

MINUTES OF THE REGULAR MEETING OF THE
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
 HELD ON FEBRUARY 10th, 2020, AT 6:00 P.M.
 AT MOUNTAIN HOME CITY HALL CHAMBERS
 MOUNTAIN HOME, IDAHO

- 20748 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 20748 REPORT ON K9 PROGRAM - Officer Jake Dudley
- 20748 DISCUSSION/DECISION on Server Upgrades for the City. ACTION ITEM.
- 20748 DISCUSSION/DECISION on allowing High School to hold Cross Country track meets at the City Golf Course - (T.J. Gomez Golf-Pro, Jake Olsen City Golf Course Superintendent and Brandie Kearby Golf Course Restaurant Concessionaire present). ACTION ITEM.
- 20749 RECOGNIZING PERSONS IN THE AUDIENCE
- 20749 COUNCIL COMMENTS
- 20749 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:
 Airport Advisory Committee - January 21, 2020
 City Council - January 27, 2020
- B. BILLS - 1/27/20 to 2/10/20 in the Amount of \$443,262.70
- C. PAY ROLL - 12/22/19 to 1/21/20 in the Amount of \$601,400.71
- D. APPROVE AND ADOPT UPDATED 2020-2030 (CIP) Capital Improvement Plan (**Pulled from Consent Agenda and placed under New Business**)
- E. APPROVE ANNUAL LOAN RENEWAL DOCUMENTS for the F-111A Static Display Aircraft located in Carl Miller Park and Authorize the Mayor to sign
- F. APPROVE AGREEMENT WITH T-O ENGINEERS to perform an Independent Fee Estimate required for the Airport Project and Authorize the Mayor to sign
- G. APPROVE AMENDMENT TO ENTRY POINT AGREEMENT to remove the hour restriction and allow work to be completed until expiration of agreement and Authorize the Mayor to sign
- H. APPROVE REQUEST TO PURCHASE Fiber Optic Splicing Trailer for the Fiber Optic Department
- I. APPROVE AGREEMENT WITH KG Global Development Company, LLC for the relocation of the Trail & Trailhead, Park and Ride Facility and new Bicycle/Pedestrian Facility located on East 8th North and Authorize the Mayor and City Clerk to sign
- J. APPROVE PERMANENT EASEMENT AND AGREEMENT with KG Global Development Company, LLC for the Trail & Trailhead, Park and Ride Facility and new Bicycle/Pedestrian Facility located on East 8th North and Authorize the Mayor and City Clerk to sign
- K. APPROVE AND ADOPT FINDINGS OF FACT, CONCLUSIONS OF LAW AND DECISION for the Zoning of Annexed Property and Amending Zoning Map; Amending Zoning Ordinance to provide Overlay Zone all for the Weitz Property and Authorize the Mayor and City Clerk to sign
- L. APPROVE RAILWAY PARK ANNEXATION AND DEVELOPMENT AGREEMENT with Weitz & Company, Inc. and

- Authorize the Mayor and City Clerk to sign
- M. APPROVE PLANNING & ZONING APPOINTMENT
 - 1. Appoint Joe Harper for a 6 year term expiring 02/26
 - N. APPROVE AIRPORT COMMITTEE APPOINTMENTS
 - 1. Appoint Tom Hoegg for a 4 year term expiring 02/24
 - 2. Appoint Rob Karren for a 4 year term expiring 02/24 **(Pulled from Consent Agenda)**
 - O. PASS RESOLUTION #4-20 - Approving Lease Agreement with David B. Lewis dba Mountain Home Speedway LLC and Authorizing the Mayor and City Clerk to sign **(Pulled from Consent Agenda and placed under New Business)**

- 20751 OLD BUSINESS
- 20751 NEW BUSINESS
 - Item Removed from Consent Agenda Section. ACTION ITEM.
- 20751 ORDINANCES
 - Ordinance - Annexation of Weitz property. ACTION ITEM.
 - Ordinance - Zone Weitz property I-1 Industrial. ACTION ITEM.
 - Ordinance - Railway Industrial Park Overlay zone. ACTION ITEM.
- 20753 FINAL COMMENTS
- 20753 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON FEBRUARY 10th, 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 February 10th, 2020. A quorum was established with Councilman Stokes, Councilman McCain, Councilman Bundy, Councilman Brennan and Mayor Sykes being present at 6:00 P.M.

