

MINUTES OF THE REGULAR MEETING OF THE
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
 HELD ON AUGUST 8th, 2022, AT 6:00 P.M.
 AT MOUNTAIN HOME CITY HALL CHAMBERS
 MOUNTAIN HOME, IDAHO

- 21588 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 21588 DEPARTMENT HEAD REPORTS
- 21588 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.
- 21588 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 July 18, 2022
 City Council - July 25, 2022
 - B. Bills - 7/26/22 to 8/8/22 in the Amount of
 \$1,208,406.12
 - C. Payroll 6/22/22 TO 7/21/2022 in the Amount of
 \$677,282.92
 - D. Award bid for the reconstruction of East Jackson Street to Sunroc Corporation and authorize the Mayor to sign all required documents.
 - E. Approve alcohol license renewals for 2022/2023.
 - F. Approve the draft letter to the Elmore County Commissioners regarding the proposed Mayfield Springs Planned Community application.
- 21591 NEW BUSINESS
- 1) Items removed from Consent Agenda
 - 2) **Action Item:** Deliberation/Decision regarding future use and an appraisal of the City Industrial property once maintained by Sequel.
 - 3) **Action Item:** Deliberation/Decision to have industrial properties owned by the City appraised.
 - 4) **Action Item:** Deliberation/Decision to purchase a fiber concrete shelter requested by the fiber department.
- 21591 ORDINANCE
- 1) **Action Item:** Ordinance #1757 amending, Title 6 of Mountain Home City Code.
- 21591 RECOGNIZING PERSONS IN THE AUDIENCE
- 21591 FINAL COMMENTS
- 21591 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON AUGUST 8th, 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 August 8th, 2022. A quorum was established with, Councilman Stokes, Councilwoman Garvey, Councilman Brennan, and Mayor Sykes being present. Councilman McCain was absent.

DEPARTMENT HEAD COMMENTS/REPORTS

- Scott Conner, Police Chief said he would be having a meeting with Sherriff Hollinshed tomorrow on how best to fix the radio communications. He said they have been looking into some used vehicles and they have fire arms training next week.

- Shasta Hochstrasser, Library Director went over programming and talked about the merger between the Teen Advisory Board and Mayor's Youth Advisory Council.

- Gene Palmer, Street Superintendent said they are working on Jackson Street. They have been doing patching and the street sweeper has been running regularly.

- Brock Cherry, Community Development Director, said he was nervous there would be a growth slow down. However, it doesn't look that way, homes are still selling quickly.

- Mark Moore, Fire Chief said they are doing preparation for the September 11th ceremony.

- Rich Urquidi, Director of Public Works said there is a pre-paving meeting tomorrow at the Airport for the two new taxiways. There is another meeting tomorrow for the pump test for the new well.

- Tiffany Belt, City Clerk said she sent out the Golf Pro contract to the Council today and would like it back with any edits from the Council as quickly as possible.

- Paula Szafranski, City Treasurer said they started working with Bailey and Co. for this years audit.

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.

- Councilman Brennan said he received a phone call from a citizen with interest in building on the Sequel property for personal use.

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 of Minutes

Planning & Zoning Commission - July 18, 2022

Regular City Council - July 25, 2022

B. Bills - 7/26/22 to 8/8/22 in the Amount of \$1,208,406.12

C. Payroll - 6/22/2022 TO 7/21/2022 in the amount of \$677,282.92

Council Minutes - August 8th, 2022

- D. Award bid for the reconstruction of East Jackson Street to Sunroc Corporation and authorize the Mayor to sign all required documents.
- E. Approve City alcohol license renewals for 2022/2023.
- F. Approve the draft letter to the Elmore County Commissioners regarding the proposed Mayfield Springs Planned Community application.

Councilman Brennan said the amount of the bills has a transposed number that needs to be corrected. He said it should be \$1,208,460.12, and requested that change be reflected.

Paula Szafranski, City Treasurer thanked Councilman Brennan for catching that.

Councilman Brennan asked if the Sunroc bid was around the price the City had estimated.

Rich Urquidi, Director of Public Works said it was as the City had predicted.

Councilwoman Garvey said she would like to say on the record the City should be careful expressing fears about water to the County Commissioners when the City is also doing so much developing at this time.

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

Councilman Brennan asked that the bill amount be changed.

Councilman Stokes amended his motion to reflect the bill amount change to \$1,208,460.12. Councilwoman Garvey amended her second.

