

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

- 20884 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 20884 PUBLIC HEARING - FY21 Budget
 PUBLIC HEARING - New Fire Inspection Fee Schedule
- 20884 RECOGNIZING PERSONS IN THE AUDIENCE
- 20884 COUNCIL COMMENTS
- 20884 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
 Planning & Zoning Commission - July 20th, 2020
 Airport Advisory Committee - July 21st, 2020
 City Council - July 27th, 2020
 Special Airport Advisory Committee - July 28th, 2020
 - B. BILLS - 7/28/20 to 8/10/20 in the Amount of \$393,479.33
 - C. PAY ROLL 6/22/20 TO 7/21/2020 in the Amount of \$609,576.01
 - D. APPROVE APPLICATION FOR BEER AND WINE LICENSE for Stoney's Restaurant
 - E. APPROVE REQUEST TO PURCHASE from Jake Olsen, Golf Course Superintendent to begin the process to purchase a Fairway Mower and a Greens Mower for the Golf Course on a five year lease purchase through Turf Equipment and Irrigation with the first payment to be paid in the new budget year
 - F. APPROVE MILITARY LIAISON POSITION AGREEMENT between the City of Mountain Home and Marty Anderson and Authorize the Mayor and City Clerk to sign
(Removed from Consent Agenda and placed under New Business)
 - G. Pass resolution #21-20 - To Adopt and Allocate Funds for an Outdoor Fitness Court as part of the 2020 Nation Fitness Campaign **(Removed from Consent Agenda and placed under New Business)**
- 20885 OLD BUSINESS
- 20885 NEW BUSINESS
- Items Removed from Consent Agenda Section. ACTION ITEM.
- Discussion/Decision on Motocross Track Plan presented by Justin Rose and Pass Resolution #22-20 - Approving the Lease Agreement with Justin Rose for the Motocross Track at Optimist Park and authorize the Mayor and City Clerk to sign. ACTION ITEM.
- Discussion/Decision on Golf Fees for the 2020/2021 budget year/2021 Golf Season and set public hearing. ACTION ITEM.

Discussion/Decision on Recommendation from the
Airport Committee to eliminate all tie down fees
at the City Airport. ACTION ITEM.

20889

ORDINANCES

Ordinance - Adopting FY21 Budget. ACTION ITEM.

Ordinance - Amending Section 5-1-4 to provide that
the Building Permit and Plan Review Fees can be
set by Resolution. ACTION ITEM.

Ordinance - Adding a new section 6-7A-3 providing
for Fire Review and Inspection Fees to be set by
Resolution. ACTION ITEM.

20890

FINAL COMMENTS

20890

ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON AUGUST 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 August 10th, 2020. A quorum was established with, Councilman Stokes, Councilman McCain, Councilman Bundy, and Mayor Sykes being present. Councilman Brennan was present at 6:01 p.m.

PUBLIC HEARING - FY21 Budget

Jon Hochstrasser was present and wanted to know what would be allocated to the dog park in the next budget year.

Paula Szafranski, City Treasurer said it will come from the funds that have been raised for the dog park and from the Parks Department's Buildings and Grounds funds.

PUBLIC HEARING - New Fire Inspection Fee Schedule

No one came forward to speak for or against the new Fire Inspection Fee Schedule.

RECOGNIZING PERSONS IN THE AUDIENCE

Ted Thompson, FBO for the Airport spoke to the Council about the tie down fees at the Airport and the recommendation to the Council from the Airport Committee to eliminate the fees, which he did not agree with.

COUNCIL COMMENTS

- Councilman Bundy said Friday morning he saw the invitation for the Council to go to the soft opening of the skate park in his email, so he attended and he thinks it is a great thing for the youth of the community.

- Councilman Stokes said he went to the candlelight vigil against domestic violence and he thinks it is a great thing the town has this resource.

CONSENT AGENDA

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B. BILLS - 7/28/20 to 8/10/20 in the Amount of \$393,479.33

C. PAY ROLL - 6/22/2020 TO 7/21/2020 in the amount of \$609,576.01

D. APPROVE APPLICATION FOR BEER AND WINE LICENSE for Stoney's Restaurant

E. APPROVE REQUEST TO PURCHASE from Jake Olsen, Golf Course Superintendent to begin the process to purchase a Fairway Mower and a Greens Mower for the Golf Course on a five year lease purchase through Turf Equipment and Irrigation with the first payment to be paid in the new budget year

F. APPROVE MILITARY LIAISON POSITION AGREEMENT between the City of Mountain Home and Marty Anderson and Authorize the Mayor and City Clerk to sign **(Removed from Consent Agenda and placed under New Business)**

G. PASS RESOLUTION #21-20 - To Adopt and Allocate Funds for an Outdoor Fitness Court as part of the 2020 National Fitness Campaign **(Removed from Consent Agenda and placed under New Business)**

• Councilman Bundy said the outdoor fitness court will go by the walking path and it was funded from a grant.

