

MINUTES OF THE REGULAR MEETING OF THE
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
 HELD ON SEPTEMBER 26th, 2023, AT 5:00 P.M.
 AT MOUNTAIN HOME CITY HALL CHAMBERS
 MOUNTAIN HOME, IDAHO

- 21911 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 21911 CONFLICT OF INTEREST DECLARATION
 Has any Council Member received information pertaining to or otherwise had any contact with any person regarding any items on this City Council agenda? If so, please set forth the nature of the contact
- 21911 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 acceptance of minutes
 Planning & Zoning Commission - September 5, 2023
 City Council - September 12, 2023
 Special City Council - September 13, 2023
 Special City Council - September 20, 2023
 - B. Bills - 9/13/23 to 9/26/23 in the Amount of \$1,923,126.07
 - C. Treasurer's report for the period ending 8/31/23
 - D. Approve Grant Application 2023/24-009 request to allow the Recreation Department to apply for the St. Luke's CHIF for 2023-2024 programming and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents.
 - E. Approve the request for an applicant to submit a Planned Unit Development application for a parcel of less than 3 acres.
 - F. Approve amendment to a lease agreement with Idaho Power Company and Authorize the Mayor and City Clerk to sign.
 - G. Approve insurance policy renewal with ICRMP Insurance for October 1, 2023, to September 30, 2024.
 - H. Approve the Joint Powers agreement with ICRMP and authorize the Mayor and City Clerk to sign.
 - I. Approve worker's compensation and employer liability insurance policy renewal with State Insurance Fund for October 1, 2023 to September 30, 2024.
 - J. Approve renewal of current agreement with CDI Affiliated Services, for collecting unpaid utility bills from October 1, 2023 to September 30, 2024.
 - K. Approve renewal of the current agreement with CDI Affiliated Services, inc., for collecting returned checks from October 1, 2023 to September 30, 2024.
 - L. Approve renewal to continue on the State of Idaho contract and allow the City to continue to use WEX Government Fleet Card Program for fuel in City vehicles and equipment for the 2023/2024 budget year.
 - M. Approve the service agreement with Elmore County Domestic Violence Council, Inc., and authorize the Mayor and City Clerk to sign.
 - N. Approve the service agreement with Mountain Home Art Council, Inc., and authorize the Mayor and City Clerk to sign.
 - O. Approve the service agreement with Mountain Home Historical Society, Inc., and authorize the Mayor and City Clerk to sign.
 - P. Approve the service agreement with Treasure Valley Transit, Inc., and authorize the Mayor and City Clerk to sign.

- Q. Approve service agreement with Mountain Home Chamber of Commerce, Inc., for the Desert Mountain Visitor Center and authorize the Mayor and City Clerk to sign.
- R. Approve the service agreement with Mountain Home Senior Citizens Inc., and authorize the Mayor and City Clerk to sign.
- S. Approve the finding of facts to amend the City of Mountain Home Street Department's Capital Improvement Plan.
- T. Approve the finding of facts to amend the City Code 9-4-3 zoning title amendment to reflect the removal of street capital improvement projects per the Comprehensive Plan amendment.

21912

OLD BUSINESS

- 1) **Action Item:** Deliberation/Decision on Mellen Water District land lease.

21913

NEW BUSINESS

- 1) Items Removed from Consent Agenda Section.

21913

ORDINANCES

- 1) **Action Item:** Ordinance #1786 - Amending Title 10, Chapter 1, Sections 2, 17, and 18 of the Mountain Home City Code.
- 2) **Action Item:** Ordinance #1787 - Amending City of Mountain Home Code by the addition of a New Title 9, Chapter 4, entitled Development Impact Fees.

21914

RECOGNIZING PERSONS IN THE AUDIENCE

21914

FINAL COMMENTS

21915

ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON SEPTEMBER 26th, 2023, AT 5:00 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 September 26th, 2023. A quorum was established with Councilwoman Garvey, Councilman Brennan, Councilman Green, Councilman Bundy and Mayor Sykes being present.

DEPARTMENT HEAD COMMENTS/REPORTS

- Jon Thompson, Police Chief said they are doing Coffee with a Cop and let everyone know there would be street closures for the upcoming Homecoming Parade.

