

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON DECEMBER 10th, 2018, AT 6:00 P.M.
AT MOUNTAIN HOME CITY HALL CHAMBERS
MOUNTAIN HOME, IDAHO

- 20434 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 20434 SWEARING-IN New Police Chief - Scott Conner
- 20434 RECOGNIZING PERSONS IN THE AUDIENCE
- 20434 PRESENTATION by the Urban Renewal Agency of plans for property known as the old Hub Parking Lot
- 20434 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 - November 26, 2018
 - B. BILLS - 11/27/18 to 12/10/18 in the Amount of \$462,284.69
 - C. PAY ROLL - 10/22/18 to 11/21/18 in the Amount of \$553,076.35
 - D. APPROVE CONSUMER PRICE INDEX INCREASE FOR REPUBLIC SERVICES per their contract in the amount of .46 cents for Waste & Recycling Collection increasing the amount paid to Republic Services for City Trash & Recycling to \$18.66 per City location per month and approve the increase of .34 cents for Waste & Recycling Collection for Residential Customers increasing the amount paid to Republic Services by the City for Residential Trash & Recycling to \$13.99 per residential customer per month and also the Fuel Recovery Floor Amount will increase to \$4.4675 which will reduce the fuel fee amount beginning January 1, 2019
 - E. APPROVE NOTICE OF INTENT TO RENEW LEASE with the USAF for the Industrial Park Rail Line and Authorize the Mayor and City Clerk to sign
 - F. APPROVE DOCUMENTS WITH BOISE OFFICE EQUIPMENT to replace the copy machine at the Library with a new copy machine and authorize the Mayor to sign
 - G. APPROVE REQUEST FROM THE PARKS DEPARTMENT to declare 3 old trucks as surplus property and allow them to be taken to auction
 - H. APPROVE TERMINATION OF LEASE AGREEMENT between the City of Mountain Home and Arnold Borreson for the maintenance hangar at the City Airport and Authorize the Mayor to sign
 - I. PASS RESOLUTION #38-18 - Approving the Hangar Lease Agreement with Thompson Aviation Services LLC for the City Maintenance Hangar at the City Airport and Authorizing the Mayor and City Clerk to sign
 - J. PASS RESOLUTION #39-18 - Accepting the Grant Offer of the State of Idaho through the Idaho Transportation Department Division of Aeronautics, AIP-016 in the amount of \$9,998.89 for improvements at the City Airport and Authorize the Mayor and City Clerk to sign
 - K. PASS RESOLUTION #40-18 - Approving the Hangar Land Lease Agreement with Hiddleston & Son, Inc. for an Airplane Hangar at the City Airport and Authorizing the Mayor and City Clerk to sign
- 20435 OLD BUSINESS
- 20435 NEW BUSINESS
- Council Minutes - December 10th, 2018

Items Removed From Consent Agenda. ACTION ITEM.
Discussion/Decision on Garbage Rate increase and set
public hearing if necessary. ACTION ITEM.
Discussion/Decision on Dog Park. ACTION ITEM.

20437 ORDINANCES
Ordinance - Amending Section 1-4-1 Penalties and 6-2-1
General Offenses. ACTION ITEM.

20438 FINAL COMMENTS

20438 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON DECEMBER 10th, 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 December 10th, 2018. A quorum was established with Councilman Bryant, Councilman Schipani, Councilman Bundy, Councilman Brennan and Mayor Sykes being present at 6:00 P.M.

SWEARING-IN New Police Chief - Scott Conner

New Police Chief, Scott Conner was sworn in by City Clerk, Nina Patterson, and the meeting continued.

RECOGNIZING PERSONS IN THE AUDIENCE

- Mayor Sykes recognized Officer Griggs for Officer of the Year and thanked him for a job well done while serving as interim Chief of Police for the last several months. He also recognized Officer Hurley for Patrolman of the Year and Detective Saterfield for Detective of the Year.

- Rhonda O'Hanley was present and said what a great City Staff Mountain Home has. She asked the Council to consider changing City Employees to four ten-hour shifts.

PRESENTATION by the Urban Renewal Agency of plans for property known as the old Hub Parking Lot

David Roden from Roden Architecture was present with members of the Urban Renewal Agency: Alan Bermensolo, Mary Morin, Alain Isaac and Matt Bundy, to discuss the plans for the old Hub Parking Lot property. Christopher Hawkins was also present from The Land Group, Engineering Services. They gave a presentation and showed designs of what the Urban Renewal Agency is planning on doing with the parking lot previously owned by the Hub Clothes Store. They are hoping it will be the gathering place for the future of downtown.

CONSENT AGENDA

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• Councilman Schipani asked about the increase on Item D. He asked would it just be a pass off to the customers. He is concerned about what the City has in reserves in case things ever change and the City is forced to find somewhere else to dump waste.

• Councilman Brennan asked if there was a difference between Item D with Republic Services and the item under New Business that also has to do with Republic Services.

Nina Patterson, City Clerk said yes, Item D was approving the amount Republic Services was paid to go up per their contract. The item under New Business would be deciding if the Council wanted to pass on that increase to the customer and how much garbage fees for residents should go up. Whether it will be raised just the price the contract has gone up or if it will be raised more to build the contingency fund.

