

MINUTES OF THE REGULAR MEETING OF THE
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
 HELD ON JANUARY 23rd, 2023, AT 6:00 P.M.
 AT MOUNTAIN HOME CITY HALL CHAMBERS
 MOUNTAIN HOME, IDAHO

- 21717 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 21717 PRESENTATION
1. Presentation by Chief Thompson recognizing James Hollis as the 2022 Officer of the Year.
 2. Presentation by Gordon Jones, President of College of Western Idaho.
- 21717 DEPARTMENT HEAD COMMENTS/REPORTS
- 21718 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
- 21718 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 January 3, 2022
 - City Council - January 9, 2022
 - Special City Council - January 12, 2023
 - B. Bills - 1/10/23 to 1/23/23 in the Amount of \$636,825.88
 - C. Treasurer's report for the period ending 12/31/22
 - D. Approve Budget Transfers from General Fund to Economic Development and Golf Course.
 - E. Pass Resolution #03-2023R - Approve the destruction of surplus property and authorize the Mayor and City Clerk to sign.
 - F. Pass Resolution #04-2023 - Approving the appointment of Keith Yagues as a member of the Urban Renewal board for a 4-year term expiring on January 1, 2027, and authorizing the Mayor and City Clerk to sign.
 - G. Pass resolution #05-2023R - Approving the reappointment of Hailey Owen as a member of the Urban Renewal board for an additional 4-year term expiring on January 1, 2027, and authorizing the Mayor and City Clerk to sign.
 - H. Approve the request to lease purchase a Fleet 2023 GMC Sierra 1500 truck for the Cemetery Department with the lease paperwork through Mountain West Bank.
 - I. Pass resolution #06/2023R - Authorizing the Execution and Delivery of an Equipment Lease Agreement and all other schedules attached thereto with Mountain West Bank for a new 2023 Fleet GMC Sierra 1500 Truck for the Cemetery Department and authorize the Mayor and City Clerk to sign.
 - J. Approve Grant Application 2022/23-020 request to allow the Recreation Department to apply for State of Idaho Parks & Recreation - Land and Water Conservation Fund for the Aquatic Facility and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents.
 - K. Approve Grant Application 2022/23-021 request to allow the Library to apply for the Idaho Botanical Garden grant and authorize the Grant

- Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents.
- L. Approve the appointment of Christina Mattern to the Library Board, filling the remaining term of James Green to expire in February 2024.
- M. Approve the appointment of Jake Aplin to the Library Board , for a 5-year term expiring February 2027.
- N. Approve the Wastewater Department's request to purchase new Cartegraph software and authorize the Mayor to sign the Master Agreement.
- O. Approve resolution to be prepared for a wastewater rate increase from \$26.95, the base rate for the 1st 5,000 gallons, to \$28.29, and from \$5.65 per 1,000 gallons over 5,000 gallons to \$5.93 to be effective as of March 1, 2023.
- P. Approve resolution to be prepared for a water rate increase from \$27.60, the base rate for the 1st 5,000 gallons to \$28.98, and from \$1.58 to \$1.65 per 1,000 gallons over the 5,000 gallons up to 45,000 gallons, and \$1.95 to \$2.04 per 1,000 gallons over 45,000 to be effective as of March 1, 2023.

21719

NEW BUSINESS

- 1) Items Removed from Consent Agenda Section.
- 2) **Non-Action Item:** Discussion with Darcy Braithwaite on the proposed agreement for the use of city facility for sports/recreation activities. (Staff provided this information via email on January 13, 2023)
- 3) **Action Item:** Deliberation/Decision on Planning and Zoning commission recommendation and finding of facts to approve the conditional use permit to allow an event center on real property located at 275 East 4th North Street. (Staff provided this information via email on December 27, 2022)

21721

RECOGNIZING PERSONS IN THE AUDIENCE

21720

FINAL COMMENTS

21720

ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON JANUARY 23rd, 2023, 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 January 23rd, 2023. A quorum was established with, Councilman Green, Councilwoman Garvey, Councilman McCain and Mayor Sykes being present. Councilman Brennan was excused.

MOTION TO ADD EXECUTIVE SESSION

Mayor Sykes requested to add an Executive Session to the agenda, pursuant to Idaho Code Section 74-206 (1)(f) - to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.

Councilman McCain made a motion to add the executive session to the agenda. Councilman Green seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman McCain	AYE
Councilwoman Garvey	AYE

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

PRESENTATION

1) Presentation by Chief Thompson recognizing James Hollis as the 2022 Officer of the Year.

Jon Thompson, Chief of Police presented the 2022 Officer of the Year award to James Hollis.

2) Presentation by Gordon Jones, President of College of Western Idaho.

