

MINUTES OF THE REGULAR MEETING OF THE
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
 HELD ON MAY 23rd, 2022, AT 6:00 P.M.
 AT MOUNTAIN HOME CITY HALL CHAMBERS
 MOUNTAIN HOME, IDAHO

- 21519 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 21519 DEPARTMENT HEAD COMMENTS/REPORTS
- 21520 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
- 21520 PUBLIC HEARING
 1) Creation of Fiber Optics Local Improvement District #1.
- 21520 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 - May 2, 2022
 Planning & Zoning Commission - May 4, 2022
 City Council - May 9, 2022
 - B. Bills - 05/10/22 to 5/23/22 in the Amount of \$286,283.62
 - C. Treasurer's report for the period ending April 30, 2022
 - D. Approve application for carnival license for Rainier Amusement to bring a carnival to Railroad Park June 10th-12th (minus set-up and take down dates).
 - E. Approve Finding of Facts Decision preliminary plat of Autumn Park Subdivision. ***(Pulled from the Consent Agenda and placed under New Business)***
 - F. Award bid for construction of Well #17 project to Hiddleston & Son, INC.
 - G. Approve grant application request for grant 2022/23-006 for Installation Resilience Grant for transport/treat wastewater feasibility study and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents. ***(Pulled from the Consent Agenda and placed under New Business)***
- 21520 NEW BUSINESS
- 1) Items Removed from Consent Agenda Section.
 - 2) **Action Item:** Deliberation/Decision for the City to cancel participation with the voluntary CRS program and authorize the Building Official to give a cancelation notice.
 - 3) **Action Item:** Deliberation/Decision on Planning and Zoning commission recommendation to amend Mountain Home City Code 9-3-2, 9-7-4, and 9-9-29 to include the "Mobile Food Concessions Yard" use and corresponding development standards requested by Jessica Schick and finding of facts.
 - 4) **Action Item:** Deliberation/Decision on Planning and

Zoning commission recommendation to rezone from C-3
general commercial to I-3 Heavy Industrial requested
by Ken Stone and finding of facts.

- 21523 RECOGNIZING PERSONS IN THE AUDIENCE
- 21523 FINAL COMMENTS
- 21523 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON MAY 23rd, 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 May 23rd, 2022. A quorum was established with, Councilman Stokes, Councilman McCain, Councilwoman Garvey, Councilman Brennan and Mayor Sykes being present.

DEPARTMENT HEAD COMMENTS/REPORTS

- Hank Patrick, Building Official said Code Enforcement is working on the weed issues that come with spring in town.

- Mark Moore, Fire Chief said they have trainings they will be attending in June. The firefighters will be out collecting money during Crazy Days.

- Brock Cherry, Community Development Director said he had given the Council an updated list of the development projects in Mountain Home and there has been a rise in both commercial and residential development interest.

- Scott Conner, Police Chief said they are going to help out at East for their field day tomorrow. He announced that Corporal Dudley and Corporal Lakeman would both be promoting to Sergeant next month.

- Rich Urquidi, Director of Public Works went over the projects Public Works would be working on this summer.

- Councilman Stokes thanked everyone who worked on the fourth-grade field day at East Side Park, he said they did a great job with it.

- Councilman Brennan asked if there was any interest in the school district sharing the cost of a school resource officer.

Scott Conner, Police Chief said he didn't believe there was any interest, but he would reach out.

Councilman Brennan asked when there would be a chance to pave the training center parking lot.

The timing and the budget of the project was discussed.

Councilman Brennan asked if the official building permit was paid for and pulled for the new restaurant.

Hank Patrick, Building Official said everything is ready, but the permit has not been picked up and paid for.

Councilman Brennan asked about salaries for the next fiscal year.

Paula Szafranski, City Treasurer said they had just gotten the numbers back from Ameriben today and would be working to set up a work session with the Council on the topic shortly.

Councilman Brennan said according to the new City Ordinance the Planning and Zoning Commission could not have less than five members.

There was a discussion about how to keep the Commission at the five-member capacity.

Councilman Brennan said some of these items on tonight's agenda will have to be re-noticed since they were before a Planning and Zoning Commission with
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less than five members.

After discussion with legal it was decided those items would need to be pulled from tonight's agenda.

CONFLICT OF INTEREST DECLARATION

There was nothing to declare at this time.

CONSENT AGENDA

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 - City Council - May 9, 2022
- B. Bills - 5/10/22 to 5/23/22 in the Amount of \$286,283.62
- C. Treasurer's Report - for the Period Ending 4/30/2022
- D. Approve application for carnival license for Rainier Amusement to bring a carnival to Railroad Park June 10th-12th (minus set-up and take down dates).
- E. Approve Finding of Facts Decision preliminary plat of Autumn Park Subdivision. **(Pulled from the Consent Agenda and placed under New Business)**
- F. Award bid for construction of Well #17 project to Hiddleston & Son, INC.
- G. Approve grant application request for grant 2022/23-006 for Installation Resilience Grant for transport/treat wastewater feasibility study and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents. **(Pulled from the Consent Agenda and placed under New Business)**

Councilman Stokes asked to have Item E pulled from the Consent Agenda.

Councilman Brennan asked about the bid for Well #17. He wanted to know if there was any way Hiddleston might meet in the middle between the City's estimates and their bid.

Rich Urquidi, Director of Public Works said he would certainly ask, but ultimately they could say no.

Councilman Brennan asked to pull Item G for further discussion.

Councilman Stokes made a motion to approve the Consent Agenda as printed pulling Items E and G. Councilwoman Garvey seconded the motion.

The following vote was recorded:

Councilman Stokes	AYE
Councilman Brennan	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.

Item E: Approve Finding of Facts Decision preliminary plat of Autumn Park Subdivision.