The following vote was recorded:

Councilman Brennan	AYE
Councilman Stokes	AYE
Councilwoman Garvey	AYE

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

NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM.

There were no items removed from the Consent Agenda.

2)Action Item: Deliberation/Decision regarding future use and an appraisal of the City Industrial property once maintained by Sequel.

Brock Cherry, Community Development Director gave an overview of the industrial property once maintained by Sequel.

Mayor Sykes asked what recourse the City has.

Paul Fitzer, City Attorney said the City has done their part notifying Sequel to get their property and they have not collected that property, so the City has deemed it abandoned. Now, the bankruptcy could complicate that.

There was a discussion about the future of the property.

Tiffany Belt, City Clerk asked if the City could potentially auction the land.

Paul said you could auction the land, but the modular buildings could impact this.

The consensus of the Council was not to move forward at this time.

Councilman Stokes made a motion not to appraise the City Industrial property once maintained by Sequel. Councilwoman Garvey seconded the motion.

The following vote was recorded:

Councilman Brennan	AYE
Councilman Stokes	AYE
Councilwoman Garvey	AYE

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

3)Action Item: Deliberation/Decision to have industrial properties owned by the City appraised.

Councilman Brennan asked if this was going to be around \$7,500.00.

Brock Cherry, Community Development Director said he believed it would be in that ball park, but would have a definite number once the appraisal was approved by the Council.

There was a discussion about the possibility of auctioning the property and how the process would work.

Councilwoman Garvey suggested the City would only pay to have the three vacant properties appraised, she said all the rest of the City owned properties have such long leases that it seems unnecessary to have them appraised at this time.

Councilman Brennan made a motion to approve getting the three properties appraised that are vacant Industrial Property. Councilman Stokes seconded the motion.

The following vote was recorded:

Councilman Brennan	AYE
Councilman Stokes	AYE
Councilwoman Garvey	AYE

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

4)Action Item: Deliberation/Decision to purchase a fiber concrete shelter requested by the fiber department.

The mayor went over the project and the need for a concrete shelter on South 5th Street.

There was a discussion about how this was being budgeted and what departments of the City will be using it.

Councilwoman Garvey made a motion to purchase a fiber concrete shelter requested by the fiber department.

Councilwoman Garvey amended her motion to put a maximum of \$53,000.00 to purchase a fiber concrete shelter requested by the fiber department.

Councilman Stokes seconded the motion.

The following vote was recorded:

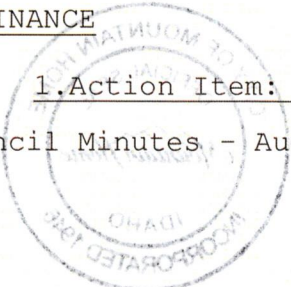
Councilman Brennan	AYE
Councilman Stokes	AYE
Councilwoman Garvey	AYE

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

ORDINANCE

1.Action Item: Ordinance #1757 amending, Title 6 of Mountain Home City

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Code.

Councilwoman Garvey made a motion to suspend the three reading rule and read the Ordinance by title only for its one and only reading tonight. Councilman McCain seconded the motion.

The following vote was recorded:

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

The vote being unanimous, the motion was so ordered and given #1757.

RECOGNIZING PERSONS IN THE AUDIENCE

• Giesla Light came forward and spoke to the Council about the possibility of a pickleball court at the high school.

• Tressa Fogleman also came forward to speak about a proposed pickleball court.

• Jon Kruger came forward and asked that someone on the council read the letter that would be given to the County Commissioners regarding the proposed development of property in Mayfield.

Jon was given a copy of the letter.

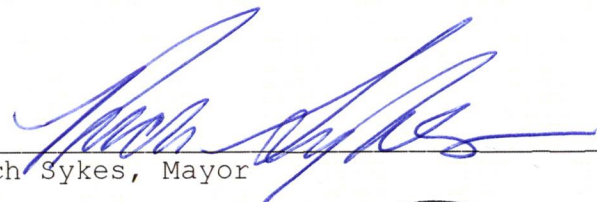
Councilman Stokes said he was planning on putting the letter on his political page.

FINAL COMMENTS


• There were no comments at this time.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 7:00 P.M. by orders from Mayor Sykes.



 Rich Sykes, Mayor

ATTEST: 

 Tiffany Belt, City Clerk
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