

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON JUNE 11th, 2018, AT 6:00 P.M.
AT MOUNTAIN HOME CITY HALL CHAMBERS
MOUNTAIN HOME, IDAHO

- 20310 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 20310 RECOGNIZING PERSONS IN THE AUDIENCE
- 20310 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 - May 7, 2018
City Council - May 29, 2018
Special City Council - Budget - May 30, 2018
Special City Council - Budget - May 31, 2018
- B. BILLS - 5/30/18 to 6/11/18 in the Amount of
\$252,123.90
- C. PAY ROLL - 4/22/18 to 5/21/18 in the Amount of
\$536,372.43
- 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 - Airmen Pawn
- E. APPROVE DONATION LETTER AND QUITCLAIM DEED to donate a portion of an alley way behind Papa Murphy's on American Legion Blvd. to Idaho Transportation Department for the road to be improved in that location
- F. APPROVE GRANT APPLICATION APPROVAL REQUEST #2018/19-002 for a Tony Hawk Foundation Grant in the amount of \$25,000.00 with no City Match required to be used toward a new skate park
- G. APPROVE GRANT APPLICATION APPROVAL REQUEST #2018/19-003 for an Idaho Department of Commerce Opportunity Fund pass through Grant in the amount of \$250,000.00 with no City Match required to be used for the In the Ditch expansion
- 20310 OLD BUSINESS
Discussion/Decision on Recycling Program with Republic Services. ACTION ITEM.
Discussion/Decision on options for changes to the parking Ordinance. ACTION ITEM.
- 20312 NEW BUSINESS
Items Removed From Consent Agenda. ACTION ITEM.
- 20312 BUDGET PRESENTATIONS - Civic Groups
Domestic Violence
Visitors Center
- 20312 ORDINANCES
Ordinance - Amending the Equivalent Dwelling Unit Table. ACTION ITEM
- 20312 FINAL COMMENTS
- 20313 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON JUNE 11th, 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 June 11th, 2018. A quorum was established with Councilman Bryant, Councilman Schipani and Mayor Sykes being present at 6:00 P.M. Councilman Bundy and Brennan appeared via telephone.

RECOGNIZING PERSONS IN THE AUDIENCE

- Charles Nicholson was present and spoke about Simplot putting 5000 head of cattle just outside of town to the North West and how the smell might affect Mountain Home.

- Dick Henderson was present and spoke about the parking issue he has been having and proposed changes to the City parking ordinance.

CONSENT AGENDA

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

Discussion/Decision Recycling Program with Republic Services. ACTION ITEM.

Councilman Schipani said if the rate for recycling is not raised and the City absorbs the cost and those costs remain high for longer than the year it will be a shell shock to the taxpayers to get a bigger increase all at once. This way if it is raised \$1.25 now the customers wouldn't be so shocked.

Mayor Sykes asked if the fee would only be for people who want to do recycling.

Nina Patterson, City Clerk said garbage and recycling is one fee.

Councilman Bundy agreed with Councilman Schipani because they're fairly confident the cost of the recycling program will be going up.

Councilman Brennan said if it looked like the cost would be going up then it should be passed on to the bills each month.

Nina Patterson, City Clerk advised there will have to be a public hearing to raise the cost \$1.25 because any cost increase over five percent requires a public hearing.

Mayor Sykes said he wanted to see if things changed in the next year and use contingency funds in the meantime while we see if the market stabilizes.

Councilman Bryant made a motion to set a public hearing for a garbage increase of \$1.25 for the 9th of July, 2018. Councilman Schipani 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.

Discussion/Decision on options for changes to the parking Ordinance.
ACTION ITEM.

Mayor Sykes said they are still going back and forth on the details of having this ordinance amended and are considering not letting someone park in front of a home that is not their residence for longer than eight hours, and violating that would carry a \$40.00 fine.

Councilman Schipani asked if the police would have to come mark the tires and then would it be eight hours from that point on.

Rich Urquidi, Public Works Director said he doesn't think this will work in areas like the street in front of the hospital.

Councilman Brennan asked if although not legally required could there be a public hearing for this matter.

Mayor Sykes said there could.

Councilman Bryant made a motion to set a public hearing on changes to the parking ordinance for July 9th, 2018. Councilman Schipani 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.

NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM.

There were no items removed from the Consent Agenda.

BUDGET PRESENTATIONS - Civic Groups

Domestic Violence

Connie Powers, Kim Middleton and Debora Anane were present and advised The Domestic Violence Council would like to ask for \$5,000.00 from the City this year. She said they will proceed with hiring an Executive Director this year.

Kim Middleton said they plan to have the resource center open five days a week.

Councilman Bryant asked if they have seen an increase in services.

Kim said they provided more services in the last year than the ten years prior combined.

Visitors Center

Nancy Thompson was present from the Visitor's Center and gave a summary of everything the Visitor's Center had done this past year and she advised they would like to ask the Council for \$5,000.00 again this year.

ORDINANCES

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

The City Clerk read the Ordinance for its second reading by Title Only.

Mayor Sykes asked, "Does this Ordinance pass its second 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

- Rich Urquidi, Director of Public Works said they have gotten the two new bucket trucks and have already put one to work.

- Mark Moore, Fire Chief said he is meeting with the County Commissioners Friday about putting the burn ban in effect on the 25th of June.

- Councilman Brennan thanked Recreation Superintendent, Tiffany Belt for doing the bidding on the bucket trucks at auction. He said she did a great job.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 6:36 P.M. by orders from the Mayor.


Rich Sykes, Mayor

ATTEST:


Nina Patterson, City Clerk

