

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON DECEMBER 27th, 2018, AT 6:00 P.M.
AT MOUNTAIN HOME CITY HALL CHAMBERS
MOUNTAIN HOME, IDAHO

- 20441 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 20441 PRESENTATION by Sleep in Heavenly Peace
- 20441 RECOGNIZING PERSONS IN THE AUDIENCE
Rhonda O'Hanley - Discussion
- 20441 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
Airport Committee - November 20, 2018
City Council - December 10, 2018
 - B. BILLS - 12/11/18 to 12/27/18 in the Amount of \$200,039.90
 - C. TREASURER'S REPORT - for the Period Ending 11/30/18
 - D. APPROVE AMENDMENT NO. 3 to Task Orders 010, 011 and 012 for Water, Wastewater, Streets and General Engineering Support with Keller Associates in the additional total amount of \$45,000.00
 - E. APPROVE ANNUAL ROAD AND STREET Financial Report and Authorize the Mayor and City Clerk to sign
 - F. PASS RESOLUTION #41-18 - Approving the Reappointment of Matt Bundy and Hampton Wright as members of the Urban Renewal board for an additional 4 year term expiring on January 1, 2023 and Authorizing the Mayor and City Clerk to sign
 - G. PASS RESOLUTION #42-18 - Approving the Farm Lease with Sunview Dairy L.L.C. to lease the City Farm from January 1, 2019 to December 31, 2024 and Authorizing the Mayor and City Clerk to sign
 - H. PASS RESOLUTION #43-18 - Adopting New Garbage Rates effective January 1, 2019
- 20442 OLD BUSINESS
- 20442 NEW BUSINESS
Items Removed from Consent Agenda Section. ACTION ITEM.
Discussion/Decision on MAC dues. ACTION ITEM.
Discussion on who will be attending the AIC City Officials Day at the Capitol that will be held on January 24, 2019 from 9:00 a.m. to 2:00 p.m. in Boise. ACTION ITEM.
- 20443 ORDINANCES
Ordinance - Amending Section 1-4-1 Penalties and 6-2-1 General Offenses. (1st, 2nd, and 3rd Readings by Title only) ACTION ITEM.
- 20444 FINAL COMMENTS
- 20444 EXECUTIVE SESSION - Pursuant to Idaho Code Section 74-
Council Minutes - December 27th, 2018

206(1)(b) - Evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. ACTION ITEM.

20444 EXECUTIVE SESSION - Pursuant to Idaho Code Section 74-206(1)(a) - Hiring a public officer, employee, staff member or individual agent, whose qualities are to be evaluated in order to fill a particular vacancy or need. ACTION ITEM.

20445 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
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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 27th, 2018. A quorum was established with, Councilman Schipani, Councilman Bryant, Councilman Brennan and Mayor Sykes being present. Councilman Bundy appeared by phone.

PRESENTATION by Sleep in Heavenly Peace

Jason Greca, President of the Mountain Home Chapter of Sleep in Heavenly Peace appeared and gave a presentation about the need for Sleep in Heavenly Peace, a non-profit that builds beds for children that might not have access to a bed otherwise.

RECOGNIZING PERSONS IN THE AUDIENCE

• Rhonda O'Hanley was placed on the agenda at her request, but could not be present.

No one came forward to speak at this time.

CONSENT AGENDA

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• Councilman Bryant asked about any potential conflict of interest on Item F, with Matt Bundy being a City Councilman and a member of the Urban Renewal Board.

Mayor Sykes said he didn't think so and the attorneys for URA would have said something by now if there was an issue.

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

The following vote was recorded:

Councilman Bryant	AYE
Councilman Schipani	AYE
Councilman Brennan	AYE
Councilman Bundy	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 MAC dues. ACTION ITEM.

Mayor Sykes said this is an annual bill and since the City is a member of the Chamber of Commerce they have the option to be a member of the Military Affairs Committee. He said the City would need to decide if they want to be voting members or non-voting members. The cost covers the four City Councilman, Mayor Sykes and the Economic Development Director.

Councilman Bryant said he questions if the City should support this. He said he doesn't think the Air show brings in any money to the community of Mountain Home itself.

Mayor Sykes said he thought Councilman Bryant was thinking of Silver Wings of Idaho. MAC is a group that supports the City and base relations and goes to Washington D.C. once a year to advocate for Mountain Home Air Force Base.

