

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

20415 CALL MEETING TO ORDER/ESTABLISH A QUORUM

20415 RECOGNIZING PERSONS IN THE AUDIENCE

20415 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 - September 17, 2018
Airport Committee - October 16, 2018
Parks & Recreation Committee - October 17, 2018
City Council - October 22, 2018
Special City Council - October 29, 2018

B. BILLS - 10/23/18 to 11/13/18 in the Amount of \$882,247.46

C. PAY ROLL - 9/22/18 to 10/21/18 in the Amount of \$551,744.81

D. APPROVE CHANGE ORDER NO. 1 from RSCI in the increase amount of \$35,642.00 for the Tank 1B Improvement Project and Authorize the Mayor to sign

E. APPROVE PROFESSIONAL SERVICES AGREEMENT with CRS Engineers in the amount of \$5,000.00 to develop a marketing advertisement for the proposed rail industrial park in the site selector magazine for the Economic Development Department and Authorize the Mayor to sign **(Pulled from Consent Agenda and placed under New Business)**

F. APPROVE AMENDED GRANT APPLICATION APPROVAL REQUEST for Grant #2018/19-007 to allow the Grant Administrator to apply for an Idaho Department of Commerce - Community Development Block Grant for Phase II and III of the Downtown Revitalization Plan in the amount of \$500,000.00 with a City Cash Match requirement **(Pulled from Consent Agenda and placed under New Business)**

G. APPROVE LETTER OF SUPPORT AND COMMITMENT FOR THE Application for the Idaho Community Development Block Grant #2018/19-007 and Authorize the Mayor to sign **(Pulled from Consent Agenda and placed under New Business)**

H. PASS RESOLUTION #36-18 - Establishing a Redevelopment Area within the City to allow the City to apply for a CDBG Grant #2018/19-007 for Downtown Revitalization **(Pulled from Consent Agenda and placed under New Business)**

I. PASS RESOLUTION #37-18 - Approving the Lease Purchase Agreement with Mountain West Bank and other supporting documents in connection therewith for the purchase of a 2019 Ford Transit Van for the Fiber Optic Department and Authorizing the Mayor and City Clerk to sign

J. PASS RESOLUTION #38-18 - Approving Lease Agreement with Verizon Wireless for a Cell Tower on City Property and Authorizing the Mayor and City Clerk to sign **(Pulled from Consent Agenda and placed under New Business)**

20416 OLD BUSINESS

20416 NEW BUSINESS

Items Removed From Consent Agenda. ACTION ITEM.

20419 ORDINANCES

Council Minutes - November 13th, 2018

20414

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.

20420 FINAL COMMENTS

20421 ADJOURN

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

RECOGNIZING PERSONS IN THE AUDIENCE

- Tiffany Belt, Recreation Superintendent presented the traveling trophy from this year's Spooktacular in Carl Miller Park to the Police Department.

- Roy Lynn McCallum was present to discuss an issue he has with the grain silos running at night. He said they run from 9:00 P.M. to 9:00 A.M. making it difficult to sleep.

Councilman Brennan said he has spoken with City Attorney, Jay Friedly to see if there is anything that can be done under current City Ordinances about the noise, but he is willing to work with the City Attorney to see if he can help.

CONSENT AGENDA

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F. APPROVE AMMENDED GRANT APPLICATION APPROVAL REQUEST for Grant #2018/19-007 to allow the Grant Administrator to apply for an Idaho Department of Commerce - Community Development Block Grant for Phase II and III of the Downtown Revitalization Plan in the amount of \$500,000.00 with a City Cash Match requirement **(Pulled from Consent Agenda and placed under New Business)**

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• Councilman Brennan asked to have items E, F, G, and H pulled from the Consent Agenda for further discussion.

• City Attorney, Jay Friedly said Item J needs to be pulled because they are still working on getting the legal description from Verizon.

Councilman Bryant made a motion to approve the Consent Agenda as printed without items E, F, G, H and J. Councilman Brennan 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

There was no old business to discuss at this meeting.

NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM.

Item E: Approve Professional Services Agreement with CRS Engineers in the amount of \$5,000.00 to develop a marketing advertisement for the proposed rail industrial park in the site selector magazine for the Economic Development Department and Authorize the Mayor to sign. ACTION ITEM.

Councilman Brennan said he was concerned because we are spending money advertising property, we don't actually have possession of yet.

Courtney Lewis, Economic Development Director said the way everything is progressing it will be the second quarter of 2019 that the city takes ownership of the rail spur, though right now the City does have a lease for the spur, but this magazine is annual and what they are looking for is a first business to come in to help pay for infrastructure out there.

Councilman Brennan asked what would happen if this acquisition were to fall through.

Courtney said 300 acres of land out there would still be available for use.

Councilman Schipani made a motion to approve the professional services agreement with CRS Engineers in the amount of \$5,000.00 to develop a marketing advertisement for the proposed rail industrial park in the site selector magazine for the Economic Development Department and Authorize the Mayor to sign. Councilman Bundy 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.

