

MINUTES OF THE REGULAR MEETING OF THE  
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,  
 HELD ON DECEMBER 12<sup>th</sup>, 2022, AT 6:00 P.M.  
 AT MOUNTAIN HOME CITY HALL CHAMBERS  
 MOUNTAIN HOME, IDAHO

- 21693 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 21693 DEPARTMENT HEAD REPORTS
- 21594 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.
- 21594 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 - November 7, 2022  
 Regular City Council - December 28, 2022
  - B. Bills - 11/29/22 to 12/12/22 in the Amount of \$379,703.86
  - C. Payroll 10/22/22 to 11/21/2022 in the Amount of \$670,598.03
  - D. Approve Grant Application 2022/23-019 request to allow the Parks Department to apply for an AAD Shade Structure Grant Program and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents.
  - E. Approve the Finding of Facts decision to approve the proposed preliminary plat with conditions for Fall Creek Subdivision.
  - F. Approve public notice for 2023 regular City Council meeting dates.
  - G. Approve consumer price index increase for Republic Services per their contract in the amount of \$1.02 cents for Waste & Recycling Collection increasing the amount paid to Republic Services for City Trash & Recycling to \$22.40 per City location/Commercial per month beginning January 1, 2023.
  - H. Approve consumer price index increase for Republic Services per their contract in the amount of .87 cents for Waste & Recycling Collection for Residential Customer increasing the amount paid to Republic Services by the City for Residential Trash & Recycling to \$19.20 per residential customer per month amount beginning January 1, 2023.
  - I. Pass Resolution #25-2022R - Approving new monthly garbage and recycling rates for 2023.
- 21695 NEW BUSINESS  
 1) Items removed from Consent Agenda
- 21695 RECOGNIZING PERSONS IN THE AUDIENCE
- 21696 RESIGNATION FROM CITY COUNCIL - By Brad Stokes
- 21696 CONSENT BY THE CITY COUNCIL FOR THE APPOINTMENT OF - James Green as New City Council member to fill the remaining term created by the resignation of Brad Stokes.
- 21696 SWEARING IN OF NEW CITY COUNCIL MEMBER - James Green
- Council Minutes - December 12<sup>th</sup>, 2022

21696

FINAL COMMENTS

21696

EXECUTIVE SESSIONS - Action Items Below

- 1) Pursuant to Idaho Code Section 74-206(1)(a) - to consider the hiring of a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.
- 2) 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.
- 3) Pursuant to Idaho Code Section 74-206(1)(c) - to acquire an interest in real property not owned by a public agency.
- 4) Pursuant to Idaho Code Section 74-206 (1)(d) - to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.
- 5) Pursuant to Idaho Code Section 74-206 (1)(f) - to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.

21698

ADJOURN

MINUTES OF THE REGULAR MEETING OF THE  
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,  
HELD ON DECEMBER 12<sup>th</sup>, 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 3<sup>rd</sup> East, Mountain Home, Idaho on December 12<sup>th</sup>, 2022. A quorum was established with, Councilman Stokes, Councilwoman Garvey, Councilman Brennan, Councilman McCain, and Mayor Sykes being present.

ADD ITEM TO NEW BUSINESS

Councilman Brennan made a motion to add to the agenda under New Business to name a new Council President and he would like that vote to take place before the resignation of Councilman Stokes. Councilman Stokes seconded the motion.

Mayor Sykes asked that the motion be amended to also add under the Consent Agenda Item J: Easement for Gridley Property.

Councilman Brennan said he would like to talk about this item separately instead of passing it in the consent agenda.

Councilman Brennan amended his motion to add Item 1 under New Business: Easement of Gridley Property for property right. Councilman Stokes amended his second.

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.

Councilwoman Garvey made a motion to add Executive Sessions 74-206 a, b, c, d, and f to the agenda. Councilman Brennan 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.

DEPARTMENT HEAD COMMENTS/REPORTS

- Ty Larsen, Police Lieutenant said officer West graduated from the police academy Wednesday and they have three officers in training to become certified state instructors. He said they heard from the POST today the City is 100% compliant, so all officers are up to training standards.

- Shasta Hochstrasser, Library Director went over programming and said she has asked to close the 24<sup>th</sup> and 31<sup>st</sup> of December so staff may be with their families.

- Rich Urquidi, Director of Public Works said as of today the lagoons are sitting at 268,560,000 gallons in the lagoons. He said the low was 206,000,000 gallons October 1<sup>st</sup>.

- Paula Szafranski, City Treasurer said last week the auditors were in City Hall and they would be back for a couple more days soon and there is a new auditing company, Bailey Associates taking over for Miracle and Council Minutes - December 12<sup>th</sup>, 2022

Associates this year.

- Mayor Sykes said the Department Heads attended an Advanced Supervisor Training last week provided by ICRMP.

- Councilwoman Garvey thanked Gene Palmer, Street Superintendent for getting the streets done in the snow.

- Councilman Brennan said the buggy with the brush on the front does a great job in the snow.

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.

- No Council members had anything to declare at this time.

#### CONSENT AGENDA

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- I. Pass Resolution #25-2022R - Approving new monthly garbage and recycling rates for 2023.

Councilman Brennan said he would like the shade cover in Item D to be used for the pool if possible.

Tiffany Belt, City Clerk said that was the intent.

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

The following vote was recorded:

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

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

NEW BUSINESSEasement of Gridley Property for Property Right.

Councilman Brennan said we don't know what the intent for the new owner of the property would be, but he wants it to be known although he feels it unlikely, he would not support residential use on an industrial road. He asked if the City has any plans to use that easement to get back to the water tank or develop anything back there.

Mayor Sykes said the City doesn't plan to use that easement, they will use the new road to get to the water tank.