Councilman Brennan asked to have items F and G pulled from the Consent Agenda and placed under New Business.

Mayor Sykes pulled Items F and G from the Consent Agenda and placed them under New Business.

Councilman Stokes made a motion to approve the Consent Agenda as printed without Items F and G. Councilman Brennan 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

There was no Old Business to discuss at this meeting.

NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM.

Item F: Approve Military Liaison Position Agreement between the City of Mountain Home and Marty Anderson and Authorize the Mayor and City Clerk to sign.

Councilman Brennan asked if anyone has reached out to the County Commissioners to fund part of this position.

Mayor Sykes said it was his understanding that Alan Bermensolo had reached out to Commissioner Corbus and the County was not fully behind the position.

Councilman Brennan said he spoke with Commissioner Corbus today and he said no one had spoken to him regarding the Military Liaison position.

Councilman Brennan made a motion to deny the contract with Marty Anderson until they could discuss this with the County Commissioners.

Councilman Brennan asked why the state has decided to stop funding the liaison position.

Marty Anderson said it was his understanding that General Garshak does not feel it is a needed position because of his relationship with the guard. He said the state had plans to stop paying on this contract two or three years ago. He said it falls under military funding line not a funding line the governor's office is over. The state felt they work directly with the air base on their water projects, but without Marty to make the connections in the first place they would not have that relationship.

Councilman Bundy said however the position is funded, he thinks this position benefits the city, county, and state. He said currently Marty is working on grants for schools.

Marty said he is working on two grants for area schools. He said he is trying to work with the school district currently and the DOD to hopefully get a new school building in Mountain Home.

Councilman Brennan asked Marty how his communication with County officials has been since he took over the position.

Marty said even though his contract was ending in June he still gave County officials updates on his ongoing projects.

Councilman Brennan asked if the City funds Marty's position entirely will the City still allow Marty to communicate with the County.

Mayor Sykes said of course he would be allowed to communicate with the County he said the more the City and County can work together the better.

Councilman McCain said he would appreciate getting a report quarterly.

Marty said he would get a report to the Council and the Commissioners Monthly.

Councilman Brennan said he would like to amend his motion for the City to pay for the position until the end of the fiscal year and seek funds from the County for the position.

There was no second and the motion died.

Mayor Sykes said the position could be approved and if Elmore County decided to pay for half of it, or any portion of it then that is all the better, but he felt the position should be funded regardless of whether or not the County funded part of it or not. Then if the County decided to fund part of the position, the City would just put that portion of the money back in the budget.

Councilman Bundy made a motion to approve the Military Liaison Position agreement between the City of Mountain Home and Marty Anderson and Authorize the Mayor and City Clerk to sign. Councilman Stokes seconded the motion.

The following vote was recorded:

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

The majority of the vote being in favor, the motion was carried and so ordered.

Item G: Pass Resolution #21-20 - To Adopt and Allocate Funds for an outdoor Fitness Court as part of the 2020 National Fitness Campaign.

Councilman Brennan asked if the grant had been awarded to the City.

Tiffany Belt, Recreation Superintendent said it had not been awarded but they have been notified that it would be awarded via email.

Councilman Brennan asked if the City's match for the grant would be \$120,000.00 and if part of that money would be an in kind match.

Tiffany said that was correct part of it could be the work put into it and part of it could be donated in product or cash.

Councilman Brennan asked how long the City would have to raise the money for this.

Tiffany said it was supposed to be by the end of the year but with everything slowing down because of Coronavirus they have been given until next year.

Councilman Brennan made a motion to pass resolution #21-20 - To adopt and allocate funds for an Outdoor Fitness Court as part of the 2020 National Fitness Campaign. 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.

Discussion/Decision on Motocross Track Plan presented by Justin Rose and Pass Resolution #22-20 - Approving the Lease Agreement with Justin Rose for the Motocross Track at Optimist Park and authorize the Mayor and City Clerk to sign. ACTION ITEM.

Councilman Brennan said the way the lease was drafted it would be a \$5.00 per year lease agreement which he doesn't agree with, and the City Attorney has asked to have a pass through ordinance done where the lease agreement is never less than the cost to draft the lease. He said it is also in the lease that as long as the Mayor allows it, he would be allowed to use City equipment to maintain the track, which he also does not agree with.

There was a discussion on leasing the Motocross track and the usage of City equipment to maintain and improve the track.

