

MINUTES OF THE REGULAR MEETING OF THE
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
 HELD ON JUNE 8th, 2020, AT 6:00 P.M.
 AT MOUNTAIN HOME CITY HALL CHAMBERS
 MOUNTAIN HOME, IDAHO

- 20800 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 20800 RECOGNIZING PERSONS IN THE AUDIENCE
- 20800 REPUBLIC SERVICES UPDATE - Rachele Klein, Business
 Development Manager
- 20800 COUNCIL COMMENTS
- 20800 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 - May 26, 2020
 - Special City Council-Budget - May 27, 2020
 - Special City Council-Budget - May 28, 2020
 - B. BILLS - 5/27/20 to 6/8/20 in the Amount of \$169,717.04
 - C. PAYROLL - 4/22/20 to 5/21/20 in the Amount of
 \$584,347.07
 - D. APPROVE APPLICATIONS FOR A FIREWORKS LICENSE for the
 following companies:
 - 1. TNT Fireworks - Walmart Parking Lot
 - 2. TNT Fireworks - Albertson's Parking Lot
 - 3. Phantom Fireworks - Airman Pawn
 - E. APPROVE SELECTED FIRM for the City Outdoor Aquatic
 Facility design and construction to Cole
 Architects and Authorize the Recreation
 Superintendent to proceed with the project
 - F. APPROVE REQUEST TO MOVE FORWARD with Lease Purchasing
 two (2) Welcome to Mountain Home signs and bring
 lease paperwork back to authorize the Mayor to
 sign
 - G. APPROVE REQUEST TO PAY THE BALANCE DUE to the Western
 Elmore County Recreation District for Railroad
 Park
 - H. APPROVE BEER AND WINE LICENSE for Blue Pit Brewing,
 LLC pending State and County License submission
 - I. APPROVE GRANT APPLICATION APPROVAL REQUEST for Grant
 #2019/2020-017 for an Idaho Broadband Project for
 CARES ACT Grant Funds through the State of Idaho
 to complete the installation of the City Fiber
 Optic Backbone and Authorize the Grant
 Administrator to apply for the Grant **(Pulled from
 Consent Agenda and placed under New Business)**
 - J. APPROVE REQUEST TO GO OUT TO BID for a Fiber
 Installation company to complete the installation
 of the City Fiber backbone contingent on Grant
 award
 - K. APPROVE GRANT APPLICATION APPROVAL REQUEST for Grant
 #2020/21-002 for an Idaho Gem Grant for a sewer
 main extension project and Authorize the Grant
 Administrator to apply for the Grant
 - L. PASS RESOLUTION #17-20 - Supporting and Endorsing an
 Idaho Gem Grant for the N. Haskett Sewer Main

Extension Project

- 20801 OLD BUSINESS
DISCUSSION/DECISION on the City continuing to offer the Hazardous Waste Collection Day and proposal received from Stericycle Environmental Solutions. ACTION ITEM.
- 20801 NEW BUSINESS
Items Removed from Consent Agenda Section. ACTION ITEM.
Discussion/Decision on the Guaranteed Maximum Price Agreement with Guho for Phase II of the Downtown Project and Authorize the Mayor to sign. ACTION ITEM.
- 20801 ORDINANCES
Ordinance - Amending Section 1-7F-1 Removing the Parks and Recreation Director as an appointed position and adding a Community Development Director. ACTION ITEM.
- 20802 BUDGET PRESENTATIONS - Civic Groups
Domestic Violence
Visitor Center
- 20802 FINAL COMMENTS
- 20802 EXECUTIVE SESSION - Pursuant to Idaho Code Section 74-206(1)(b) - Personnel Matters.
- 20802 DISCUSSION/DECISION on Airport Manager position and going out for Request for Qualifications. ACTION ITEM.
- 20802 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON JUNE 8th, 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 3rd East, Mountain Home, Idaho on June 8th, 2020. A quorum was established with, Councilman Stokes, Councilman McCain, Councilman Bundy, Councilman Brennan and Mayor Sykes being present.

RECOGNIZING PERSONS IN THE AUDIENCE

No one came forward to speak at this time.

Republic Services Update - Rachele Klein, Business Manager

Rachele Klein spoke about Republic Services in Mountain Home, the services they provide and the cost of the services to the company.

COUNCIL COMMENTS

- Fire Chief, Mark Moore said they will have their first full training since the shutdown from Coronavirus this Thursday. He said the reprogramming at Rattlesnake Butte is underway and they will be working on the frequency switchover this week. DEQ is still requesting people not burn.