Councilman Schipani made a motion to approve the Consent Agenda as printed. 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.

OLD BUSINESS

There was no old business to discuss at this meeting.

NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM.

There were no items removed from the Consent Agenda.

Discussion/Decision on Garbage Rate increase and set public hearing if necessary. ACTION ITEM.

Councilman Bundy said he would like to look at a little bit larger of an increase, so the City could build a buffer just in case there is any issues with the garbage being hauled in the future.

Councilman Bryant asked if it was possible to start building a relationship with other potential companies just in case something were to happen with Republic Services.

Rich Urquidi, Director of Public Works said Republic Services has never been an issue. They have always worked with the City. The problem in 2016 had to do with having a place to dump refuse not the company hauling it there.

Councilman Schipani suggested an \$.80 increase.

Councilman Brennan said he felt as though garbage fees were discussed a lot in the time he had been here. He asked if we were going to continue having these issues.

Nina Patterson, City Clerk said it had been brought up in December of last year because of the annual increase that is in the Republic Services contract and then again in the summer of this year because the company that bought our plastic recyclables stopped taking them so Republic Services was forced to pass on a rate hike that was given to them. Normally garbage fees are only brought up in December.

Councilman Brennan said he hoped after this increase it could be left alone for a while.

Councilman Schipani said he would like that, however, even if this rate increase covers the annual increase for next year you would no longer be saving extra for the contingency fund.

Councilman Brennan said he thought if a company was going to raise fees every year without justification beyond the Consumer Price Index then at that point it would be reasonable to obtain quotes from other companies.

Nina reminded the Council the City is in a contract with Republic Services until 2021 and the annual increase is built into their contract and is something that was already agreed to.

Councilman Bryant made a motion to increase the garbage rate .80 cents. 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.

Nina advised she would bring the Resolution for the rate increase back to the next Council meeting for the Council to pass.

Discussion/Decision on Dog Park. ACTION ITEM.

Mayor Sykes asked the Council if they were alright with the proposed location of the dog park at the old Animal Shelter site.

Councilman Schipani said he thought the site was alright but he was hesitant to sink a lot of money into it if it would only be a temporary location. If it was going to be moved around the corner later then we should keep the costs low.

Mayor Sykes said he would like to leave the park there and expand, if the Council is alright with it.

Rich Urquidi said eventually it could be the place for small dogs with the area behind it being for larger dogs.

Councilman Bryant made a motion to go forward with a dog park by Public Works. 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.

Councilman Brennan had an issue with this after the vote, if it was going to be a temporary site he was not in favor of spending the money. After the meeting the City Clerk explained to him that it was not a temporary site. As the Mayor said on the record it would stay and if it was decided down the road that a larger park was needed that this park would still remain and be used for small dogs. After that explanation Councilman Brennan was okay with this location moving ahead.

ORDINANCES

Ordinance - Amending Section 1-4-1 Penalties and 6-2-1 General Offenses.
ACTION ITEM.

Councilman Bryant asked what the recourse would be if someone didn't pay a fine. Would there be a judgement against them.

City Prosecutor, Geoff Schroeder said that was correct.

Councilman Brennan was not in favor of taking all jail time out of the ordinance and asked if any City misdemeanor would be a jailable offense.

Geoff said it would not. He said if you look at the possible offenses in City code it doesn't strike him that any of those things would rise to the level where they would require jail time. Things like battery are already a state offense. He said for lower level offenses this provides a more efficient way of adjudicating them, rather than going through the process of having a jury trial. This provides for court trials.

Councilman Brennan asked to table this until the next Council Meeting, so he could look further into this.

Councilman Schipani said he would like to keep the ball rolling, it could be passed for the first reading tonight and if there are things that need to be changed they still could be before the next readings took place.

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	NAY
Councilman Schipani	AYE
Councilman Bundy	AYE

The majority of the vote being in favor, 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	NAY
Councilman Schipani	AYE

Councilman Bundy

AYE

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

FINAL COMMENTS

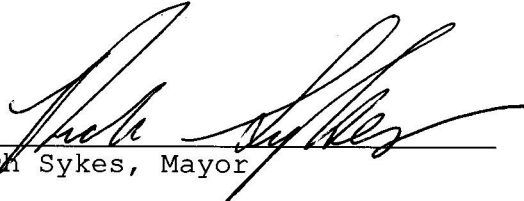
- Councilman Bundy thanked the City personnel for all the hard work at the tree lighting.

- Councilman Schipani said the Street Department did a great job with the snow storm that happened last week.

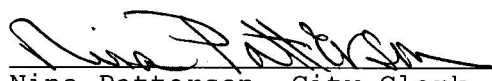
- Mayor Sykes said it was a great Light the Forest and thanked the Street Department for putting up the lights along with the staff from Parks and Recreation. He said it is amazing when the City Departments come together. He said the fire works display was great.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 7:15 P.M. by orders from the Mayor.


Rich Sykes, Mayor

ATTEST:


Nina Patterson, City Clerk