

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON AUGUST 13th, 2018, AT 6:00 P.M.
AT MOUNTAIN HOME CITY HALL CHAMBERS
MOUNTAIN HOME, IDAHO

- 20352 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 20352 PUBLIC HEARING - FY19 BUDGET
- 20352 PUBLIC HEARING - New Golf Passes
- 20352 RECOGNIZING PERSONS IN THE AUDIENCE
Chris Albright - Licensing Requirements of
Service Animals
- 20352 APPROVE MAYOR'S RECOMMENDATION to appoint Sgt. Russell
Griggs to the position of Interim Police Chief
pending Appointment of a New Police Chief to fill the
position created by the Retirement of Chief Nick
Schilz. ACTION ITEM.
- 20352 SWEARING IN - Russell Griggs - Interim Chief of Police
- 20352 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:
City Council - July 23, 2018
- B. BILLS - 7/24/18 to 8/13/18 in the Amount of
\$991,833.94
- C. PAY ROLL - 6/22/18 to 7/21/18 in the Amount of
\$557,440.48
- D. APPROVE REQUEST TO PURCHASE COP Shed from Idaho
Outdoor Solutions in the amount of \$10,396.80
- E. APPROVE LEASE AND OPTION TO PURCHASE AGREEMENT with
the Western Elmore County Recreation District for
the Railroad Park property and Authorize the
Mayor and City Clerk to sign
- F. APPROVE AGREEMENT with the Tony Hawk Foundation for a
Tony Hawk Skatepark Grant in the amount of
\$5,000.00 and Authorize the Mayor to sign
- G. APPROVE FIRST AMENDMENT TO THE COOPERATIVE AGREEMENT
with Elmore County for Animal Shelter Services
for the 2018-2019 year and Authorize the Mayor,
City Clerk and Chief of Police to sign
- H. APPROVE MEMORANDUM OF UNDERSTANDING with the Mountain
Home Air Force Base to allow Airmen who are
separating or retiring to obtain on the job
training with the City in Fiber Optics
Installation at no cost to the City and Authorize
the Mayor to sign
- I. CONTINUE WITH NATIONAL BENEFITS SERVICES, LLC as the
Benefit Administrator for the City of Mountain
Home for the 2018-2019 year with no change to
contract or rates
- J. CONTINUE WITH REGENCE BLUE SHIELD OF IDAHO as the
Medical Insurance Provider for the City of
Mountain Home for the 2018-2019 year with a 3.7%
increase in rates and Authorize the Mayor to sign

- Insurance Providers for the City of Mountain Home for the 2018-2019 year with a 3% rate increase
- M. CONTINUE WITH UNITED HERITAGE as the Life Insurance Provider for the City of Mountain Home for the 2018/2019 with no change to contract or rates
 - N. CONTINUE WITH VSP as the Vision Insurance Provider for the City of Mountain Home for the 2018-2019 with no change to contract or rates
 - O. CONTINUE WITH RELIANT BEHAVIORAL HEALTH as the Employee Assistance Program Counseling Service for the City of Mountain Home for the 2018-2019 year with no rate increase and Authorize the Mayor to sign
 - P. CONTINUE WITH LEAVITT GROUP as the Benefit Services Provider for the City of Mountain Home for the 2018-2019
 - Q. PASS RESOLUTION #27-18 - Designating Records Custodians and Alternate Records Custodians for the City
 - R. PASS RESOLUTION #28-18 - Approving Golf Fees Effective October 1st, 2018
 - S. PASS RESOLUTION #29-18 - Declaring the City's Official Intent for Certain Authorized Reimbursable Expenditures from the Water Enterprise Fund Relating to the Water Tank 1B Project to be reimbursed from the DEQ Loan

20353 OLD BUSINESS

20353 NEW BUSINESS

- Items Removed From Consent Agenda. ACTION ITEM.
- Discussion/Decision on changes to the Annual Increases to the Lease Agreement with Idaho Power for the Bennett Mountain Power Plant in the Industrial Park. ACTION ITEM.
- Discussion/Decision on donation of Police Dog to the City of Mountain Home. ACTION ITEM.
- Discussion/Decision on allowing VZW to install a tower by City Water Tank. ACTION ITEM.
- Discussion/Decision to hire a full-time employee through Personnel Plus to help with the Fiber Optic installation. ACTION ITEM.

20355 ORDINANCES

- Ordinance - Adopting FY19 Budget. ACTION ITEM.

