

MINUTES OF THE REGULAR MEETING OF THE
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
 HELD ON JUNE 28th, 2021, AT 6:00 P.M.
 AT MOUNTAIN HOME CITY HALL CHAMBERS
 MOUNTAIN HOME, IDAHO

- 21181 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 21181 RECOGNIZING PERSONS IN THE AUDIENCE
- 21181 COUNCIL COMMENTS
- 21181 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
 Traffic Safety Advisory Committee - June 9, 2021
 Special City Council - June 14, 2021
 City Council - June 14, 2021
 Airport Advisory Committee - June 15, 2021
 Joint Special City Council, Planning & Zoning Commission, Impact Fee Advisory Board, and Rural Fire Commission - June 23, 2021
- B. BILLS - 6/15/21 to 6/28/21 in the Amount of \$102,488.17
- C. TREASURER'S REPORT - for the Period Ending 5/31/2021
- D. AUTHORIZE THE RECREATION DEPARTMENT TO PROCEED WITH THE PURCHASE of the Outdoor Fitness Court Equipment from National Fitness Campaign and Authorize the Mayor to sign letter of Commitment
- E. APPROVE REQUEST TO PURCHASE 2 reels of fiber conduit, 5 locating posts and 2 pallets of bentonite from Irby for the Fiber Optic Department
- F. APPROVE GRANT APPLICATION APPROVAL REQUEST to allow the Grant Administrator to apply for an Idaho Department of Commerce Gem Grant in the amount of \$20,000.00 with a City Cash Match of \$4,000.00 LEAP Housing providing the match for a Market and Traffic Study for LEAP Housing Project
- G. APPROVE AGREEMENT WITH THE COTTAGE INVESTORS II, LLC to allow The Cottages of Mountain Home to use the Parks and Recreation building as a first location during an emergency and Authorize the Mayor and City Clerk to sign
- H. APPROVE AGREEMENT WITH THE COTTAGE INVESTORS II, LLC to allow The Cottages of Mountain Home to use the Discovery Pre-School building as a second location during an emergency and Authorize the Mayor and City Clerk to sign
- I. APPROVE FINDINGS OF FACTS AND CONCLUSION OF LAW AND DECISION to vacate approximately .33 acres of right-of-way on West 8th South Street requested by Lawrence Hyatt owner of property located at 380 West 7th South Street.
- 21182 OLD BUSINESS
 DISCUSSION/DECISION on Planning and Zoning Commission Recommendation to approve the request by Cody Hunter Black for the Annexation and Zoning to C-4 of the Meadows Mobile Home Park located at 1075 Airbase Road and adjacent parcel with

conditions.

- 21182 NEW BUSINESS
 Items Removed from Consent Agenda Section. ACTION
 ITEM.
 Discussion/Feedback On The Proposed Changes To
 Imagine Mountain Home Program.
 Discussion/Decision on Recommendation from the
 Airport Advisory Committee to change Chapter 5
 of the City Ordinance to have the Airport Rules
 and Regulations and Minimum Standard be adopted
 by resolution. ACTION ITEM.
 Discussion/Decision on Recommendation from the
 Airport Advisory Committee to adopt the fuel
 flowage fees as printed. ACTION ITEM.
- 21183 BUDGET PRESENTATIONS - Civic Groups
 Historical Society
 Senior Center/Meals on Wheels
 Arts Council
 Treasure Valley Transit
- 21184 FINAL COMMENTS
- 21184 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON JUNE 28th, 2021, 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 June 28th, 2021. A quorum was established with, Councilman Stokes, Councilman Bundy, Councilman Brennan, Councilman McCain and Mayor Sykes being present.

RECOGNIZING PERSONS IN THE AUDIENCE

Chris Alzola was present and spoke of water concerns for the Mountain Home area. She also was hoping the Council could answer questions about the city putting money into LEAP Housing projects.

COUNCIL COMMENTS

- Councilman Brennan said LEAP Housing would be reimbursing the city for the cash match for the grant, but the city's grant writer was doing the grant application.

- Councilman Stokes said Mountain Home has had some great programs lately and he felt that meant Mountain Home is moving in the right direction.

CONSENT AGENDA

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City Council - June 14, 2021
Airport Advisory Council - June 15, 2021
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Impact Fee Advisory Board, and Rural Fire Commission -
June 23, 2021

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F. APPROVE GRANT APPLICATION APPROVAL REQUEST to allow the Grant Administrator to apply for an Idaho Department of Commerce Gem Grant in the amount \$20,000.00 with a City Cash Match of \$4,000.00 LEAP Housing providing the match for a Market and Traffic Study for LEAP Housing Project

G. APPROVE AGREEMENT WITH THE COTTAGE INVESTORS II, LLC to allow the Cottages of Mountain Home to use the Parks and Recreation building as a first location during an emergency and Authorize the Mayor and City Clerk to sign

H. APPROVE AGREEMENT WITH THE COTTAGE INVESTORS II, LLC to allow the Cottages of Mountain Home to use the Discovery Pre-School building as a second location during an emergency and Authorize the Mayor and City Clerk to sign

I. APPROVE FINDINGS OF FACTS AND CONCLUSION OF LAW AND DECISION to vacate approximately .33 acres of right-of-way on West 8th South Street requested by Lawrence Hyatt owner of property located at 380 West 7th South Street.