REPORT ON K9 PROGRAM - Officer Jake Dudley

Officer Dudley gave an update on how Niro, the Police Department's K9 is doing. He said the dog has done well for the Department, and has been successful at detecting drugs.

DISCUSSION/DECISION on Server Upgrades for the City. ACTION ITEM.

Joe Sibert from Allied Business Solutions was present to give an update on the City's server upgrades and let the City Council know where he envisions the City heading in the future with servers. He said currently there are no offsite replications so if the servers were damaged the information would be lost. He laid out his plan to rectify this for both City Hall and the Police Department.

Paula Szafranski, City Treasurer said they knew going in to this year's budget the servers would need to be replaced and they budgeted \$60,000.00 for the upgrades. She said with hardware they have been quoted an estimated \$65,000.00 but all the software for the Watchguard at the Police Department is not in that total yet, so they will take the additional money out of maintenance funds.

Councilman Bundy made a motion to approve the Server Upgrades for the City. Councilman Stokes seconded the motion.

The following vote was recorded:

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

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

DISCUSSION/DECISION on allowing High School to hold Cross County track meets at the City Golf Course- (T.J. Gomez Golf-pro, Jake Olson City Golf Course Superintendent present). ACTION ITEM.

T.J. Gomez came forward to discuss cross country track meets at the City Golf Course. He was concerned about the loss in revenue for the City and he was against the meet being held there.

Jake Olsen, Golf Course Superintendent said his only concern was the trash left behind and the trampling of the greens, but he was okay with it.

Doug Root, who is the Cross-Country Coach at the High School was present with Sherrie Giles who is the Assistant Coach. Doug said the Golf Course is a superior course for a run and he thinks it is one of the best courses in Idaho. He said he has planned to have people at each of the greens to keep people off them.

While the Council understood there would be a loss of revenue at the Golf Course on the day of the meet they still felt it was a good use of the Golf Course, as it belongs to the City and this is an event for citizens of the community.

Councilman McCain made a motion to allow the Mountain Home High School to hold Cross Country track meets at the City Golf Course. Councilman Brennan seconded the motion.

The following vote was recorded:

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

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

RECOGNIZING PERSONS IN THE AUDIENCE

Ted Thompson, Airport Manager came forward to discuss operations at the City Airport.

Nate Gurwell came forward to address the rumors he had heard about a casino opening in Mountain Home.

Lehi Hartwell was present to give support to Dave Lewis who is hoping to take over the Speedtrack Lease.

Larry Cronin came forward to speak about the Airport. He said he had heard there was an opening on the Airport Committee and he thought there should be an application process for something as important as that Committee position.

Bob Vermanis who is a mechanic at the Airport for Ted Thompson, spoke to the Council about the opening on the Airport Committee.

Arnie Borreson, wanted to let the Council know he is available to be on the Airport Committee if the Council needed someone to fill a vacancy on the Airport Committee.

COUNCIL COMMENTS

- Councilman Bundy thanked everyone who takes the time to attend the meetings the City holds. He said it is a great thing that people in Mountain Home are as concerned and interested as they are in City operations.

- Mayor Sykes said a couple of weeks ago he was approached by the County Assessor and told a tribe had bought some land in Mountain Home. There have been a lot of questions about what the planned use of the land is but as of right now the City doesn't have that information all we know is that the land was purchased.

Courtney Lewis, Economic Development Director said she has reached out to the Bannock tribe for a statement. She asked that citizens let her department know of any concerns they have and she will try to address them with the tribe.

- Mayor Sykes asked Paul Fitzer, the City Attorney to address why you cannot give a discount to one group over another when it comes to utilities. He said the City has been looking in to what could be done because he knows there is a senior citizen population that lives on a fixed income, however the City has to charge a high enough rate where the services are paying for themselves.

Paul said with water you cannot have one set of people essentially paying for one another and if the senior citizens are getting a discount the rest of the population essentially is paying the difference.