Item F: Approve Amended Grant Application Approval Request for Grant #2018/19-007 to allow the Grant Administrator to apply for an Idaho Department of Commerce - Community Development Block Grant for Phase II and III of the Downtown Revitalization Plan in the amount of \$500,000.00 with a City Cash Match Requirement. ACTION ITEM.

Councilman Brennan said they had tentatively passed to go out for the grant without the details involved but now it has come back that the cash match will be \$1,100,000.00 and he would like to know where that money is going to come from.

Director of Public Works, Rich Urquidi said there are three phases to the grant which will be done over three budget cycles, so the payments would be broken into three budget cycles.

Councilman Bundy said regardless of whether or not the City applies for the grant they will be spending the money in the downtown area, so they might as well apply to get the grant if they are already planning on spending the money.

Councilman Brennan said he wanted to be honest, he likes the idea of a downtown plan but cannot fully get behind the current concept the City has for the downtown. He said the downtown plan is supposed to carry us twenty to thirty years into the future and he doesn't see how cutting it down from three lanes to two will work that far into the future.

Councilman Bryant made a motion to approve amended grant application approval request for grant #2018/19-007 to allow the Grant Administrator to apply for an Idaho Department of Commerce - Community Development Block Grant for Phase II and III of the Downtown Revitalization Plan in the amount of \$500,000.00 with a City Cash match requirement. Councilman Bundy seconded the motion.

The following vote was recorded:

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

The majority of the vote being in favor, the motion was carried and so ordered.

Item G: Approve Letter of Support and Commitment for the application for the Idaho Community Development Block Grant #2018/19-007 and Authorize the Mayor to sign. ACTION ITEM.

Councilman Bryant made a motion to approve the letter of support and Commitment for the application for the Idaho Community Development Block Grant #2018/19-007 and authorize the mayor to sign. Councilman Bundy seconded the motion.

The following vote was recorded:

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

The majority of the vote being in favor, the motion was carried and so ordered.

Item H: Pass Resolution #36-18 - Establishing a Redevelopment Area within the City to allow the City to apply for a CDBG Grant #2018/19-007

for Downtown Revitalization. ACTION ITEM.

Councilman Bryant made a motion to Pass Resolution #36-18 - Establishing a Redevelopment Area within the City to allow the City to apply for a CDBG Grant #2018/19-007 for Downtown Revitalization. Councilman Bundy 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.

Item J: Pass Resolution #38-18 - Approving Lease Agreement with Verizon Wireless for a Cell Tower on City Property and Authorizing the Mayor and City Clerk to sign. ACTION ITEM.

It was decided to pull this item until the Council Meeting on November 26th, 2018 when there would be a full legal description available from Verizon Wireless.

ORDINANCES

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

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

- Councilman Bundy remarked the Cemetery looked great for Veteran's Day.

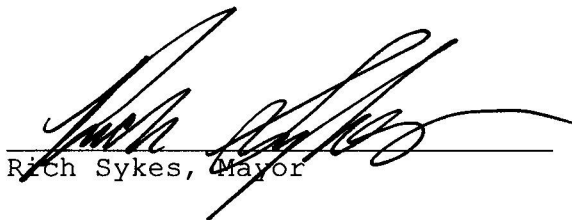
• Tiffany Belt, Recreation Superintendent thanked all the City Departments for the support they gave for the Spooktacular. She wanted to let Council Minutes - November 13th, 2018

everyone know the preschool building is moving out of Richard Aguirre Park this Thursday to the lot that has been purchased for it.

- Miguel Pedroza, Parks Superintendent said they have finished blowing out all the sprinklers in the parks.
- Gene Palmer, Street Superintendent said they are ready for winter.
- William Lamb, Library Director thanked all the City Departments that came out to help with the sewer line break at the Library last week. He said it is family week at the Library this week.
- Keith Forsyth, Fiber Optics Manager said they are still putting fiber in around town.
- Mike McCain, Building Official said it looks like construction will start soon on some of the Building Permits the Department has sold.
- Chief Griggs, said the new police department dog is certified in narcotics now.
- Jake Olsen, Golf Course Superintendent said they are doing winter cleanup at the Golf Course. They are starting to winterize everything.
- Paula Szafranski, City Treasurer thanked the Department Heads for all their help with Christmas Decorations.
- Mayor Sykes said he has been told numerous times how great the Cemetery looked for Veteran's Day. Now that the Boy Scouts will be moving out of the old Animal Shelter building and over to Optimist Park, he thinks that lot of ground behind the old shelter would make a good dog park for the City. He said he will bring this back to the Council at a future meeting with the numbers of how much it will cost and more specifications. Mayor Sykes said the ADA compliant playground at Legacy Park is just about finished.
- Councilman Schipani said the high school students did a phenomenal job with their Veteran's Day Assembly.
- Rich Urquidi, Director of Public Works said the new traffic signal will be operational Thursday. He said they had a construction meeting for the new water tank.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 7:06 P.M. by orders from the Mayor.


Rich Sykes, Mayor

ATTEST:


Nina Patterson, City Clerk