20356 FINAL COMMENTS

20356 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON AUGUST 13th, 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 August 13th, 2018. A quorum was established with Councilman Bryant, Councilman Schipani, Councilman Brennan, Councilman Bundy and Mayor Sykes being present at 6:00 P.M.

PUBLIC HEARING - FY19 Budget

The Mayor opened the Public Hearing at 6:00 p.m.

No one came forward to speak on this matter.

The Public Hearing was closed at 6:00 p.m.

PUBLIC HEARING - New Golf Passes

The Mayor opened the Public Hearing at 6:00 p.m.

No one came forward to speak on this matter.

The Public Hearing was closed at 6:00 p.m.

RECOGNIZING PERSONS IN THE AUDIENCE

Chris Albright - Licensing Requirements of Service Animals

Chris Albright was present to discuss the City's ordinance on licensing requirements of service animals.

APPROVE MAYOR'S RECOMMENDATION to appoint Sgt. Russell Griggs to the position of Interim Police Chief pending Appointment of a New Police Chief to fill the position created by the Retirement of Chief Nick Schilz. ACTION ITEM.

Councilman Bundy made a motion to approve the Mayor's recommendation to appoint Sgt. Russell Griggs to the position of Interim Police Chief pending appointment of a new Police Chief to fill the position created by the retirement of Chief Nick Schilz. 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.

SWEARING IN - Russell Griggs - Interim Chief of Police

Interim Chief of Police, Russell Griggs was sworn in by City Clerk, Nina Patterson, and the meeting continued.

CONSENT AGENDA

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.

- A. APPROVAL OF MINUTES
City Council - July 23, 2018
- B. BILLS - 7/24/18 to 8/13/18 in the Amount of \$991,833.94
- C. PAY ROLL - 6/22/18 TO 7/21/18 in the Amount of \$557,440.48
- D. APPROVE REQUEST TO PURCHASE COP Shed from Idaho Outdoor Solutions in the amount of \$10,396.80
- E. APPROVE LEASE AND OPTION TO PURCHASE AGREEMENT with the Western Elmore County Recreation District for the Railroad Park property and Authorize the Mayor and City Clerk to sign
- F. APPROVE AGREEMENT with the Tony Hawk Foundation for a Tony Hawk Skatepark Grant in the amount of \$5,000.00 and Authorize the Mayor to sign
- G. APPROVE FIRST AMENDMENT TO THE COOPERATIVE AGREEMENT with Elmore County for Animal Shelter Services for the 2018-2019 year and Authorize the Mayor, City Clerk and Chief of Police to sign
- H. APPROVE MEMORANDUM OF UNDERSTANDING with the Mountain Home Air Force Base to allow Airmen who are separating or retiring to obtain on the job training with the City in Fiber Optics Installation at no cost to the City and Authorize the Mayor to sign
- I. CONTINUE WITH NATIONAL BENEFITS SERVICES, LLC as the Benefit Administrator for the City of Mountain Home for the 2018-2019 year with no change to contract or rates
- J. CONTINUE WITH REGENCE BLUE SHIELD OF IDAHO as the Medical Insurance Provider for the City of Mountain Home for the 2018-2019 year with a 3.7% rate increase and Authorize the Mayor to sign
- K. CONTINUE WITH DELTA DENTAL as the Dental Insurance Providers for the City of Mountain Home for the 2018-2019 year with minimal rate increase on child rates due to orthodontia on the plan
- L. CONTINUE WITH WILLAMETTE DENTAL as the Dental Insurance Providers for the City of Mountain Home for the 2018-2019 year with a 3% rate increase
- M. CONTINUE WITH UNITED HERITAGE as the Life Insurance Provider for the City of Mountain Home for the 2018-2019 year with no change to contract or rates
- N. CONTINUE WITH VSP as the Vision Insurance Provider for the City of Mountain Home for the 2018-2019 year with no change to contract or rates
- O. CONTINUE WITH RELIANT BEHAVIORAL HEALTH as the Employee Assistance Program Counseling Service for the City of Mountain Home for the 2018-2019 year with no rate increase and Authorize the Mayor to sign
- P. CONTINUE WITH LEAVITT GROUP as the Benefit Services Provider for the City of Mountain Home for the 2018-2019 year with no change to contract or rates
- Q. PASS RESOLUTION #27-18 - Designating Records Custodians and Alternate Records Custodians for the City
- R. PASS RESOLUTION #28-18 - Approving Golf Fees Effective October 1st, 2018
- S. PASS RESOLUTION #29-18 Declaring the City's Official Intent for Certain Authorized Reimbursable Expenditures from the Water Enterprise Fund Relating to the Water Tank 1B Project to be reimbursed from the DEQ Loan

Councilman Bundy 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.