CONSENT AGENDA

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Councilman Brennan asked why the City needs a fiber splicing trailer when they previously bought a fiber splicing van.

Phillip who is a consultant working with the City Fiber Department said it isn't a great environment for splicing because of the tight quarters and it isn't good for spending long periods of time splicing like the City will need to do.

Kyle Land, from the City's Fiber Department said all of the research he has been doing said it really needed to be a trailer where you have a sanitary section.

- Joe Harper was present and addressed the Council about his desire to fill the position on the Planning and Zoning Commission.

- Tom Hoegg was present and spoke to the Council about his desire to serve on the Airport Committee.

- Councilman Bundy asked for the other Airport Committee nominee to be pulled until the Council has had a chance to speak with him since he was not present tonight. He also asked to have Item D pulled for further discussion.

- Councilman Brennan asked to have Item O pulled from the Consent Agenda.

Mayor Sykes pulled Items D, O and #2 of Letter N at the Council's request.

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Councilman Brennan made a motion to approve the Consent Agenda without Items D, O and #2 of Letter N. Councilman Bundy seconded the motion.

The following vote was recorded:

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

Item D: Approve and Adopt Updated 2020 - 2030 (CIP) Capital Improvement Plan. ACTION ITEM.

The City Council expressed the desire to have a working group about the Capital Improvement Plan and it was decided Nina would schedule a day for it that would work for the City Department Heads as well as Mayor Sykes and the members of the City Council.

Item O: Pass Resolution #4-20 - Approving Lease Agreement with David B. Lewis dba Mountain Home Speedway LLC and Authorizing the Mayor and City Clerk to sign. ACTION ITEM.

Dave Lewis was present with several other members and supporters of Mountain Home Speedway LLC. He told the Council of his five-year plan for the track at Optimist Park and answered questions the Council had about his usage plans for the Speedway. Dave said they would like to see a bathroom put in at Optimist Park and their group would like to take that project on.

The Council discussed with Dave what his plans were with the track and how he planned to accomplish those plans. He said he would work on getting his own equipment to use once he had a signed lease but really couldn't make any progress on obtaining equipment until there was a signed lease.

Councilman Bundy made a motion to Pass Resolution #4-20 - Approving the Lease Agreement with David B. Lewis dba Mountain Home Speedway LLC pending the designated changes the City Council made and authorizing the Mayor and City Clerk to sign. Councilman Stokes seconded the motion.

The following vote was recorded:

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

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

ORDINANCES

Ordinance - Annexation of Weitz property. ACTION ITEM.

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 Bundy seconded the motion.

The following vote was recorded:

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Councilman Bundy	AYE
Councilman Brennan	AYE
Councilman Stokes	AYE
Councilman McCain	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 #1686.

Ordinance - Zone Weitz property I-1 Industrial. ACTION ITEM.

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 Bundy seconded the motion.

The following vote was recorded:

Councilman Bundy	AYE
Councilman Brennan	AYE
Councilman Stokes	AYE
Councilman McCain	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 #1687.

Ordinance - Railway Industrial Park Overlay zone. ACTION ITEM.

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

The following vote was recorded:

Councilman Bundy	AYE
Councilman Brennan	AYE
Councilman Stokes	AYE
Councilman McCain	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 #1688.

FINAL COMMENTS

- Mayor Sykes urged everyone to contact their representative about the proposed House Bill 409 which would institute a property tax freeze for 2020. He said with that bill the City would only get the same amount of money they got the year before and there would be no room in the budget to do new projects within the City.


- Mark Moore, Fire Chief said last week at the E 911 meeting they approved funds to do major repairs at the repeater facility at Rattle Snake View. He said last week they hired four new firefighters to join the department. This week weather permitting they will have a controlled burn on a home on Highway 20.

- Councilman Brennan thanked Elmore County for stepping up and giving the money for the repeater station to be repaired.

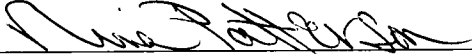
- Councilman McCain said he was at the meeting where the money was approved, and he was also thankful to the County for allocating money for the repairs of the repeater station.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 8:27 P.M. by orders from the Mayor.


Rick Sykes, Mayor

ATTEST:


Nina Patterson, City Clerk

