

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

- 20344 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 20344 DISCUSSION/DECISION on Railroad Park Property. ACTION ITEM.
- 20344 RECOGNIZING PERSONS IN THE AUDIENCE
- 20344 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
Airport Committee - June 19, 2018
City Council - July 9, 2018
 - B. BILLS - 7/10/18 to 7/23/18 in the Amount of \$463,398.80
 - C. TREASURER'S REPORT - for the Period Ending 6/30/18
 - D. APPROVE REQUEST TO WAIVE Building Permit and Plan Review Fees in the amount of \$126.00 for the Mountain Home School District #193 to build a Green House at 300 South 11th East
 - E. APPROVE GRANT AGREEMENT for the FAA Grant for the Installation of a Runway 10/28 Vertical/Visual Guidance System (Phase I - design - PAPIs & REILs) at the Mountain Home Municipal Airport and Authorize the Mayor and City Attorney to sign
 - F. APPROVE AGREEMENT WITH the Idaho Department of Environmental Quality for the Landfill Closure and Authorize the Mayor to sign
 - G. APPROVE CITY ALCOHOL LICENSE RENEWALS for 2018/2019
 - H. ADOPT TENTATIVE FY19 BUDGET and set Public Hearing date for August 13, 2018
 - I. PASS RESOLUTION #25-18 - Approving the Municipal Lease Purchase Agreement with Mountain West Bank and other supporting documents in connection therewith for the purchase of a Vermeer Boring Machine for the IT/Fiber Optic Department and Authorizing the Mayor and City Clerk to sign
 - J. PASS RESOLUTION #26-18 - Approving the Leasing of two buildings owned by the City located in Optimist Park to the Quail Upland Wildlife Federation and the Elmore Sportsman Association Inc. to be used for the promotion of hunter safety and Authorizing the Mayor and City Clerk to Sign
- 20345 OLD BUSINESS
- Discussion/Decisions on doing Parking Ordinance Changes and wording if decide to do it. ACTION ITEM.
 - Discussion/Decisions on Renewal of Concession Agreement with Kurlys 2 Sports Grill at the Desert Canyon Golf Course and Concession Fee amount for the 2018/2019 Season. ACTION ITEM.

Discussion/Decisions on Renewal of Cooperative
Agreement with Elmore County for Animal Shelter
Services and annual amount. ACTION ITEM.

20346 NEW BUSINESS
Items Removed from Consent Agenda Section. ACTION
ITEM

20346 FINAL COMMENTS

20347 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON JULY 23rd, 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 July 23rd, 2018. A quorum was established with, Councilman Brennan, Councilman Schipani, Councilman Bundy, Councilman Bryant and Mayor Sykes being present.

DISCUSSION/DECISION on Railroad Park Property. ACTION ITEM.

Dan Gillies and Doug Meyer were present from the WECRD to discuss the potential sale of Railroad Park to the City.

Councilman Bundy said he feels the best thing for everyone is for the City to buy the park from the WECRD whether they do a lease to own or buy it outright and the City would take over maintenance of the park.

There was a discussion about the City leasing the park for \$100,000.00 to be paid over four to five years and the option to buy it at the end of the lease.

Councilman Bundy made a motion to allow Mayor Sykes the ability to offer up to \$100,000.00 for a five year lease with an option to buy Railroad Park at the end, and allow the City to maintain and water the park after an agreement is put in place. 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.

RECOGNIZING PERSONS IN THE AUDIENCE

Benjamin from Boy Scout Troop #175 was present to observe the meeting.

