

MINUTES OF THE REGULAR MEETING OF THE
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
 HELD ON MAY 28th, 2024, AT 5:00 P.M.
 AT MOUNTAIN HOME CITY HALL CHAMBERS
 MOUNTAIN HOME, IDAHO

- 22096 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 22096 RECOGNIZING PERSONS IN THE AUDIENCE
- 22096 DEPARTMENT HEAD COMMENTS/REPORTS
- 22096 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
- 22096 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
 Special City Council - May 10, 2024
 Special City Council - May 14, 2024
 - B. Bills - 5/14/24 to 5/28/24 in the Amount of \$439,687.16
 - C. Treasurer's report for the period ending 4/30/24.
 - D. Approve payment to Texas Aquatic in the amount of \$31,601.21.
 - E. Authorize the Mayor and City Clerk to sign all required documents for grant application 2023/24-024.
 - F. Authorize the Mayor and City Clerk to sign all required documents for grant application 2023/24-025.
 - G. Authorize the Mayor and City Clerk to sign all required documents for grant application 2024/25.002.
 - H. Approve the memorandum of Understanding between the Rural Fire District and the City for the shared purchase of a Wildland Urban Interface Engine.
 (Pulled from Consent Agenda and placed under New Business)
 - I. Approve the request to purchase a bulk water fill station credit card reader system. **(Pulled from Consent Agenda and placed under New Business)**
 - J. Approve Silverstone North Final plat.
- 22097 OLD BUSINESS
- 1) Non-Action Item: Deliberation regarding the Golf Course Concession Agreement with Kurly's 2 Sports Grill LLC is set to terminate on September 30, 2024. *(Item continued from March 12, 2024)*
- 22097 NEW BUSINESS
- 1) Items Removed from Consent Agenda Section.
 - 2) Action Item: Deliberation/Decision regarding the request by Dennis Wilson, Superintendent of Richard McKenna Public Charter Schools to waive the Building Permit Fee, Impact Fees (Police, Fire, and Streets), and equivalent dwelling unit fees (EDU's) for Water and Wastewater in the amount of \$94,220.84. **(Pulled from the Agenda per applicant request)**
 - 3) Action Item: Deliberation/Decision regarding the request by the United States Postal Service.

22099

EXECUTIVE SESSION

1) Pursuant to Idaho Code Section 74-206(1)(b) - to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent.

22099

FINAL COMMENTS

22099

ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON MAY 28th, 2024, AT 5:00 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 28th, 2024. A quorum was established with Councilwoman Garvey, Councilman Brennan, Councilwoman Wirkkala, Councilman Harjo, and Mayor Sykes being present.

RECOGNIZING PERSONS IN THE AUDIENCE

- Rod Dudley spoke to the Council, thanking the Mayor and Council for answering his emailed questions. He spoke about coverage of City Council and Planning and Zoning meetings and said that is currently all they can take on and in answer to Councilman Brennan's question about covering meetings at Elmore County offices, it would stretch them too thin.

- Don Gust thanked the city for fixing the sidewalk near the golf course.

- Jeff Aisenbaur spoke to the Council about the current city ordinance regarding RV hookups at residences in City limits. He asked if there was a way it could be allowed to have RV used on properties with all the proper hookups.

CONFLICT OF INTEREST DECLARATION

- Councilman Harjo said he received a couple emails regarding Golf Course Concession from Jamie Wasson and Mr. Cristoleze.

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 acceptance of Minutes
Special City Council - May 10, 2024
City Council - May 14, 2024
- B. Bills - 5/14/24 to 5/28/24 in the Amount of \$439,687.16
- C. Treasurer's Report - for the Period Ending 4/30/2024
- D. Approve the payment to Texas Aquatic in the amount of \$31,601.21.
- E. Authorize the Mayor and City Clerk to sign all required documents for grant application 2023/24-024.
- F. Authorize the Mayor and City Clerk to sign all required documents for the grant application 2023/24-025.
- G. Authorize the Mayor and City Clerk to sign all required documents for the Mayor and City Clerk to sign 2024/25-002.
- H. Approve the memorandum of Understanding between the Rural Fire District and the City for the shared purchase of a Wildland Urban Interface Engine. **(Pulled from Consent Agenda and placed under New Business)**
- I. Approve the request to purchase a bulk water fill station credit card reader system. **(Pulled from Consent Agenda and placed under New Business)**
- J. Approve Silverstone North Final plat.

Councilman Brennan asked to pull Items H and I.

Councilwoman Garvey made a motion to pass the Consent Agenda as printed pulling Items H and I to be discussed under new business. Councilman Harjo seconded the motion.

