

MINUTES OF THE REGULAR MEETING OF THE  
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,  
HELD ON NOVEMBER 26<sup>th</sup>, 2018, AT 6:00 P.M.  
AT MOUNTAIN HOME CITY HALL CHAMBERS  
MOUNTAIN HOME, IDAHO

- 20427 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 20427 PRESENTATION BY FIRE CHIEF - Firefighter 1 Certifications
- 20427 RECOGNIZING PERSONS IN THE AUDIENCE
- 20427 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 and Zoning Commission - November 5, 2018
    - City Council - November 13, 2018
    - Traffic Safety Committee - November 14, 2018
  - B. APPROVE PLANNING & ZONING RECOMMENDATIONS
    - 1. Application of Charlene K. Humpherys for a conditional use permit to construct and operate two additional multi-unit independent living care facility buildings, thereby expanding the Grace Elizabeth Independent Care Facility
    - 2. Application for Letter of Information Lot Line Adjustment by Paula Kae, LLC to increase the size of Lot 4 of Block 1 of the Kmart Subdivision No. 1 to 13.04 acres and decrease the size of Lot 5 to 5.37 acres
    - 3. Application for Letter of Information Lot Split for Ken Stone for the real property which will have the addresses of 795 North 14<sup>th</sup> East and 785 North 14<sup>th</sup> East
  - C. BILLS - 11/14/18 to 11/26/18 in the Amount of \$195,279.48 (**Pulled from Consent Agenda and placed under New Business**)
  - D. TREASURER'S REPORT - for the Period Ending 10/31/18
  - E. APPROVE DOCUMENTS WITH BOISE OFFICE EQUIPMENT in regard to the Copy Machine at the Parks and Recreation Department and Authorize the Mayor to sign (**Pulled from Consent Agenda and placed under New Business**)
- 20428 OLD BUSINESS
- 20428 NEW BUSINESS
- Items Removed from Consent Agenda Section. ACTION ITEM.
  - Discussion/Decision ICRMP Region 1 Ballot selection. ACTION ITEM.
  - Discussion/Decision with Ted Thompson about allowing him to take over the Mechanic Operations from Arnie Borrison at the City Airport. ACTION ITEM.
  - Discussion/Decision on Rebate Program for the replacement of old Dishwashers, Washing Machines and Toilets with Water Efficient models. ACTION ITEM.
- 20430 ORDINANCES
- Ordinance - Enacting a new City Code Section 9-6-7 concerning lot line adjustments. (3<sup>rd</sup> Reading by Title Only) ACTION ITEM.
- Council Minutes - November 26<sup>th</sup>, 2018

Ordinance - Repealing existing City Code Section  
9-6-8 and enacting a new City Code Section 9-6-8  
concerning minor divisions of lands. (3<sup>rd</sup> Reading  
by Title Only) ACTION ITEM.

20430 FINAL COMMENTS

20431 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE  
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,  
HELD ON NOVEMBER 26<sup>th</sup>, 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 3<sup>rd</sup> East, Mountain Home, Idaho on November 26<sup>th</sup>, 2018. A quorum was established with, Councilman Schipani, Councilman Bryant, Councilman Brennan and Mayor Sykes being present. Councilman Bundy was excused.

PRESENTATION BY FIRE CHIEF - Firefighter 1 Certifications

Fire Chief, Mark Moore presented Firefighter 1 Certifications to thirteen firefighters from the Mountain Home Fire Department. The Firefighters who received their Firefighter 1 Certifications were Mike Bernal, Chris Corbus, Daniel Downen, Charles Garvey, Elsa Guillen, Jared Hart, Cory Hurley, Lekeif Jackson, Ty Larsen, Henry Patrick, Eugene Rogers, Chad Senst and Bret Young.

Mayor Sykes thanked the firefighters and their families for the dedication they have to the Fire Department.

RECOGNIZING PERSONS IN THE AUDIENCE

No one came forward at this time.

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.