CONSENT AGENDA

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E. APPROVE GRANT AGREEMENT for the FAA Grant for the Installation of a Runway 10/28 Vertical/Visual Guidance System (Phase I - design - PAPIs & REILs) at the Mountain Home Municipal Airport and Authorize the Mayor and City Attorney to sign

F. APPROVE AGREEMENT WITH the Idaho Department of Environmental Quality for the Landfill Closure and Authorize the Mayor to sign

G. APPROVE CITY ALCOHOL LICENSE RENEWALS for 2018/2019

H. ADOPT TENTATIVE FY19 BUDGET and set Public Hearing date for August 13, 2018

Council Minutes - July 23rd, 2018

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• Mayor Sykes said he would like to pull from the bills the Citizen On Patrol trailer to be approved by the City Council at the next meeting.

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/Decisions on doing Parking Ordinance Changes and wording if decide to do it. ACTION ITEM.

Councilman Brennan wrote a proposed Parking Ordinance which he drafted from what the Council had discussed previously.

Councilman Bundy said while he understands how frustrating it can be when someone parks in front of your house for a long period of time he feels like this might be a little bit of a government overreach. He said he did like how the draft said it would be a complaint driven ordinance.

There was a discussion on the particulars of the proposed parking ordinance and how it would be enforced.

Councilman Bundy made a motion to table the parking ordinance and not proceed any further with it. Councilman Schipani seconded the motion.

The following vote was recorded:

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

The motion being a tie, Mayor Sykes voted NAY. The motion did not pass.

Councilman Brennan made a motion to send the draft and what the Council has discussed to the City Attorney who would bring back a final draft to the Council for approval. Councilman Bryant seconded the motion.

The following vote was recorded:

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

The motion being a tie, Mayor Sykes voted AYE. The motion was carried and so ordered.

Discussion/Decisions on Renewal of Concession Agreement with Kurlys 2 Sports Grill at the Desert Canyon Golf Course and Concession Fee amount for the 2018/2019 Season. ACTION ITEM.

Councilman Brennan said he would like to discuss an increase with Kurlys. He said maybe 5% per year would be appropriate.

Brandy Kearby, owner of Kurlys 2 Sports Grill was present to discuss a potential fee increase. She said she would rather have this discussion in private but she wanted to point out there is only business at the golf course half the year.

The Council advised that the discussion had to be in an open meeting if all four Council members were present.

There was a discussion about the Concession Fee for the restaurant at the golf course. It was decided Councilman Bryant and Councilman Schipani would meet with Brandi on the agreement and come back to the Council with more details at a later meeting.

Discussion/Decisions on Renewal of Cooperative Agreement with Elmore County for Animal Shelter Services and annual amount. ACTION ITEM.

Mayor Sykes and Councilman Brennan went to a Commissioners meeting to discuss an annual 3% increase to this agreement.

It was decided there would be a 3% increase annually with the renewal of the cooperative agreement with Elmore County for Animal Shelter Services.

Councilman Bundy made a motion to bring back an agreement approving the renewal of the cooperative agreement with Elmore County for Animal Shelter Services with an annual 3% increase. Councilman Brennan 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.

FINAL COMMENTS

• Councilman Bryant asked if the City is working with Century Link for the fiber project.

Mayor Sykes said Century Link will boar fiber to City Hall.

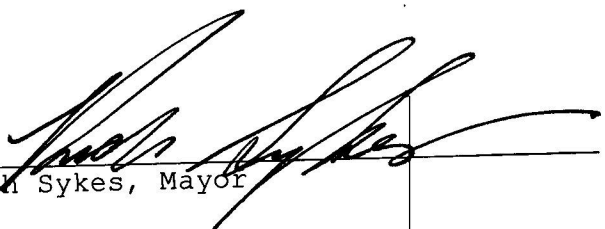
• Rich Urquidi, Director of Public Works said the URA sidewalk project has started.

• Councilman Schipani asked if the state had met yet about the 18th street project.

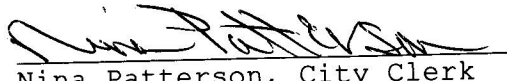
Rich Urquidi said they have met and the traffic signal work will be starting soon.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 7:41 P.M. by orders from Mayor Sykes.


Rich Sykes, Mayor

ATTEST:


Nina Patterson, City Clerk