:38 P.M. by orders from Mayor Sykes.


Rich Sykes, Mayor

ATTEST:


Nina Patterson, City Clerk