Brock Cherry, Community Development Director said the burden is on the developing parties to prepare the necessary legal documents to the Council to have them sign off on the easement. So, if the Council would like to have in there they hold the burden for developing the road the Council could have that included. He said he believes they are hoping to hear the stipulations of the easement tonight.

Councilwoman Garvey made a motion to approve and grant easement access to Randy Gridley. Councilman Stokes seconded the motion.

Councilman Brennan said he would like to have added in that the full cost of development be on the developer.

Councilwoman Garvey amended her motion to approve allowing the easement to Randy Gridley but the cost burden of the infrastructure and the roads and impact fees are on the developer. Councilman Stokes amended his second.

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.

RECOGNIZING PERSONS IN THE AUDIENCE

- No one came forward at this time.

ELECT NEW COUNCIL PRESIDENT

Councilman Brennan said this temporary assignment should only be until January and he hoped Councilman Stokes could pick the replacement until January.

Councilman Stokes made a motion to appoint Councilwoman Garvey as the Council President until January 2023. Councilman Brennan 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.

RESIGNATION FROM CITY COUNCIL - Brad Stokes

Councilman Stokes said he has enjoyed his time in Mountain Home and  
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said the best thing he did as a Councilmember was putting the employees first, making sure the raise they received this year matched inflation and kept the employees at the same standard of living. He said he was giving James Green his support as a future councilperson.

Councilwoman Garvey presented Councilman Stokes with a gift on behalf of the council in appreciation for the work they did together.

CONSENT BY THE CITY COUNCIL FOR THE APPOINTMENT OF - James Green as New City Council member to fill the remaining term created by the resignation of Brad Stokes.

James Green came forward and said he was excited to step into the role of Councilman. He said he has been on the Library Board for four years and has enjoyed the process.

Councilwoman Garvey made a motion to approve James Green as the new City Council member. Councilman McCain seconded the motion.

The following vote was recorded:

Councilman Brennan	AYE
Councilman McCain	AYE
Councilwoman Garvey	AYE

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

SWEARING IN OF NEW CITY COUNCIL MEMBER - James Green

Tiffany Belt, City Clerk swore in James Green as a City Councilman and the meeting continued.

Mayor Sykes left the meeting at 6:36 p.m. and the meeting continued.

FINAL COMMENTS

- There were no final comments at this time.

EXECUTIVE SESSIONS - Action Items Below

1) Pursuant to Idaho Code Section 74-206(1)(a) - to consider the hiring of a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

Councilman Brennan made a motion to go into executive session, pursuant to Idaho Codes Sections 74-206 (1)(a), 74-206 (1)(b), 74-206 (1)(c), 74-206(1)(d) and 74-206 (1)(f). Councilman Green seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	AYE
Councilman McCain	AYE
Councilwoman Garvey	AYE

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

The Council entered into executive session at 6:36 p.m.

The Council came out of executive session at 7:25 p.m.

2) 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.

Councilman Brennan made a motion to go into executive session, pursuant to Idaho Codes Sections 74-206 (1)(a), 74-206 (1)(b), 74-206 (1)(c), 74-206(1)(d) and 74-206 (1)(f). Councilman Green seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	AYE
Councilman McCain	AYE
Councilwoman Garvey	AYE

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

The Council entered into executive session at 6:36 p.m.

The Council came out of executive session at 7:25 p.m.

3) Pursuant to Idaho Code Section 74-206(1)(c) to acquire an interest in real property not owned by a public agency.

Councilman Brennan made a motion to go into executive session, pursuant to Idaho Codes Sections 74-206 (1)(a), 74-206 (1)(b), 74-206 (1)(c), 74-206(1)(d) and 74-206 (1)(f). Councilman Green seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	AYE
Councilman McCain	AYE
Councilwoman Garvey	AYE

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

The Council entered into executive session at 6:36 p.m.

The Council came out of executive session at 7:25 p.m.

4) Pursuant to Idaho Code Section 74-206(1)(d) - to consider records that are exempt from disclosure as provided in Chapter 1, title 74, Idaho Code.

Councilman Brennan made a motion to go into executive session, pursuant to Idaho Codes Sections 74-206 (1)(a), 74-206 (1)(b), 74-206 (1)(c), 74-206(1)(d) and 74-206 (1)(f). Councilman Green seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	AYE
Councilman McCain	AYE
Councilwoman Garvey	AYE

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

The Council entered into executive session at 6:36 p.m.

The Council came out of executive session at 7:25 p.m.

5) Pursuant to Idaho Code Section 74-206(1)(f) - to communicate with legal counsel to the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.

Councilman Brennan made a motion to go into executive session, pursuant to Idaho Codes Sections 74-206 (1)(a), 74-206 (1)(b), 74-206 (1)(c), 74-206(1)(d) and 74-206 (1)(f). Councilman Green seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	AYE
Councilman McCain	AYE
Councilwoman Garvey	AYE

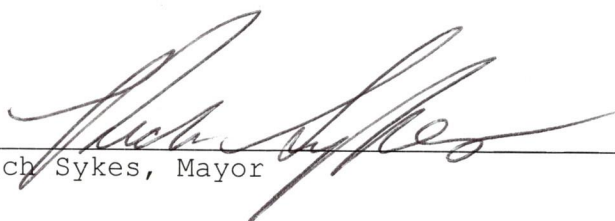
The vote being unanimous, the motion was carried and so ordered.

The Council entered into executive session at 6:36 p.m.

The Council came out of executive session at 7:25 p.m.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 7:25 P.M. by orders from Mayor Sykes.

  
Rich Sykes, Mayor

ATTEST:   
Tiffany Belt, City Clerk