A. APPROVAL OF MINUTES

Planning and Zoning Commission - November 5, 2018

City Council - November 13, 2018

Traffic Safety Committee - November 14, 2018

B. APPROVE PLANNING & ZONING RECOMMENDATIONS

1. Application of Charlene K. Humpherys for a conditional use permit to construct and operate two additional multi-unit independent living care facility buildings, thereby expanding the Grace Elizabeth Independent Care Facility
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C. BILLS - 11/14/18 to 11/26/18 in the Amount of \$195,279.48

**(Pulled from Consent Agenda and placed under New Business)**

D. TREASURER'S REPORT- for the Period Ending 10/31/18

E. APPROVE DOCUMENTS WITH BOISE OFFICE EQUIPMENT in regard to the Copy Machine at the Parks and Recreation Department and Authorize the Mayor to sign **(Pulled from Consent Agenda and placed under New Business)**

• Mayor Sykes said he would like to see Item E approved contingent on changes made by City Attorney, Jay Friedly.

• Councilman Brennan said there was one item in the bills (Item C) he would like to have pulled until he could get an explanation for the expenditure.

Mayor Sykes pulled Items C and E from the Consent Agenda to be placed under New Business.

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

The following vote was recorded:

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 C: Bills 11/14/18 to 11/26/18 in the Amount of \$195,279.48

Councilman Brennan said the bill he would like more information on is #9298, which is indicated as a Police Tow for a private citizen.

Councilman Brennan made a motion to approve the bills from 11/14/18 to 11/26/18 with the exception of #9298 pending the explanation of this purchase and approving this purchase as soon as a satisfactory reason for the purchase could be provided. Councilman Bryant seconded the motion.

The following vote was recorded:

Councilman Bryant	AYE
Councilman Schipani	AYE
Councilman Brennan	AYE

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

Item E: Approve Documents with Boise Office Equipment in regard to the Copy Machine at the Parks and Recreation Department and Authorize the Mayor to sign

Jay Friedly, City Attorney said there were a couple of things in the proposed agreement the City could not agree to.

Nina Patterson, City Clerk said she was working to get those things changed.

Councilman Schipani made a motion to approve documents with Boise Office Equipment in regard to the Copy Machine at the Parks and Recreation Department and authorize the Mayor to sign pending City Attorney, Jay Friedly's approval. Councilman Brennan seconded the motion.

The following vote was recorded:

Councilman Bryant	AYE
Councilman Schipani	AYE
Councilman Brennan	AYE

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

Discussion/Decision on ICRMP Region 1 Ballot selection. ACTION ITEM.

Nina Patterson, City Clerk said when the vote was submitted for ICRMP Region 1 Ballot selection it would be for the Council as a whole and there were two candidates, Garret Nancolas and Ashley Lounsbury.

Councilman Bryant said he votes for Ashley Lounsbury.

Councilman Schipani and Councilman Brennan both placed their vote for Council Minutes - November 26<sup>th</sup>, 2018

Garret Nancolas.

Councilman Brennan made a motion to have a group Council decision of Garret Nancolas for the ICRMP Region 1 Ballot selection. Councilman Schipani seconded the motion.

The following vote was recorded:

Councilman Bryant	AYE
Councilman Schipani	AYE
Councilman Brennan	AYE

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

Discussion/Decision with Ted Thompson about allowing him to take over the Mechanic Operations from Arnie Borrison at the City Airport. ACTION ITEM.

Ted Thompson was present to talk about taking over Mechanic Operation from Arnie Borrison at the City Airport.

Mayor Sykes said he just wondered what the City stood to gain from this. As it is now the City really only gets fees from tie-downs at the Airport.

Ted said from this particular business the City makes money from the hangar lease and taxes from the fuel sales. Also, the City gets all the funds from the firefighting operation tie-downs. The City and Ted split the fees for the helicopters that come in.

Councilman Schipani asked if Ted had insurance and the knowledge of mechanic operations.

Ted said that he did have insurance but would have to hire a mechanic.

Councilman Brennan asked if the equipment was privately owned or was it City owned.

Ted said the equipment was privately owned, he would be purchasing the equipment from Arnie Borrison.

Councilman Bryant made a motion to allow Ted Thompson to take over Mechanic Operations from Arnie Borrison at the City Airport. Councilman Schipani seconded the motion.

The following vote was recorded:

Councilman Bryant	AYE
Councilman Schipani	AYE
Councilman Brennan	AYE

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

Nina advised a new lease agreement with Ted would be prepared and brought back for Council approval.

Discussion/Decision on Rebate Program for the replacement of old Dishwashers, Washing Machines and Toilets with Water Efficient models. ACTION ITEM.