Councilman Stokes asked why there are flat roofs in the plan.

Brock said he doesn't remember them being in the original plan.

Councilman Stokes said he has no issue with the changes to the lots.

Councilman Stokes made a motion to approve the Findings of Facts and decision of preliminary plat for Autumn Park Subdivision deleting the sentence that says flat roofs with parapets shall also be allowed from the findings and also amending it to 95 lots. Councilwoman Garvey seconded the motion.

The following vote was recorded:

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

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

Item G: Approve grant application request for grant 2022/23-006 for Installation Resilience Grant for transport/treat wastewater feasibility study and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents.

Councilman Brennan said he has several concerns regarding this project. He said the in-kind match is several thousands of dollars. Another issue is how much involvement is there with the air base on this project. He wondered if the county had been brought into the project at all. Ultimately, he said he doesn't want to put in \$30,000.00 for something that doesn't benefit the City of Mountain Home tax payers more.

Director of Public Works, Rich Urquidi said the City match would be in-kind, and the base wastewater treatment plant is underutilized so the City could basically give them a million gallons a day to treat.

Councilman Brennan said he would like to see this meeting come after the City's meeting with Keller Associates.

Councilwoman Garvey said this is only a grant application to have them do a feasibility study that would otherwise cost the city a great deal of money.

Councilman Brennan said he doesn't disagree, but all grants have a cost associated with them and he would like to hear from Keller first to see if that is the best direction for the city to proceed with. Right now, it feels like we are going to ship away our water to another aquafer and that will only cause the decline of our aquafer.

Mayor Sykes said the reason the information from Keller Associates isn't back yet, is because it is a year long study.

Councilwoman Garvey asked if the City should spend \$30,000.00 of in-kind money or do we not go out for the grant and spend \$150,000.00 to do a study.

Councilman Brennan said we could opt against it and not spend the money at all.

Mayor Sykes said he would like to have both options available to the city.

There was discussion of tabling this item until after Keller Associates could present their study.

Councilman Stokes said he understands where Councilman Brennan is coming from because water is becoming more valuable, so shipping water off doesn't make sense.

Councilwoman Garvey said we are not shipping off our water, we are shipping off our wastewater and we have to do something with it. The city will either have to do a new sewer lagoon or a water treatment plant. We have to figure out some sort of plan.

City Clerk, Tiffany Belt said the in-kind match is ten percent of the project cost so it would be about \$15,000.00. She said the application must be turned in by June 7th.

Councilman Brennan made a motion to table the grant request until the next time the City Council can meet.

There was no second and the motion died.

Councilwoman Garvey made a motion to approve the request for grant 2022/23-006 for Installation Resilience Grant for transport/treat wastewater feasibility study and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents. Councilman Stokes seconded the motion.

The following vote was recorded:

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

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

2)Action Item: Deliberation/Decision for the City to cancel participation with the voluntary CRS program and authorize the Building Official to give a cancelation notice.

Councilman McCain said his only concern was if there were any grants through this program or through the federal government underneath the floods that the City would have to pay back if they left the CRS program and when the Building Official looked into it, there was nothing the City would have to pay back.

Councilman Stokes made a motion to approve the City to cancel participation with the voluntary CRS program and authorize the Building Official to give cancellation notice legally. Councilman McCain seconded the motion.

The following vote was recorded:

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

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

3)Action Item: Deliberation/Decision on Planning and Zoning commission recommendation to amend Mountain Home City Code 9-3-2, 9-7-4, and 9-9-29 to include the "Mobile Food Concessions Yard" use and corresponding development standards requested by Jessica Schick and finding of facts.

It was decided to pull Items three and four under New Business so they could be re-noticed for legal reasons.

Brock Cherry, Community Development Director said if it appeared the Council, he would like to reschedule a hearing for both items with the City Council on June 13th, 2022.

4)Action Item: Deliberation/Decision on Planning and Zoning commission recommendation re-zone from C-3 general commercial to I-2 Heavy Industrial requested by Ken Stone and finding of facts.

It was decided to pull Items three and four under New Business so they could be re-noticed for legal reasons.

Brock Cherry, Community Development Director said if it appeased the Council, he would like to reschedule a hearing for both items with the City Council on June 13th, 2022.

RECOGNIZING PERSONS IN THE AUDIENCE

• Josie Brown spoke to the Council about a blood drive she is hosting and the support she is hoping to get from the citizens.

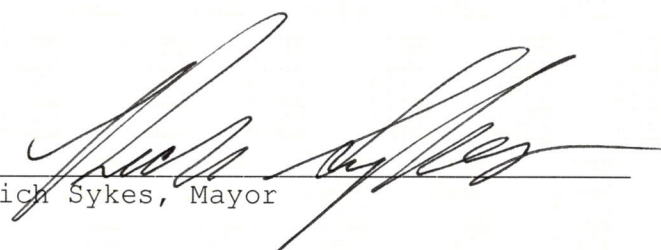
• Ashley Ashcraft came forward to speak about a car show she is hosting to benefit the Domestic Violence Council.

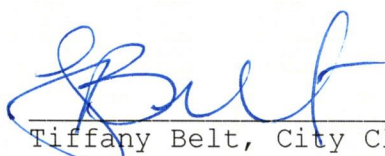
• Carl Vaughn spoke to the Council about the project on 8th street and he does not feel the contractors cutting parking spots and putting it out onto a public street is the way to go. He encouraged the City to adopt the national standard of required parking spaced per dwelling.

• Councilman Stokes thanked Josie and Ashley for bringing their projects before the Council.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 7:13 P.M. by orders from Mayor Sykes.


Rich Sykes, Mayor

ATTEST: 
Tiffany Belt, City Clerk

