

MINUTES OF THE REGULAR MEETING OF THE
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
 HELD ON SEPTEMBER 12th, 2022, AT 6:00 P.M.
 AT MOUNTAIN HOME CITY HALL CHAMBERS
 MOUNTAIN HOME, IDAHO

- 21613 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 21613 DEPARTMENT HEAD REPORTS
- 21613 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.
- 21613 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 August 15, 2022
 Airport Commission - August 16, 2022
 City Council - August 22, 2022
 Special City Council - September 2, 2022
 - B. Bills - 8/23/22 to 9/12/22 in the Amount of \$1,064,573.65
 - C. Payroll 7/22/22 TO 8/21/2022 in the Amount of \$647,851.20
 - D. Approve the Memorandum of Understanding between the MHPD and Owyhee County Sheriff's Department authorizing the Mayor, City Clerk, and Chief of Police to sign.
 - E. Approve the Memorandum of Understanding between MHPD and the 366th Security Forces Squadron authorizing the Mayor, City Clerk, and Chief of Police to sign.
 - F. Approve fiber optics utility easement and agreement with the Növinger Family and Authorize the Mayor and City Clerk to sign.
- 21614 NEW BUSINESS
- 1) Items removed from Consent Agenda
 - 2) **Action Item:** Deliberation/Decision on Conditional Use Permit for Desert Sage Health Center.
 - 3) **Discussion Item:** On the proposed Golf Course Management Agreement.
 - 4) **Discussion Item:** The proposed updates and edits to the City Personnel Policy.
- 21615 RECOGNIZING PERSONS IN THE AUDIENCE
- 21615 FINAL COMMENTS
- 21615 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON SEPTEMBER 12th, 2022, 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 September 12th, 2022. A quorum was established with, Councilman Stokes, Councilwoman Garvey, Councilman Brennan, Councilman McCain, and Mayor Sykes being present.

DEPARTMENT HEAD COMMENTS/REPORTS

- Scott Conner, Police Chief thanked Corporal Holloway for his work with the AFAD committee. He also thanked Meridian, Boise, Twin Falls, Idaho State Police and Buhl, who all sent officers over to help with the parade.

- Shasta Hochstrasser, Library Director talked about the Library Book Club, gaming arcade after school. She said Friends of the Library will be doing a book sale Friday and Saturday during Library hours.

- Brock Cherry, Community Development Director, said the first episode of the Mountain Home Community Podcast is out and there will be more episodes coming. He said he and Betsy will be hosting an event for businesses in the coming weeks.

- Mark Moore, Fire Chief said Light the Night is coming up.

- Rich Urquidi, Director of Public Works said Sunroc should be working to prep East Jackson Street for paving. He said they had a hard time getting quotes to redo the road and then ended up having to go out to bid for the project. He said they are working to get the new well going.

- Paula Szafranski, City Treasurer said she created a memo to show the increase for the DCIP grant.

- Jake Olsen, Golf Course Superintendent said one of his pumps broke so he has been working to keep the course going.

- Mayor Sykes thanked the Department Heads for their help with AFAD. He said the AFAD Committee did a great job as well. He thanked Betsy Hiddleston for coordinating AFAD and being the Chair as well as her work on the 9/11 ceremony. Chief Moore did a great job as well.

- Councilman Brennan said the events of the weekend turned out great. He said the 9/11 ceremony was wonderful, and he was honored to get an invite.

- Tiffany Belt, City Clerk said they have a couple bids out for the pool and they are waiting for change orders on the restroom facilities.

- Councilman Stokes said AFAD was wonderful.

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.

- Councilwoman Garvey said she has spoken with T.J. Gomez about his golf contract.

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 of Minutes
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- F. Approve fiber optics utility easement and agreement with the Novinger Family and Authorize the Mayor and City Clerk to sign.

Councilman Brennan said the Special City Council minutes need to be edited to have the appropriate vote added.

Councilwoman Garvey said she would like to see the Fiber Department be a little more careful about property and boundary lines.

Councilman Stokes made a motion to approve the Consent Agenda as printed amending the minutes to the Special City Council Meeting on September 2nd to reflect the vote that was made on item 2 through interlineation. Councilman Brennan seconded the motion.

The following vote was recorded:

Councilman Brennan	AYE
Councilman Stokes	AYE
Councilwoman Garvey	AYE
Councilman McCain	AYE

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

NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM.

There were no items removed from the Consent Agenda.

2) Action Item: Deliberation/Decision on Conditional Use Permit for Desert Sage Health Center.

Brock Cherry, Community Development Director said the new Desert Sage facility has requested a Conditional Use Permit they would like to have a drive-thru area for a pharmacy and exam center.

The Council discussed the proposed Conditional Use Permit for Desert Sage.

Councilman McCain made a motion to approve the Conditional Use Permit for Desert Sage Health Center. Councilman Brennan seconded the motion.

The following vote was recorded:

Councilman Brennan	AYE
Councilman Stokes	AYE
Councilwoman Garvey	AYE
Councilman McCain	AYE

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

3)Discussion Item: On the proposed Golf Course Management Agreement.

Tiffany Belt, City Clerk went over the proposed changes to the Golf Course Management Agreement.

There was a discussion between the Council and T.J. Gomez, the Golf Pro for the Desert Canyon Golf Course about the proposed Golf Course Management agreement.

It was decided to review the contract and get the numbers to the Council regarding maintenance hours.

4)Discussion Item: The proposed updates and edits to the City Personnel Policy.

The council discussed the personnel policy and gave ideas and edits to be brought back to the City Council meeting on the 26th of September.

RECOGNIZING PERSONS IN THE AUDIENCE

• Brandon McCarthy came forward to speak to the Council about water and proposed a Water Committee to come up with ideas for water conservation.

FINAL COMMENTS

• Councilwoman Garvey said she would like to address how the fiber connection fits into durable services for the Imagine Mountain Home Grant.

• Councilman Brennan asked when the Pioneer agreement would be back before the Council to discuss putting equipment in at the Animal Shelter.

Tiffany Belt, City Clerk said she was waiting to get the agreement back from legal.


ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 8:39 P.M. by orders from Mayor Sykes.

ATTEST:



Tiffany Belt, City Clerk



Rich Sykes, Mayor

