

MINUTES OF THE REGULAR MEETING OF THE
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
 HELD ON MARCH 23rd, 2020, AT 6:00 P.M.
 AT MOUNTAIN HOME CITY HALL CHAMBERS
 MOUNTAIN HOME, IDAHO

- 20787 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 20787 MOTION TO ADD Ordinance #1692 to Agenda. This Ordinance needs to be added to the Agenda tonight because it is time sensitive and needs to be in place when needed. ACTION ITEM.
- 20787 RECOGNIZING PERSONS IN THE AUDIENCE
- 20787 COUNCIL COMMENTS
- 20788 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
 - City Council - March 9, 2020
 - Traffic Safety Committee - March 11, 2020
 - Special City Council - March 17, 2020
 - B. BILLS - 3/10/20 to 3/23/20 in the Amount of \$270,974.04
 - C. TREASURER'S REPORT - for the Period Ending 2/29/20
 - D. TRAFFIC SAFETY COMMITTEE RECOMMENDATIONS
 - 1. Approve to make a no left turn onto North 2nd West from East 5th North Street
 - 2. Approve to close South 2nd East Street Between the old Paul's building and the Stockyard to through traffic (**Pulled from Consent Agenda and placed under New Business**)
 - E. APPROVE REQUEST TO DECLARE PROPERTY as Surplus and allow Chief of Police to take to Auction
- 20788 OLD BUSINESS
- Discussion/Decision on Planning and Zoning Recommendation for the annexation and zone to C-4 submitted by Jeffrey Kieffer for his property located at 667 Old Highway 30 and approve annexation agreement. ACTION ITEM.
- 20789 NEW BUSINESS
- Items Removed from Consent Agenda Section. ACTION ITEM.
- Copy of FY19 Urban Renewal Audit provided to Council as Required.
- 20789 ORDINANCE
- Ordinance #1692 - Emergency Powers. ACTION ITEM.
- 20790 FINAL COMMENTS
- 20790 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON MARCH 23rd, 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 March 23rd, 2020. A quorum was established with, Councilman Stokes, Councilman McCain, Councilman Bundy, Councilman Brennan and Mayor Sykes being present.

MOTION TO ADD ORDINANCE #1692 TO THE AGENDA. ACTION ITEM.

Mayor Sykes said this item needs to be added to the agenda because it is time sensitive and needs to be in place when needed.

Councilman Bundy made a motion to add Ordinance #1692 to the agenda because it is time sensitive and could not wait until the next City Council Meeting. Councilman McCain 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.

This item was added under ordinances.

RECOGNIZING PERSONS IN THE AUDIENCE

- Michael Oliver, who is running for Idaho Senate seat 23b came forward to express to the Council the need for supplies to make masks for health care workers facing the coronavirus pandemic.

- Robert Lakeman came forward to address the closing of South 2nd East at the corner of East Jackson. He said as someone living in the neighborhood he doesn't think it should be closed.

COUNCIL COMMENTS

Councilman Bundy commended the Police Chief and all the other City employees for all they have been doing during this difficult time.

Councilman McCain said he is happy the City employees are doing a fantastic job doing what they can for the community right now.

Councilman Stokes thanked local businesses who are feeding children while Idaho is affected by the pandemic. He also thanked the grocery and restaurant workers who are still serving our community and reminded everyone to shop local.

Councilman Brennan asked if the closure of South 2nd East at East Jackson could still be discussed.

Nina Patterson, City Clerk said the Council still has to approve the recommendation from the Traffic Safety Committee.

Mayor Sykes wanted to let everyone know the Library is open and the phones should be working from 10:00 a.m. to 3:00 p.m. He said they are doing curbside pickup and have extended the wifi to the parking lot. He said Desert Sage started testing for Covid-19 today.

Nina Patterson, City Clerk said she needed to amend what she said earlier. Reading the minutes from the previous meeting there was a motion made by the Council to close South 2nd East at East Jackson but the Council could make a decision to change that.