Gordon Jones, President of the College of Western Idaho gave a presentation to the Council about the services provided to Mountain Home by the college.

DEPARTMENT HEAD COMMENTS/REPORTS

- Shasta Hochstrasser, Library Director went over programming and participation rates at the Library. This week they will be hosting Interactive Movie Night and Dungeons and Dragons.

- Darcy Braithwaite, Recreation Superintendent said they are preparing for spring soccer and spoke about grant opportunities they have had.

- Betsy Hiddleston, Communications Assistant said she is working on the State of the City address and has been gathering information from the Department Heads. She thanked all the City staff that attended the Chamber Installation Banquet last weekend.

- Brock Cherry, Community Development Director said they received three RFQs for the Master Transportation Plan. In the coming weeks a survey will go out to residents for feedback on what they would like to see implemented in the transportation plan. He said there will be an educational open house on the 28th for the transportation plan.

- Hank Patrick, Building Official said permitting has slowed down some. He said the City Hall roof is waiting on the gas line to be lifted up and

then it will be completed.

- Mark Moore, Fire Chief went over the training schedule for his firefighters.

- Rich Urquidi, Director of Public Works said all the samples came back for the new well and were good. He said next week they will setup a meeting to figure out next steps with the well.

- Paula Szafranski, City Treasurer said she and the Mayor had a call with Harris & Co. and they will be here to discuss the audit in coming months.

- Councilman McCain thanked the Department Heads for all they do.

CONFLICT OF INTEREST DECLARATION

There was nothing to declare at this time.

CONSENT AGENDA

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- L. Approve the appointment of Christina Mattern to the Library Board, filling the remaining term of James Green to expire in February 2024.
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gallons, to \$28.29, and from \$5.65 per 1,000 gallons over the 5,000 gallons up to 45,000 gallons, and \$1.95 to \$2.04 per 1,000 gallons over 45,000 to be effective as of March 1, 2023.

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Councilwoman Garvey asked if the Water and Wastewater rate changes were in line with historical raises and asked if they were to keep up with rising costs.

Rich Urquidi, Director of Public Works said it is a 5% increase to hopefully keep up with the cost increases. He said chlorine has gone up significantly this year.

Councilman McCain made a motion to approve the consent agenda as printed. Councilwoman Garvey seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman McCain	AYE
Councilwoman Garvey	AYE

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

NEW BUSINESS

1) Items Removed from Consent Agenda Section. ACTION ITEM.

There were no items removed from the Consent Agenda to be discussed.

2) Non-Action Item: Discussion with Darcy Braithwaite on the proposed agreement for the use of city facility for sports/recreation activities. (Staff provided this information via email on January 13, 2022)

Councilwoman Garvey made a motion to make this item an action item. Councilman Green seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman McCain	AYE
Councilwoman Garvey	AYE

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

Darcy Braithwaite, Recreation Superintendent said she felt there needs to be a formal agreement for use of city facilities.

Councilwoman Garvey made a motion to approve this item to go forward to public hearing on February 27th, 2023. Councilman McCain seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman McCain	AYE
Councilwoman Garvey	AYE

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

Councilman Green said he thinks it is a good thing, he said if individuals and families that use the parks are charged, sports groups should be as well.

3) Action Item: Deliberation/Decision on Planning and Zoning commission recommendation and finding of facts to approve the conditional use permit to Council Minutes - January 23, 2023

allow an event center on real property located at 275 East 4th North Street.
(Staff report provided via email on December 27, 2022)

Brock Cherry, Communications Director said he feels this is a good use of the space and is excited to have a new business move into the downtown corridor and the space is a C2 commercial property.

Councilwoman Garvey made a motion to approve the Planning and Zoning commission recommendation and finding of facts to approve the conditional use permit to allow an event center on real property located at 275 East 4th North Street. Councilman Green seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman McCain	AYE
Councilwoman Garvey	AYE

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

RECOGNIZING PERSONS IN THE AUDIENCE

- No one came forward to speak at this time.

EXECUTIVE SESSION

1) Pursuant to Idaho Code Section 74-206(1)(f) - to communicate with legal counsel to the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.

Councilwoman Garvey made a motion to go into executive session pursuant to Idaho Code Section 74-206(1)(f) - to communicate with legal counsel to the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated. Councilman McCain seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman McCain	AYE
Councilwoman Garvey	AYE

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

The Council went into executive session at 6:58 p.m.

The Council came out of executive session at 7:28 p.m.

FINAL COMMENTS

- There were no final comments at this time.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 7:29 P.M. by orders from Mayor Sykes.



Rich Sykes, Mayor

ATTEST: 

Tiffany Belt, City Clerk