Councilman Brennan asked what the difference would be between voting and non-voting member.

Mayor Sykes answered they would vote like any other board and would be allowed to attend any of their meetings. The difference in cost is a non-voting member is \$100.00 and a voting member is \$200.00 annually.

Councilman Bundy said he thought MAC provides a way for the Council to interact with both enlisted and officers from the base.

Councilman Bryant made a motion to approve the MAC dues in the amount of \$200.00 each. Councilman Schipani seconded the motion.

The following vote was recorded:

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

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

Discussion on who will be attending the AIC City Officials Day at the Capitol that will be held on January 24, 2019 from 9:00 a.m. to 2:00 p.m. in Boise. ACTION ITEM.

There was a discussion on which Council members would be attending the AIC City Officials Day. It was decided Councilman Bryant, Councilman Schipani, Councilman Brennan and Mayor Sykes would all attend. Councilman Bundy said he hopes to be able to attend and would let City Clerk, Nina Patterson know as soon as he could if he would be able to make it.

Nina reminded the Department Heads they also needed to let her know if they would be in attendance, so she could get everyone registered who was planning to attend.

ORDINANCES

Ordinance - Amending Section 1-4-1 Penalties and 6-2-1 General Offenses.
(1st, 2nd and 3rd Reading by Title Only) ACTION ITEM.

Councilman Brennan said after the last discussion on this he met with City Prosecutor, Geoff Schroeder and members of local law enforcement to see if they could come up with something that seemed fair to everyone.

Geoff Schroeder said when they looked further into the City misdemeanor offenses, they decided there were some things that did warrant jail time. Another change would be court costs being on top of the fine imposed by the City instead of the way it is now with the court costs being included in the fine.

Councilman Brennan made a motion to suspend the rules and read the ordinance by title only for all three readings with all three readings tonight. Councilman Schipani seconded the motion.

The following vote was recorded:

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

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

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 Bundy	AYE
Councilman Brennan	AYE
Councilman Schipani	AYE
Councilman Bryant	AYE

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

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 Bundy	AYE
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Councilman Brennan	AYE
Councilman Schipani	AYE
Councilman Bryant	AYE

The vote being unanimous, the motion was carried and given #1675.

FINAL COMMENTS

- Mike McCain, Building Official said he would like to attend any meetings about potential code changes with his Code Enforcement Officer, so they can keep up to date in their office as well. He also thanked the Mayor and Council for giving out hams and turkeys to the City Employees at Christmas.

- Sheriff Hollinshead was present and welcomed the new City Police Chief, Scott Connor to Mountain Home and said he looked forward to working with him.

EXECUTIVE SESSION - Pursuant to Idaho Code Section 74-206(1)(b) - Evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. ACTION ITEM.

Councilman Schipani made a motion to go into executive session pursuant to Idaho Code Section 74-206(1)(b) - Evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. Councilman Bryant seconded the motion.

The following vote was recorded:

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

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

The Council entered into executive session at 6:35 P.M.

The Council came out of executive session at 6:56 P.M.

EXECUTIVE SESSION - Pursuant to Idaho Code 74-206(1)(a) - Hiring a public officer, employee, staff member or individual agent, whose qualities are to be evaluated in order to fill a particular vacancy or need. ACTION ITEM.

Councilman Bryant made a motion to go into executive session pursuant to Idaho Code 74-206 (1)(a) - Hiring a public officer, employee, staff member or individual agent, whose qualities are to be evaluated in order to fill a particular vacancy or need. Councilman Schipani seconded the motion.

The following vote was recorded:

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

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

The Council entered into executive session at 6:57 P.M.


The Council came out of executive session at 7:36 P.M.

Discussion/Decision on hiring of new City Attorney to fill the opening created by the Retirement of the current City Attorney Jay Friedly. ACTION ITEM.

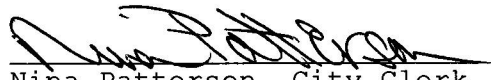
It was decided Mayor Sykes would reach out to other cities for information on having the City Attorney be an employee of the City or a contract employee and bring back that information to the Council.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 7:37 P.M. by orders from Mayor Sykes.


Rich Sykes, Mayor

ATTEST:


Nina Patterson, City Clerk

