

MINUTES OF THE REGULAR MEETING OF THE  
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,  
 HELD ON DECEMBER 14<sup>th</sup>, 2020, AT 6:00 P.M.  
 AT MOUNTAIN HOME CITY HALL CHAMBERS  
 MOUNTAIN HOME, IDAHO

- 20999 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 20999 BOISE STATE COMMUNITY IMPACT PROGRAM - Update
- 20999 RECOGNIZING PERSONS IN THE AUDIENCE
- 20999 COUNCIL COMMENTS
- 20999 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 - November 16, 2020  
 Airport Committee - November 17, 2020  
 Traffic Safety Committee - November 18, 2020  
 Special City Council - November 23, 2020  
 City Council - November 23, 2020  
 Special City Council - December 3, 2020
- B. BILLS - 11/24/20 to 12/14/20 in the Amount of \$664,260.67
- C. PAY ROLL 10/22/20 TO 11/21/2020 in the Amount of \$596,817.50
- D. APPROVE GRANT APPLICATION APPROVAL REQUEST for an Idaho Commission for Libraries Grant #2020/21-005 for continuing education for Shasta Hochstrasser at the Library and Authorize the Grant Administrator to file the grant application
- E. APPROVE GRANT APPLICATION APPROVAL REQUEST for a LHTAC FY21 Urban Construction Grant #2021/22-001 for the installation of a new Traffic Circle at the intersection of American Legion Blvd. and East 8<sup>th</sup> North and Authorize the Grant Administrator to file the grant application and approve the letter of support
- F. APPROVE COUNSUMER PRICE INDEX INCREASE FOR REPUBLIC SERVICES per their contract in the amount of .24 cents for Waste & Recycling Collection increasing the amount paid to Republic Services for City Trash & Recycling to \$20.81 per City Location per month and approve the increase of .18 cents for Waste & Recycling Collection for Residential Customers increasing the amount paid to Republic Services by the City for Residential Trash & Recycling to \$14.41 per residential customer per month and also the Fuel Recovery Floor Amount will increase to \$4.60 which will reduce the fuel fee amount beginning January 1, 2021
- 21000 OLD BUSINESS
- 21000 NEW BUSINESS  
 Items Removed from Consent Agenda Section. ACTION ITEM.  
 Discussion/Decision on Trash & Recycling Rate increase to be brought back for adoption by

Resolution if approved and set public hearing date if necessary. ACTION ITEM.

- 21000           ORDINANCES  
                  Ordinance - Amending Section 9-6-10(D) Public Notice Signs. ACTION ITEM.
- 21001           FINAL COMMENTS
- 21001           ADJOURN



MINUTES OF THE REGULAR MEETING OF THE  
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,  
HELD ON DECEMBER 14<sup>th</sup>, 2020, 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 December 14<sup>th</sup>, 2020. A quorum was established with, Councilman Stokes, Councilman McCain, Councilman Bundy, Councilman Brennan and Mayor Sykes being present.

BOISE STATE COMMUNITY IMPACT PROGRAM - Update

Shawn Hunter, was present with the Boise State Community Impact Program and gave an update on the program.

RECOGNIZING PERSONS IN THE AUDIENCE

No one came forward to speak at this time.

COUNCIL COMMENTS

- Councilman Stokes thanked the Street Department for keeping the streets free from snow.

- Councilman Bundy said people are starting to notice the changes the City has made Downtown and in other areas, and appreciate them.

CONSENT AGENDA

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A. APPROVAL OF MINUTES

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Airport Committee - November 17, 2020  
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B. BILLS - 11/24/20 to 12/14/20 in the Amount of \$664,260.67

C. PAY ROLL - 10/22/2020 TO 11/21/2020 in the amount of \$596,817.50

D. APPROVE GRANT APPLICATION APPROVAL REQUEST for an Idaho Commission for Libraries Grant #2020/21-005 for continuing education for Shasta Hochstrasser at the Library and Authorize the Grant Administrator to file the grant application

E. APPROVE GRANT APPLICATION APPROVAL REQUEST for LHTAC FY21 Urban Construction Grant #2021/22-001 for the installation of a new Traffic Circle at the intersection of American Legion Blvd. and East 8<sup>th</sup> North and Authorize the Grant Administrator to file the grant application and approve the letter of support

F. APPROVE CONSUMER PRICE INDEX INCREASE FOR REPUBLIC SERVICES per their contract in the amount of .24 cents for Waste & Recycling Collection increasing the amount paid to Republic Services for City Trash & Recycling to \$20.81 per City location per month and approve the increase of .18 cents for Waste & Recycling Collection for Residential Customers increasing the amount paid to Republic Services by the City for Residential Trash & Recycling to \$14.41 per residential customer per month and also the Fuel Recovery Floor Amount will increase to \$4.60 which will reduce the fuel fee amount beginning January 1, 2021

- Nina Patterson, City Clerk said there needed to be a change made in the bill amount because of some last minute invoices that would be submitted for reimbursement through a grant and had to be submitted today. She said the Council Minutes - December 14<sup>th</sup>, 2020

new bill total was \$664,260.67 an increase of \$2,356.80 from \$661,903.87.

- Councilman Brennan asked if the LHTAC grant in Item E could be explained.

- Rich Urquidi, Public Works director said they are going out for the grant to help pay for the traffic circle project. He said the construction won't be until 2022 but they are trying to get the ball rolling on the project.

Councilman Bundy made a motion to approve the Consent Agenda as printed with the change to the bill amount. Councilman McCain 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.

#### 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 to be discussed.

Discussion/Decision on Trash & Recycling Rate increase to be brought back for adoption by Resolution if approved and set public hearing date if necessary. ACTION ITEMS.

Councilman Bundy made a motion to approve a Trash & Recycling rate increase of \$.20 per customer per month to be brought back for adoption by resolution at the next City Council Meeting on December 28<sup>th</sup>, 2020. Councilman McCain 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.

#### ORDINANCES

Ordinance - Amending Section 9-6-10(D) Public Notice Signs. ACTION ITEM.

Councilman Bundy made a motion to suspend the three reading rule and read the Ordinance by title only for its one and only reading tonight. Councilman Stokes 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.

The City Clerk read the Ordinance for its first and final reading by Council Minutes - December 14<sup>th</sup>, 2020

Title Only.

Mayor Sykes asked, "Does the Council wish this Ordinance to pass."

The following vote was recorded:

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

The vote being unanimous, the motion was so ordered and given #1703.

FINAL COMMENTS

• Mayor Sykes wished everyone a Merry Christmas.

• Councilman Stokes also wished everyone a Merry Christmas and said he noticed in the building report there were six permits issued for solar power and he thinks that is great.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 6:28 P.M. by orders from Mayor Sykes.

  
 \_\_\_\_\_  
 Rich Sykes, Mayor

ATTEST:   
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 Nina Patterson, City Clerk