Councilman Brennan said the minutes for one of the Special Meetings speaks of the Impact Advisory Committee being present and they did not have a quorum. He asked if there should be a note made in the Special City Council minutes reflecting that.

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City Attorney, Paul Fitzer said it could be notated if the Council desired, but it was not necessary to the City Council for it to be mentioned.

Councilman McCain made a motion to approve the Consent Agenda as printed. Councilman Stokes seconded the motion.

The following vote was recorded:

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

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

OLD BUSINESS

Discussion/Decision on Planning and Zoning Commission Recommendation to approve the request by Cody Hunter Black for the Annexation and Zoning to C-4 of the Meadows Mobile Home Park located at 1075 Airbase Road and adjacent parcel with conditions. ACTION ITEM.

Brock Cherry, Community Development Director explained the process Mountain Home has gone through with Cody Hunter Black to address the concerns the City has with annexing the Meadows property. He said he is recommending to City Council they approve the annexation pending a signed and agreed upon annexation agreement between the City and Cody Hunter Black.

Councilman Bundy made a motion to approve the Planning and Zoning Commission Recommendation to approve the request by Cody Hunter Black for the Annexation and Zoning to C-4 of the Meadows Mobile Home Park located at 1075 Airbase Road and adjacent parcel with conditions and pending a signed annexation agreement between the City and Cody Hunter Black. Councilman Stokes seconded the motion.

The following vote was recorded:

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

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

NEW BUSINESS

Item Removed from Consent Agenda Section. ACTION ITEM.

There were no items removed from the Consent Agenda.

Discussion/Feedback on the proposed changes to Imagine Mountain Home Program. ACTION ITEM.

Brock Cherry, Community Development Director said he was tasked months ago with making changes to this program so that every decision does not have to go through the City Council. It would be best if there were clear rules to the program it would be easier for the Council and the business owner. He said he would also like to see the businesses be able to access soft services, such as website development provided as well. Brock laid out the changes he would like to see implemented to the program.

Councilman Brennan said he felt Brock did a great job, but he would like to see eligibility requirements like how often a business is eligible for the program.

Councilman Stokes said since the City has already invested so much in the downtown area, he felt we could give up to \$2,000.00 for businesses that apply for the program.

The Council discussed they would still like the majority of the program aimed at fixing the exterior of downtown buildings. The consensus was a 60/40 split between physical upgrades and soft services offered through the Imagine Program.

It was decided that Brock would finalize the new requirements to the Imagine Mountain Home Program and come back to the Council with them for final approval.

Discussion/Decision on Recommendation from the Airport Advisory Committee to change Chapter 5 of the City Ordinance to have the Airport Rules and Regulations and Minimum Standard be adopted by resolution. ACTION ITEM.

Director of Public Works, Rich Urquidi said the recommendation is to clean up and minimize this ordinance. He said this is a draft for the Council to look at and will be finalized and brought back to the Council as a Resolution rather than an Ordinance.

Paul Fitzer, City Attorney said it would be similar to the International Builders Code the City has adopted, the whole thing isn't printed in our ordinances we just state that we follow those guidelines. He said since so much of the Airport Regulations are federal the City would follow their current regulations.

It was decided to move forward with the recommendation from the Airport Advisory Committee to change Chapter 5 of the City Ordinance to have the Airport Rules and Regulations and Minimum Standard be adopted by Resolution and brought back to the Council for final approval of the resolution.

Discussion/Decision on Recommendation from the Airport Advisory Committee to adopt the fuel flowage fees as printed. ACTION ITEM.

Director of Public Works, Rich Urquidi said the current rate for the contractor is an eight-cent flowage fee and they would like that fee to apply to everyone getting fuel from a tank at the airport. He said they are asking for a public hearing to make the change, since it is a requirement when a new fee is imposed by the City.

Councilman Stokes asked if the Airport Manager was also paying the fee.

Rich said CK Aviation is paying the flowage fee in accordance with their contract.

Councilman Bundy made a motion to approve the recommendation from the Airport Advisory Committee to adopt the fuel flowage fees as printed and approve a Public Hearing to be held on this matter on a date to be determined at the City Clerk's discretion. Councilman McCain seconded the motion.

The following vote was recorded:

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

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

BUDGET PRESENTATIONS - Civic Groups

Historical Society

Chris Alzola and Debbie Shoemaker were present and said how much they

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appreciated the support from the City to run the museum. They advised they were asking the Council for the same amount as last year, \$8,000.00.

Senior Center/Meals on Wheels

Connie Cruser was present from the Senior Center. Connie advised they would like to ask the City for \$5,000.00 for the Senior Center and \$5,000.00 for the Meals on Wheels Program. This is the amount that was requested from the City last year as well.

Arts Council

Chris Devore was present from the Arts Council and advised he would be asking for the same amount as last year which was \$5,000.00.

Treasure Valley Transit

Terri Lindberg appeared from Treasure Valley Transit and advised they would like to ask the City for \$25,000.00.

FINAL COMMENTS

• Councilman Stokes asked if there had been any issues with conducting City business at Wells Fargo with their hours being limited recently.

Paula Szafranski, City Treasurer said there had not been any complaints.

• Tiffany Belt, City Clerk said she would work with the Council to come up with a date for the Special Meeting for a Public Hearing for Fiber Optics and Fuel Flowage Fees at the Airport.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 7:05 P.M. by orders from Mayor Sykes.



Rich Sykes, Mayor

ATTEST: 

Tiffany Belt, City Clerk

