

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON OCTOBER 22nd, 2018, AT 6:00 P.M.
AT MOUNTAIN HOME CITY HALL CHAMBERS
MOUNTAIN HOME, IDAHO

- 20403 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 20403 RECOGNIZING PERSONS IN THE AUDIENCE
- 20403 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 - October 9, 2018
 - B. BILLS - 10/10/18 to 10/22/18 in the Amount of \$536,498.99
 - C. TREASURER'S REPORT - for the Period Ending 9/30/18
 - D. APPROVE GRANT APPLICATION Approval Request to allow the Grant Administrator to proceed with an Idaho Parks and Recreation - Land and Water Conservation Fund Grant in the amount of \$250,000.00 for a new Skatepark
 - E. APPROVE SALES AGREEMENT WITH Western States CAT and Lease/Purchase Agreement with Summit National Bank for a 950M Wheel Loader for the Street Department and Authorize the Mayor and City Clerk to sign **(Pulled from Consent Agenda and placed under New Business)**
 - F. PASS RESOLUTION # 35-18 - Approving the Airport Hangar Land Lease Renewal with Ted Thompson for Row A, Lot 7 and Authorizing the Mayor and City Clerk to sign
- 20403 OLD BUSINESS
- 20403 NEW BUSINESS
- Items Removed from Consent Agenda Section. ACTION ITEM
 - Discussion/Decision on EDU Connection for one meter. ACTION ITEM.
 - Discussion/Decision on Business Licensing and/or Transient Merchant Licensing. ACTION ITEM.
- 20404 ORDINANCES
- Ordinance - Enacting a new City Code Section 9-6-7 concerning lot line adjustments. ACTION ITEM.
 - Ordinance - Repealing existing City Code Section 9-6-8 and enacting a new City Code Section 9-6-8 concerning minor divisions of lands. ACTION ITEM.
- 20405 FINAL COMMENTS
- 20406 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON OCTOBER 22nd, 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 October 22nd, 2018. A quorum was established with, Councilman Schipani, Councilman Bundy, Councilman Bryant, Councilman Brennan and Mayor Sykes being present.

RECOGNIZING PERSONS IN THE AUDIENCE

Connie Cruiser was present and spoke about the proposed remodel of the Skate Park at Richard Aguirre Park.

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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D. APPROVE GRANT APPLICATION Approval Request to allow the Grant Administrator to proceed with an Idaho Parks and Recreation - Land and Water Conservation Fund Grant in the amount of \$250,000.00 for a new Skatepark

E. APPROVE SALES AGREEMENT with Western States CAT and Lease/Purchase Agreement with Summit National Bank for a 950M Wheel Loader for the Street Department and Authorize the Mayor and City Clerk to sign **(Pulled from Consent Agenda and placed under New Business)**

F. PASS RESOLUTION #35-18 - Approving the Airport Hangar Land Lease Renewal with Ted Thompson for Row A, Lot 7 and Authorizing the Mayor and City Clerk to sign

• Jay Friedly, City Attorney said the agreement for Item E was still being finalized and should be approved by Council pending City Attorney's approval of the agreement.

Mayor Sykes pulled Item E from the Consent Agenda to be placed under New Business.

Councilman Bryant made a motion to approve the Consent Agenda as printed without item E. Councilman Schipani seconded the motion.

The following vote was recorded:

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

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

OLD BUSINESS

There was no Old Business to discuss at this meeting.

NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM.

Item E: Approve Sales Agreement with Western States CAT and Lease/Purchase Agreement with Summit National Bank for a 950M Wheel Loader for the Street Department and Authorize the Mayor and City Clerk to sign
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Councilman Schipani made a motion to approve the sales agreement with Western Stats CAT and Lease/Purchase Agreement with Summit National Bank for a 950M Wheel Loader for the Street Department and Authorize the Mayor and City Clerk to sign pending City Attorney's approval. Councilman Bundy seconded the motion.

The following vote was recorded:

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

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

Discussion/Decision on EDU Connections for one meter. ACTION ITEM.

There was a discussion on EDU Connections for one meter and it was decided to leave the EDU Connections as they are.

Discussion/Decision on Business Licensing and/or Transient Merchant Licensing. ACTION ITEM.

Geoff Schroeder was present to discuss this matter, because he had been on the City Council when it was decided to no longer require a business or transient merchant license.

There was a discussion with Geoff Schroeder, Mayor Sykes and the City Council on what licensing the City could and could not charge for. It was decided to bring this matter back to a future meeting.

ORDINANCES

Ordinance - Enacting a new City Code Section 9-6-7 concerning lot line adjustments. ACTION ITEM.

Councilman Bundy 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
Councilman Schipani	AYE
Councilman Bundy	AYE

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

Ordinance - Repealing existing City Code Section 9-6-8 and enacting a new City Code Section 9-6-8 concerning minor divisions of lands. ACTION ITEM.

Councilman Bundy 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
Councilman Schipani	AYE
Councilman Bundy	AYE

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

FINAL COMMENTS

- Mike McCain, Building Official said he received seven plans for new houses to be built in the Morning View Subdivision.

- Courtney Lewis, Economic Development Director said they will be sending out a survey in the next couple of weeks for the comp plan process. She said the surveys will most likely be going out in the water bill.

- Tiffany Belt, Recreation Superintendent said the Spooktacular at the park will be held this Friday.

- Keith Forsyth, Fiber Optics Manager said they are just south of American Legion and anticipate crossing later this week or early next.

- Mayor Sykes said they had a fiber meeting with Jeff Christiansen and Robert Peterson from Entry Point. He said hopefully soon they will be back with a building proposal. He said Derek Wheeler, IT Manager has a bunch of things back ordered but is working on the internet connection issues as those orders come in.

- Councilman Bundy welcomed the members of the Library Board that attended the City Council meeting. He said they have a great idea to get the City Council and the Library Board together so everyone can better understand the relationship between the City and the Library.

- Councilman Brennan said he has been participating in the Elmore County Health Coalition and wanted to point out there are crisis hot lines people can call if they are having a mental health crisis. He said in Boise there are options where you can stay for twenty-four hours if needed and it is free. On November 15th there will be a behavioral health summit at the American Legion Post #26.

- Mark Moore, Fire Chief said 1200 children participated in the Fire Department's Open House.

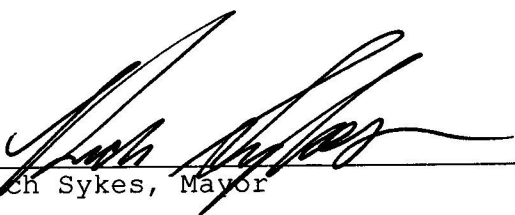
- Rich Urquidi, Director of Public Works said they have all the Council Minutes - October 22nd, 2018

blasting done for the new water tank and they are moving the rubble out of the way.

• Mayor Sykes cautioned people not to jump to conclusions when a rumor is heard. He asks citizens to come to himself and or the Council before they propel a rumor that has no truth to it.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 7:04 P.M. by orders from Mayor Sykes.


Rich Sykes, Mayor

ATTEST:


Nina Patterson, City Clerk