- William Lamb, Library Director said during their downtime they painted the Library and they are trying to work on programming currently since it will have to be drastically different this year because of recommended social distancing.

- Police Chief, Scott Conner said they have four new Dodge Durango police vehicles they have taken possession of for the supervisors. He said they are working with Allied on some programming issues at the Police Department.

- Tiffany Belt, Recreation Superintendent said they are having swim lessons at the pool and they are hoping to open for public swim the 29th of June, possibly sooner. She said participation numbers are growing.

- Miguel Pedroza, Parks Superintendent said Free Fishing Day is this Saturday and they are staying busy mowing the parks.

- Gene Palmer, Street Superintendent said the street sweepers are running as much as possible. He said they put new pedestrian lights up by Taco John's on Main Street.

- Dave Sonnentag, Water Superintendent said the wells are running fine and now they are working on the SCADA system.

- Jake Olsen, Golf Course Superintendent said he is just working to maintain the course.

- Shirley Batchelor, Wastewater Superintendent said they finished the first harvest at the farm and they are doing a lot of cleaning and running the camera through the sewer system.

- Hank Patrick, Building Official said they have issued a lot of building permits with the warm weather. He said Hubble Homes is still building but CBH Homes is waiting for new streets to be finished before they can move forward.

- Courtney Lewis, Economic Development Director said last week they held a zoom call for Downtown Public Outreach and since there is a recording they will be putting it out on social media, for anyone who wanted to view it. She said they have gotten their rail assessment back and they will be going over that this week. There has been some interest from companies in the rail. One of the parcels on City View Drive should be closing soon so we should see Council Minutes - June 8th, 2020

something start to develop there in the next 60 days. Family Fun Zone has opened and the brewery that has been announced has closed on the property they bought so they should be working toward opening. She said her last day will be the 26th of June and there will be a week of overlap with the new Community Development Director before she leaves for her new job.

- Rich Urquidi said there was more water pumped this May than usual, possibly because everyone was still at home and it was a little warmer than normal.

- Karl Vaughn was present from ITD to discuss the left hand turn from Walmart on to American Legion.

- Councilman Brennan thanked the City Police Officers for their service.

- Councilman Stokes said the Pollinators Proclamation was this morning. He thanked Josh Dison for calling him over the weekend about a leak at the skate park. He said the Coronavirus numbers have gone up to 32 so there was an increase of one. He said he has reached out to the Lions Club and the Arts Council to help with labor for the band stand that was approved for Carl Miller Park.

CONSENT AGENDA

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F. APPROVE REQUEST TO MOVE FORWARD with Lease Purchasing two (2) Welcome to Mountain Home signs and bring lease paperwork back to authorize the Mayor to sign

G. APPROVE REQUEST TO PAY THE BALANCE DUE to the Western Elmore County Recreation District for Railroad Park

H. APPROVE BEER AND WINE LICENSE for Blue Pit Brewing, LLC pending State and County License submission

I. APPROVE GRANT APPLICATION APPROVAL REQUEST for Grant #2019/2020-017 for an Idaho Broadband Project for CARES ACT Grant Funds through the State of Idaho to complete the installation of the City Fiber Optic Backbone and Authorize the Grant Administrator to apply for the Grant **(Pulled from Consent Agenda and placed under New Business)**

J. APPROVE REQUEST TO GO OUT TO BID for a Fiber Installation company to complete the installation of the City Fiber backbone contingent on Grant award

K. APPROVE GRANT APPLICATION APPROVAL REQUEST for Grant #2020/21-002 for an Idaho Gem Grant for a sewer main extension project and Authorize the Grant Administrator to apply for the Grant

L. PASS RESOLUTION #17-20 - Supporting and Endorsing an Idaho Gem Council Minutes - June 8th, 2020

Grant for the N. Haskett Sewer Main Extension Project

Councilman Brennan asked to have Item I pulled from the Consent Agenda and placed under New Business.

Mayor Sykes pulled Item I from the Consent Agenda and placed it under New Business.

Councilman Bundy made a motion to pass the Consent Agenda as printed without Item I. 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.

OLD BUSINESS

Discussion/Decision on the City continuing to offer the Hazardous Waste Collection Day and proposal received from Stericycle Environmental Solutions. ACTION ITEM.

Mayor Sykes said he attended the Commissioners meeting last Friday and spoke with them about a partnership between the City and the County for Hazardous Waste Collection and they said there was no need to do that as they already offer disposal for Hazardous Waste through the County landfill. There is a pesticide disposal program through ISDA.