- Mark Moore, Fire Chief said they would be lifting the burn ban October 1st and the Fire Department Open House would be October 12th. He said the Fire Department was recently awarded a grant through Idaho Fire Chiefs Association for money towards a media center at the Fire Station.

- Shasta Hochstrasser, Library Director gave an overview of her programming and said they are moving up on the telehealth portal install list.

- Betsy Hiddleston, Communications Director thanked everyone who made it out to the LEAP Housing groundbreaking. She went over the ribbon cuttings that would be happening in the next couple of weeks. She said 5th street is set to start milling tomorrow.

- Mayor Sykes asked that the Special Council Meeting be pushed back to 11:30 a.m. so that everyone could attend the United Metals ribbon cutting. He said the groundbreaking for LEAP was exciting and would be a great product for the City.

- Rich Urquidi, Director of Public Works said the traffic closure by the Jr. High should be open soon. He said the sewer project at East 6th South is wrapping up. The bigger pump has been dropped into Well #17, and it is pumping at 1700 gallons a minute.

- Tiffany Belt, City Clerk said the city will be partnering with AIC for the Readers Become Leaders program.

CONFLICT OF INTEREST DECLARATION

The Council received nothing pertaining to the agenda.

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 Councilmember 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 acceptance of Minutes
 - Planning & Zoning Commission - September 5, 2023
 - City Council - September 12, 2023
 - Special City Council - September 13, 2023
 - Special City Council - September 20, 2023
- B. Bills - 9/13/23 to 9/26/23 in the Amount of \$1,923,126.07
- C. Treasurer's Report - for the Period Ending 8/31/2023
- D. Approve Grant Application 2023/24-009 request to allow the Recreation Department to apply for the St. Luke's CHIF for 2023-2024 programming and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign.

- E. Approve the request for an applicant to submit a Planned Unit Development application for a parcel of less than 3 acres.
- F. Approve amendment to a lease agreement with Idaho Power Company and authorize the Mayor and City Clerk to sign.
- G. Approve insurance policy renewal with ICRMP Insurance for October 1, 2023, to September 30, 2024.
- H. Approve the Joint Powers agreement with ICRMP and authorize the Mayor and City Clerk to sign.
- I. Approve worker's compensation and employer liability insurance policy renewal with State Insurance Fund for October 1, 2023 to September 30, 2024.
- J. Approve renewal of the current agreement with CDI Affiliated Services, Inc., for collecting unpaid utility bills from October 1, 2023 to September 30, 2024.
- K. Approve renewal of the current agreement with CDI Affiliated Servies, Inc., for collecting returned checks from October 1, 2023, to September 30, 2024.
- L. Approve renewal to continue the State of Idaho contract and allow the City to continue to use WEX Government Fleet Card Program for fuel in City vehicles and equipment for the 2023/2024 budget year.
- M. Approve the service agreement with Elmore County Domestic Violence Council, Inc., and authorize the Mayor and City Clerk to sign.
- N. Approve the service agreement with Mountain Home Arts Council, Inc., and authorize the Mayor and City Clerk to sign.
- O. Approve the services agreement with Mountain Home Historical Society, Inc., and authorize the Mayor and City Clerk to sign.
- P. Approve the service agreement with Treasure Valley Transit, Inc., and authorize the Mayor and City Clerk to sign.
- Q. Approve service agreement with Mountain Home Chamber of Commerce, Inc., for the Desert Mountain Visitor Center, and authorize the Mayor and City Clerk to sign.
- R. Approve the service agreement with Mountain Home Senior Citizens, Inc., and authorize the Mayor and City Clerk to sign.
- S. Approve the finding of facts to amend the City of Mountain Home Street Department's Capital Improvement Plan.
- T. Approve the finding of facts to amend the City Code 9-4-3 zoning title amendment to reflect the removal of street capital improvement projects per the Comprehensive Plan amendment.

Councilman Brennan asked to pull Item E from the Consent Agenda.

Mayor Sykes said on Item I, ICRMP raised their rate about thirty percent.

Tiffany Belt, City Clerk said the increase was because of the price to insure property.