The following vote was recorded:

Councilman Brennan AYE

Councilwoman Wirkkala	AYE
Councilman Harjo	AYE
Councilwoman Garvey	AYE

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

OLD BUSINESS

1) Non-Action Item: Deliberation regarding the Golf Course concession Agreement with Kurly's 2 Sports Grill LLC is set to terminate on September 30, 2024. (Item Continued from March 12, 2024.)

Councilman Harjo asked for this item to be tabled until the cost estimates for separating utilities came back for the Council to review.

Councilman Brennan said he would like to strike Items C, D, and E on the first page of the contract since the contract would not be renewed. He went over the contract and the suggested changes.

It was decided to table this Item until the first meeting in June.

NEW BUSINESS

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

Item H: Approve the Memorandum of Understanding between the Rural Fire District and the City for the shared purchase of a Wildland Urban Interface Engine.

Mark Moore, Fire Chief spoke to the Council about the proposal for a Wildland Urban Interface Engine.

Tiffany Belt, City Clerk explained the budgeting process for the Engine.

Councilwoman Garvey made a motion to approve the memorandum of understanding between the Rural Fire District and the City for the shared purchase of a Wildland Urban Interface Engine. Councilwoman Wirkkala seconded the motion.

Paul Fitzer, City Attorney asked the motion to be amended through interlineation to state that if the engine was sold 60% of the proceeds would go to the City instead of 50% since the City is paying 60% for the purchase. It also should state either party may terminate pursuant to non-appropriation, however the non-appropriating party may be responsible for closing costs.

Councilwoman Garvey amended her motion through interlineation to reflect legal comments. Councilwoman Wirkkala seconded the amended motion.

The following vote was recorded:

Councilman Brennan	AYE
Councilwoman Wirkkala	AYE
Councilman Harjo	AYE
Councilwoman Garvey	AYE

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

Item I: Approve the request to purchase a bulk water fill station credit card reader system.

Councilman Brennan asked if this card system would allow for the City to pass along the credit card fees to the user.

Paula Szafranski, City Treasurer said it will depend on the card company but she did feel it was something that could be done.

Mayor Sykes said there would have to be a public hearing for the processing fee.

Councilman Brennan asked how long it would take for the equipment to be paid for.

Chris Curtis, Public Works Director said part of the reason they are bringing this forward is the current honor system is not being reported accurately by customers.

Councilman Brennan made a motion to approve the purchase of the bulk water fill station credit card reader system, not making it a contingency but with the understanding that the EDU scale be reevaluated before this is installed. Councilman Harjo seconded the motion.

The following vote was recorded:

Councilman Brennan	AYE
Councilwoman Wirkkala	AYE
Councilman Harjo	AYE
Councilwoman Garvey	AYE

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

2) Action Item: Deliberation/Decision regarding the request by Dennis Wilson, Superintendent of Richard McKenna Public Charter Schools to waive the Building Permit Fee, Impact Fees (Police, Fire, and Streets), and equivalent dwelling unit fees (EDU's) for Water and Wastewater in the amount of \$94,220.84.

This item was tabled until the June 11th, 2024 meeting at the request of the applicant.

3) Action Item: Deliberation/Decision regarding the request by the United States Postal Service.

Tiffany Belt, City Clerk said there are two addresses that are the exact same and the post office and EMS services are having a hard time with it. The rough estimates to take care of this and to take care of the additional access point onto the property is about \$80,000.00. The other option is to readdress the seven properties with doubled addresses.

The Council discussed the options of readdressing or doing the construction process on the road.

Councilman Brennan made a motion to approve the United States Postal Services request to readdress the properties in question. Councilwoman Wirkkala seconded the motion.

The following vote was recorded:

Councilman Harjo	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilwoman Wirkkala	AYE

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

FINAL COMMENTS

Councilwoman Wirkkala asked if the City Department Heads could be present to give updates for the Council.

EXECUTIVE SESSION

1) Pursuant to Idaho Code Section 74-206 (1)(b) - to consider the Council Minutes - May 28, 2024

evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent.

Councilwoman Garvey made a motion to go into executive session pursuant to Idaho Code Section 74-206 (b). Councilman Harjo seconded the motion.

The following vote was recorded:

Councilman Harjo	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilwoman Wirkkala	AYE

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

The Council went into executive session at 6:04 p.m.

The Council came out of executive session at 6:48 p.m.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 6:48 P.M. by orders from Mayor Sykes.



 Rich Sykes, Mayor

ATTEST: 

 Tiffany Belt, City Clerk