Tiffany Belt, Recreation Superintendent said she had reached out to Deb Ireland who runs the County Landfill to go over what they would accept out there. She said her department will still partner with US Ecology to do a Hazardous Waste Day for the City to drop of waste at no cost to the City.

It was decided there was no need for the City to take any action at this time to offer Hazardous Waste Collection since Elmore County provides the service. The City would still partner with US Ecology to offer a Hazardous Waste Day Collection out of the Parks and Recreation Building for as long as US Ecology was willing to sponsor it and continue to do it at no cost to the City.

NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM.

Item I: Approve Grant Application Approval Request for Grant #2019/2020-017 for an Idaho Broadband Project for CARES ACT Grant Funds through the State of Idaho to complete the installation of the City Fiber Optic Backbone and Authorize the Grant Administrator to apply for the Grant. ACTION ITEM.

Councilman Brennan said as he was reading through this he saw there was no City cash match required but then as he continued reading there was a match from the CARES money that was given to the city. He asked if the City had paid all the hazard pay and all of the bills from COVID that had come in so far.

Nina Patterson, City Clerk said she does not have all the numbers but so far there is \$136,000.00 worth of reimbursement for payroll and supplies, she said there would still be a few bills more to be reimbursed because City Hall was putting in a permanent glass counter but as of right now that was what has been used.

Councilman Brennan said there should be approximately \$361,000.00 left over.

Nina said that was correct.

Councilman Brennan asked if it could be used on lost revenue.

Paula Szafranski, City Treasurer said they asked about that and it was not allowed to be used that way.

Councilman Brennan asked if this was an approved way to use the CARES money.

Courtney Lewis, Economic Development Director said yes, as long as it is tied into telehealth and telecommuting or education it could be used for fiber.

There was a discussion on where they would run the fiber backbone.

Mayor Sykes said they would try to fit in as much as they could but the project had to be completed by December 31st, 2020.

Councilman Bundy made a motion to approve the grant application approval request for Grant #2019/2020-017 for an Idaho Broadband Project for the CARES ACT Grant Funds through the State of Idaho to complete the installation of the City Fiber Optic Backbone and Authorize the Grant Administrator to apply for the Grant. 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.

Discussion/Decision on Guaranteed Maximum Price Agreement with Guho for Phase II of the Downtown Project and Authorize the Mayor to sign. ACTION ITEM.

Anthony Guho was present and discussed with the Council the guaranteed Maximum Price Agreement as stated in the contract his company submitted for Phase II of the Downtown Project.

Councilman Bundy made a motion to approve the Guaranteed Maximum Price Agreement with Guho for Phase II of the Downtown Project and Authorize the Mayor to sign. 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 1-7F-1 Removing the Parks and Recreation Director as an appointed position and adding a Community Development Director. ACTION ITEM.

Councilman Brennan asked if this was removed from the ordinance because this was no longer a position.

Nina Patterson, City Clerk said the Parks and Recreation Director has been replaced by a Recreation Superintendent and Parks Superintendent as two Council Minutes - June 8th, 2020

separate positions, so the director position is no longer needed.

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 Title Only.

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

The following vote was recorded:

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

The vote being unanimous, the motion was so ordered and given #1695.

BUDGET PRESENTATION - Civic Groups

Domestic Violence

Kim Middleton was present and advised the Domestic Violence Council would like to up their amount from last year and ask for \$10,000.00 from the City this year.

Visitor Center

Denise Barrisi was present from the Visitor's Center and gave a summary of everything the Visitor's Center had done the last year and she advised they would like to ask the Council for \$5,000.00 again this year.

FINAL COMMENTS

There were no comments made at this time.

EXECUTIVE SESSION

Executive Session - Pursuant to Idaho Code Section 74-206(1)(b) - Personnel matters

Councilman Stokes made a motion to go into Executive Session - Pursuant to Idaho Code Section 74-206(1)(b) - Personnel matters. 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.

The Council entered into Executive Session at 7:29 p.m.

The Council came out of Executive Session at 8:43 p.m.

Discussion/Decision on Airport Manager position and going out for Request for Qualifications. ACTION ITEM.

Councilman Brennan made a motion to move forward and go out for a Request for Qualifications for an Airport Manager. 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.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 8:43 P.M. by orders from Mayor Sykes.

Rich Sykes, Mayor

ATTEST:

Nina Patterson, City Clerk