Mayor Sykes said the idea for the rebate program came up awhile ago and they had some issues figuring out who would be in charge of making sure applicants were in compliance with the guidelines. He said we do live in a desert and have to think about water conservation.

Councilman Bryant asked what the savings would be.

Mayor Sykes said he honestly isn't sure, but we wouldn't be issuing the customer a check we would be giving them a credit on their utility bill.

Councilman Brennan said he was concerned about how much the City would be paying staff to go out and do the inspection process.

Rich Urquidi, Director of Public Works said our techs are out around town all the time so he didn't think inspections would be an issue.

Councilman Schipani said he would prefer to wait on this item until the Director of Public Works came to the council with the new proposed sewer rates, so they could base the program off newer numbers.

It was decided to bring this item back to a Council Meeting after the proposed sewer rates had been decided on.

#### ORDINANCES

Ordinance - Enacting a new City Code Section 9-6-7 concerning lot line adjustments. (3<sup>rd</sup> Reading by Title Only) ACTION ITEM.

The City Clerk read the Ordinance for its third and final reading by Title Only.

Mayor Sykes asked, "Does this Ordinance pass its third and final reading by Title Only."

The following vote was recorded:

Councilman Bryant	AYE
Councilman Brennan	AYE
Councilman Schipani	AYE

The vote being unanimous, the motion was carried and given #1673.

Ordinance - Repealing existing City Code Section 9-6-8 and enacting a new City Code Section 9-6-8 concerning minor divisions of lands. (3<sup>rd</sup> Reading by Title Only) ACTION ITEM.

The City Clerk read the Ordinance for its third and final reading by Title Only.

Mayor Sykes asked, "Does this Ordinance pass its third and final reading by Title Only."

The following vote was recorded:

Councilman Bryant	AYE
Councilman Brennan	AYE
Councilman Schipani	AYE

The vote being unanimous, the motion was carried and given #1674.

#### FINAL COMMENTS

• Mayor Sykes said the City put out a survey today about internet providers. He said Miguel Pedroza, Parks Superintendent thought it would be four to five thousand dollars for the dog park but he would be back with the numbers at the next City Council Meeting. ITD is working on 5<sup>th</sup> street now that they have finished the traffic light at 18<sup>th</sup>. Eventually all the traffic lights in town will be uniform. He said there is now a short-term emergency home in town called Hope House. So, if your home is flooded and you have no where to go you could stay there temporarily. It was funded by the Ministry The Rock. Mayor Sykes said he hopes everyone had a great Thanksgiving Holiday.

- Councilman Brennan asked how the construction of the training facility building was going.

Mayor Sykes said the biggest setback is trying to find someone to build it, all the contractors have been so busy. He said the water line is in and they are working on the sewer line. He said they are also three to four weeks out on the windows. The building should be done by the end of December.

- Councilman Schipani asked if anyone ever got back to the McCallum's about their issue with the grain silos and the noise they generate in the middle of the night.

Police Chief, Russ Griggs said the owner is out of Burley and he is trying to get ahold of him.

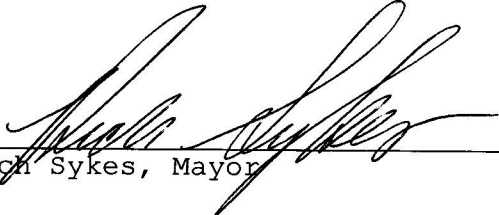
- Paula Szafranski, City Treasurer said the Christmas Parade and Light the Forest in Carl Miller Park would be held Friday, November 30<sup>th</sup>, at 6:30 P.M. She said there would be food vendors, Santa Claus, and dancers from the local dance studios. This year there will also be a choir.

- Councilman Brennan asked if City Attorney, Jay Friedly found out if the silos the McCallum's were complaining about fell under Rail Operations.

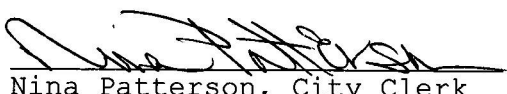
Jay answered he was researching it but didn't have a definite answer yet.

#### ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 6:52 P.M. by orders from Mayor Sykes.

  
Rich Sykes, Mayor

ATTEST:

  
Nina Patterson, City Clerk