Councilman Brennan made a motion to pass the Consent Agenda as printed pulling Item E. Councilman Green seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilman Bundy	AYE

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

OLD BUSINESS

1)Action Item: Deliberation/Decision on Mellen Water District land lease.

Erica Pedroza said through the videos of the well they were able to determine there were no screens for the well sediment to be filtered out. She said one of the things recommended was to recondition the well. She said they are looking into what types of equipment would be needed to recondition the well.

The district would be back at the next meeting to give an additional update.

NEW BUSINESS1) Items Removed from Consent Agenda Section. ACTION ITEM.Item E: Approve the request for an applicant to submit a Planned Unit Development application for a parcel of less than 3 acres.

The applicant came forward and said they would like to submit a Planned Unit Development for 48 townhomes on the corner of Foster and Bradford.

Councilwoman Garvey asked if the only deviance is the development being under three acres.

Councilman Green made a motion to approve the request for an applicant to submit a Planned Unit Development application for less than three acres. Councilwoman Garvey seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilman Bundy	AYE

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

ORDINANCE1) Action Item: Ordinance #1786 Amending Title 10, Chapter 1, Sections 2, 17, and 18 for the Mountain Home City Code.

Councilman Green made a motion to suspend the three reading rule and read the Ordinance by title only for its one and only reading tonight. There was no second and the motion died.

Councilman Brennan asked when this came before the City Council before for the Council to approve the verbiage.

Tiffany Belt, City Clerk said it had come before the Council before and has been with legal since June.

Councilman Brennan asked if one home built for the owner of the property would be required to put in municipal fiber.

Mayor Sykes said that was correct.

Councilwoman Garvey asked if conduit for fiber is required to put in shouldn't telephone line also be required. She said there isn't any phone line installed to newer homes.

The council discussed how to proceed forward with this ordinance.

Councilman Brennan made a motion to suspend the three reading rule and read the Ordinance by title only for its one and only reading tonight with a change through interlineation Mountain Home Municipal Code Title 10 Chapter 1, Section 17 Subsection B1 eliminating the requirement for anyone to have fiber optic cabling in their home. Councilman Green seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilman Bundy	AYE

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

The City Attorney 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 Green	AYE
Councilman Brennan	AYE
Councilwoman Garvey	NAY
Councilman Bundy	AYE

The majority of the vote being in favor, the motion was so ordered and given #1786.

2)Action Item: Ordinance #1787 Amending City of Mountain Home Code by the addition of a New Title 9, Chapter 4, entitled Development Impact Fees.

Councilman Brennan wanted to clarify for everyone that this amendment will be to reduce the impact fee for the Streets.

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

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilman Bundy	AYE

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

The City Attorney 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 Green	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilman Bundy	AYE

The vote being unanimous, the motion was so ordered and given #1787.

RECOGNIZING PERSONS IN THE AUDIENCE

- Bud Adams came forward and said there should be equal place for Century Link and Zito Media because companies do not want to share conduit.

- Judith Case came forward and spoke to the Council about an incident in August where she was attacked by four dogs. She said she would like to address the animal ordinance concerning vaccination of animals. She said she does not believe protocol was followed and she thinks the dog should have been quarantined at the animal shelter. Judith said she thinks the City Code should be revisited concerning this issue.

FINAL COMMENTS

Councilman Brennan said he wanted to revisit updating the animal ordinances. He said he would like to work with the Police Department and Council Minutes - September 26, 2023

Animal Shelter regarding the ordinance in question. He read subsection B of the animal code concerning animal bites. He would like to have it clarified in 6-6-7B if the animal is vaccinated quarantining at home is fine, but if not vaccinated they should be quarantined at the shelter.

Mayor Sykes said he would like to address the political signs on city property.

Geoff Schroder, City Attorney said an argument could be made that signs on a vehicle are different than signs staked on city property. That signs on a vehicle are no different than a bumper sticker supporting a political candidate whether local or national.

Mayor Sykes said this morning he met with the Singapore Ambassador.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 6:05 P.M. by orders from Mayor Sykes.


Rich Sykes, Mayor

ATTEST: 
Tiffany Belt, City Clerk