CONSENT AGENDA

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A. APPROVAL OF MINUTES

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D. TRAFFIC SAFETY COMMITTEE RECOMMENDATIONS

1. Approve to make a no left turn onto North 2nd West from East 5th North Street

2. Approve to close South 2nd East Street Between the old Paul's building and the Stockyard to through traffic
(Pulled from Consent Agenda and placed under New Business)

E. APPROVE REQUEST TO DECLARE PROPERTY as Surplus and allow Chief of Police to take to Auction

- Councilman Brennan asked to have Item D #2 pulled from the Consent Agenda and placed under New Business.

- Mayor Sykes pulled Item D #2 from the Consent Agenda and placed it under New Business.

Councilman Bundy made a motion to approve the Consent Agenda as printed without Item D #2. 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

Discussion/Decision on Planning and Zoning Recommendation for the annexation and zone to C-4 submitted by Jeffrey Kieffer for his property located at 667 Old Highway 30 and approve annexation agreement. ACTION ITEM.

Councilman McCain said he has read the annexation agreement and the way it is written he is comfortable with. It has been City policy to let the annexed property hook up to City sewer when their septic failed but the way City ordinance reads he will have to hook to City sewer services when City services reach within 200 ft. of the property. Currently they are at 500 ft.

Councilman McCain made a motion to approve the Planning and Zoning Recommendation for the annexation and zone to C-4 submitted by Jeffrey Kieffer for his property located at 667 Old Highway 30 and approve the annexation agreement. 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.

NEW BUSINESS

Item Removed from Consent Agenda Section. ACTION ITEM.

Item D #2: Approve to close South 2nd East Street Between the old Paul's Building and the Stockyard to through traffic. ACTION ITEM.

Councilman Brennan said based on the way the letter is written the Rural Fire Commissioners did not want this intersection shut down. He said he knew it was for the Downtown Plan but maybe it could be looked at again.

It was decided to have a Special City Council Meeting on closing the intersection of South 2nd East and East Jackson with Horrocks, the engineering company of the Downtown Plan, ITD and City Department Heads so they can discuss the closure of the road.

City Clerk, Nina Patterson will set up a special meeting and notify everyone.

Copy of Fy19 Urban Renewal Audit provided to Council as Required

A copy of the FY19 Urban Renewal Audit was provided to the Council as required. No action was needed on this item.

ORDINANCE

Ordinance #1692 - Emergency Powers. ACTION ITEM.

Councilman McCain 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.

Councilman Brennan asked to discuss this before passing it. He said he would like the ordinance to say unable to convene a meeting within 24 hours.

Councilman Bundy said in an emergency situation it may need to be necessary to hold a meeting with less than 24 hour notice.

City Attorney, Geoff Schroeder appeared by phone and said if there were to be a public health emergency you do not need 24 hours to schedule an emergency meeting.

The Council discussed what circumstances should be in place before Mayor Sykes would use Emergency Powers. The Council decided if they were unable to convene a Council meeting within two hours Mayor Sykes would be able to act in an emergency situation.

Councilman McCain made a motion to modify Ordinance #1692 with the changes to the ordinance the Council has discussed. Councilman Brennan seconded the motion.

Mayor Sykes said it had been motioned and seconded to change the City of Mountain Home Emergency Powers Ordinance #1692 to change subsection 1-14- Council Minutes - March 23rd, 2020

5 section b, c, and d to add a provision of two hours to assemble the Council for a meeting before the Mayor may act with emergency powers.

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 #1692.

FINAL COMMENTS

- Councilman Stokes wondered what the dollar amount was for making the 3d printed medical.

Michael Oliver said he was working on putting together a cost estimate but the current estimate he has it based off a less expensive filament. He said he would also like to talk to the Council because they are trying to make enough cloth masks for the whole town.

Councilman Stokes asked him to get cost information for that as well and email the Mayor, Council and City Clerk, Nina Patterson.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 6:54 P.M. by orders from Mayor Sykes.


Rick Sykes, Mayor

ATTEST:


Nina Patterson, City Clerk