Councilman McCain said he did not see it as fair to tell this person no when the City already had a lot of other leases structured like this. He thought it would be best to approve it for this year and look at restructuring fees for this lease when the Council went to look at restructuring all of the other park leases the City has.

Councilman Stokes made a motion to pass resolution #22-20 - Approving the lease agreement with Justin Rose for the motocross Track at Optimist Park and authorize the mayor and City Clerk to sign. Councilman McCain seconded the motion.

The following vote was recorded:

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

The majority of the vote being in favor, the motion was carried and so ordered.

Discussion/Decision on Golf Fees for the 2020/2021 budget year/2021 Golf Season and set public hearing. ACTION ITEM.

T.J. Gomez, Golf Pro was present and talked about rate increases for the next year. He said he does think the rates need to stay competitive with golf courses in the area since you have to travel forty miles to get here from the West and seventy miles from the East.

Nina Patterson, City Clerk wanted to clarify it was not T.J. going to the Council to ask for a rate hike. She said she went to T.J. and asked him to review the rates since the fiscal year was about to change, it was a good time to introduce a new rate if needed or change current rates.

Councilman McCain made a motion to approve the proposed golf fees for the 2020/2021 budget year and 2021 Golf Season and set a public hearing date. 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.

T.J. said he would like to speak with the City Council about the prospect of putting in a mini golf course in a corner of the golf course and before he pursued it any further he wanted to see if it was something the Council was interested in moving forward with.

Councilman Bundy said he thought it would be worthwhile to look at this if T.J. could find a way to fund it.

More information would be brought back to the Council on this at a future meeting.

Discussion/Decision on Recommendation from the Airport Committee to eliminate all tie down fees at the City Airport. ACTION ITEM.

Mayor Sykes said it had been discussed to eliminate tie down fees but to wait until Ted Thompson's contract was expired in December, so he was not impacted by having part of his contract taken away.

There was a discussion on eliminating the tie down fees and how it would affect the contract of the FBO Ted Thompson.

Councilman Brennan said the motion should be rejected because the member of the Airport Committee who put the motion forward owns a plane.

AJ Lewis who is a member of the Airport Committee said in that case no member of the Airport Committee would be able to vote on anything as they all own planes, apart from himself.

Paul Fitzer, City Attorney said the Airport Committee is purely advisory in nature, they are not the governing body or the decision makers. He said it is different than a Council position who would have to state they have an interest in the matter being voted on and would possibly recuse themselves in the matter.

Councilman Brennan said if we are considering eliminating tie down fees for private businesses then they should also be eliminated for BLM. He said if it is across the board then no one should pay anything.

Mayor Sykes said if this item was continued until December it would give the Council a few months to think about whether the tie down fees should be eliminated completely.

Rich Urquidi, Public Works Director said the contract with BLM is separate and it is stated in that contract that BLM will pay tie down fees.

Councilman Brennan said he didn't think BLM should pay tie down fees if no one else is paying them.

Rich said the contract with BLM and the City will be up at the end of December, so it would be a good time for tie down fees to be discussed.

It was decided to continue this item until December when Ted's contract as FBO would be up for renegotiation and the BLM contract would be up as well.

ORDINANCESOrdinance - Adopting FY21 Budget. 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 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 #1697.

Ordinance Amending Section 5-1-4 to provide that the Building Permit and Plan Review Fees can be set by Resolution. 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 Brennan 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 #1698.

Ordinance - Adding a new section 6-7A-3 providing for Fire Review and Inspection Fees to be set by Resolution. ACTION ITEM.

Councilman Stokes made a motion to suspend the three reading rule and
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read the Ordinance by title only for its one and only reading tonight. 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 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 #1699.

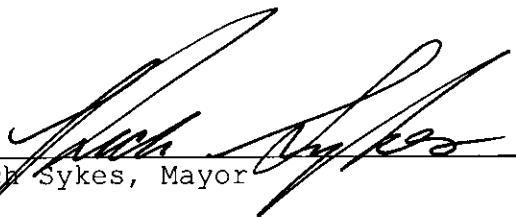
FINAL COMMENTS

- Councilman McCain said he would like to start setting dates for the items that will be brought back to the City Council before the end of the year to be looked at.

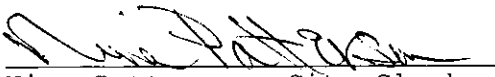
- Councilman Bundy said the schools will be opening about half time and there will be a lot of kids out on the streets again and he wanted everyone to drive carefully.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 7:54 P.M. by orders from Mayor Sykes.


Rich Sykes, Mayor

ATTEST:


Nina Patterson, City Clerk