There were no items removed from the Consent Agenda.

Discussion/Decision on changes to the Annual Increases to the Lease Agreement with Idaho Power for the Bennett Mountain Power Plant in the Industrial Park. ACTION ITEM.

There was a discussion with a representative from Idaho Power on changes to the annual increases to the lease agreement with Idaho Power for the Bennett Mountain Power Plant in the Industrial Park. Instead of doing a CPI increase it was decided there would be a flat 2.5% increase per year for the next five years and at the end of that five year period the amount could be reviewed by Council before the next five year extension.

Councilman Brennan made a motion to approve a 2.5% increase per year for the next five years in the lease agreement with Idaho Power for the Bennett Mountain Power Plant in the Industrial Park. 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 on donation of Police Dog to the City of Mountain Home. ACTION ITEM.

Officers Dudley and Ogaard were present from the Police Department to discuss the donation of a police dog to the City.

Officer Ogaard explained the dog offered as donation was a dual purpose dog he was trained in narcotics as well as apprehension.

There was a discussion on accepting the donation of the service dog and the costs associated with training an officer as a handler for the dog.

Councilman Brennan made a motion to approve the donation of a police dog to the City of Mountain Home. Councilman Bundy 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 on allowing VZW to install a tower by City Water Tank. ACTION ITEM.

Mayor Sykes and the Council discussed allowing VZW to install a tower by one of the City water tanks. VZW had proposed paying \$1,000.00 a month to have the tower on City land.

Councilman Bundy made a motion to allow VZW to install a tower by the City water Tank for the amount offered. Councilman Schipani seconded the motion.

Councilman Schipani	AYE
Councilman Bundy	AYE

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

Discussion/Decision to hire a full-time employee through Personnel Plus to help with the Fiber Optic installation. ACTION ITEM.

Keith Forsyth, Fiber Optics Manager was present to discuss hiring a full time employee to help with Fiber Optic installation.

Councilman Schipani said he thought the plan was just to borrow employees from other departments.

Keith said they could do that but you have to take the time to train the employee which would make it hard if you are constantly rotating people in and out.

Mayor Sykes said there is money to hire a temp employee in the Street Department because Street Superintendent, Gene Palmer hasn't used the money in his summer over-hire budget for this year, and it could come out of the Department's budget because they would be using the employee to bring fiber to the Street Shop.

Councilman Brennan made a motion to hire a full-time employee through Personnel Plus to help with the Fiber Optic installation. 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.

ORDINANCES

Adopting FY19 Budget. ACTION ITEM.

Councilman Bryant made a motion to suspend the rules and read the ordinance by title only for all three readings with the first reading tonight. 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.

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

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

FINAL COMMENTS

• Councilman Bryant asked if there was an arborist on staff with the Parks Department.

— Miguel Pedroza, Parks Superintendent said there was but he just retired.

• Councilman Bundy said he was glad to see there could be an agreement worked out between the City and the WECRD for Railroad Park.

• Councilman Brennan said he wanted to thank the Street Department for all their hard work this summer.

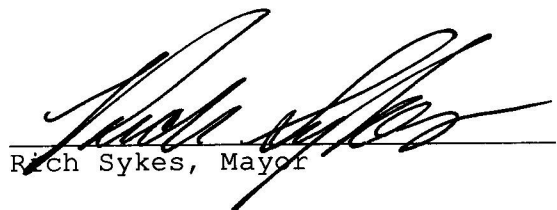
• Joe Stull, a Mountain Home resident said he was happy the City was taking over Railroad Park and he thinks the proposed downtown plan will work well.

• Paula Szafranski, City Treasurer advised the Council that the budget ordinance would need to be read for the second and third reading at the next meeting.

• Mayor Sykes said he and some of the Department Heads recently had a meeting with Cameron at ITD about the proposed traffic circle on 8th street and American Legion. He said there have been a few hiccups but nothing he didn't think could be overcome.

ADJOURN

— There being no further business to come before the Council, the meeting was adjourned at 7:08 P.M. by orders from the Mayor.


Rich Sykes, Mayor

ATTEST:


Nina Patterson, City Clerk

