AGENDA

SPECIAL CITY COUNCIL MEETING

HELD ON MAY 4<sup>TH</sup>, 2020

AT 10:00 A.M.

AT THE MOUNTAIN HOME CITY HALL

160 SOUTH 3<sup>RD</sup> EAST

CALL MEETING TO ORDER/ESTABLISH A QUORUM

PASS RESOLUTION #15-20 - Approving the Lease Agreement with Beverly Lucia dba The Mountain Home Farmers Market and Authorizing the Mayor and City Clerk to sign and set Rent amount. ACTION ITEM.

DISCUSSION/UPDATE - COVID 19 Information and numbers with Central District Health and other Medical Staff

DISCUSSION/DECISION - for opening of City following the Governor's Outline. ACTION ITEM.

ADJOURN

## MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO, HELD ON MAY 4<sup>th</sup>, 2020 AT 10:00 A.M.

AT THE MOUNTAIN HOME CITY HALL 160 SOUTH 3RD EAST

The Council of the City of Mountain Home, Elmore County, Idaho, met at Mountain Home City Hall, 160 South  $3^{\rm rd}$  East, Mountain Home, Idaho on May  $4^{\rm th}$ , 2020. A quorum was established with Councilman Brennan, Councilman Stokes, Councilman McCain, Councilman Bundy and Mayor Sykes being present at 10:00 a.m.

 $\frac{\text{Pass Resolution $\#15-20 - Approving the Lease Agreement with Beverly}}{\text{Lucia dba The Mountain Home Farmers Market and Authorizing the Mayor and City}}$  Clerk to sign and set Rent amount. ACTION ITEM.

Councilman Bundy asked how much was charged in rent last year for the  ${\tt Farmer's\ Market.}$ 

City Clerk, Nina Patterson said it was \$5.00.

Councilman Brennan said he would like to see it raised to \$25.00 a day with an additional \$5.00 charge for accessing the power box in the park.

Councilman Bundy said raising it that amount warranted looking at it first. He said he thinks going from \$5.00 to \$25.00 is a big change.

Nina Patterson, City Clerk asked if the change would be \$25.00 per Saturday or for the season because currently it is \$5.00 for the season.

Councilman Stokes said for this year he could see making the change from \$5.00 for the whole Farmer's Market season to \$5.00 a Saturday.

Councilman Brennan said he is concerned about the precedent that is set when you give an entity a break like this.

Councilman Stokes made a motion to approve the lease agreement with Beverley Lucia dba The Mountain Home Farmer's Market for \$5.00 a week with a total for the season of \$130.00 and authorizing the Mayor and City Clerk to sign.

Mayor Sykes asked Nina to check and see what groups are being charged for renting Optimist. He said there needed to be a fee set for all the groups that is not deviated from, based on what it costs the City to offer the service.

Discussion continued on the fee to be charged this year for the farmer's market.

Councilman Stokes amended his motion to set the rent for Beverley Lucia dba The Mountain Home Farmer's Market at \$5.00 for this year only, knowing it will be reevaluated next year and authorizing the Mayor and City Clerk to sign. Councilman Bundy seconded the motion.

The following vote was recorded:

Councilman	Stokes	AYE
Councilman	McCain	AYE
Councilman	Brennan	AYE
Councilman	Bundy	AYE

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

Discussion/Update - COVID 19 Information and numbers with Central District Health and other Medical Staff. ACTION ITEM.

Gina Pannell with Central District Health, Lisa Melchorre from St. Luke's Elmore, and Mary Ferguson with Desert Sage Health Center were all present to give an update on the COVID 19 numbers for Elmore County and information for the community on the Coronavirus.

<u>Discussion/Decision - on opening of City following the Governor's</u> Outline. ACTION ITEM.

Mayor Sykes and the Council discussed the City opening in light of the information they received from healthcare professionals and the State of Idaho.

Councilman McCain made a motion to continue in accordance with the Governor's Outline for opening of the City. Councilman Bundy seconded the motion.

The following vote was recorded:

Councilman	Stokes	AYE
Councilman	McCain	AYE
Councilman	Brennan	AYE
Councilman	Bundy	AYE

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

## FINAL COMMENTS

- Mayor Sykes asked residents to please reach out if they need any help. The City will do anything they can to make things easier.
- Councilman Stokes said he thinks this is the hardest position a public official can be put in. He said because there is no right answer, but he will keep an eye on the number of coronavirus cases in Elmore County and if that number doesn't go up dramatically then he would advocate for skipping one of the reopening phases.
- Councilman Brennan thanked the Police and Fire Chiefs for their help with the Senior Prom Night Cruise, which he thought turned out great despite COVID.

## ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 11:25 A.M. by orders from the Mayor.

Rick Sykes, Mayor

ATTEST:

Nina Patterson, City Clerk

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