

AGENDA
SPECIAL CITY COUNCIL MEETING
HELD ON JULY 7TH, 2021
AT 4:00 P.M.
AT THE MOUNTAIN HOME CITY HALL
160 SOUTH 3RD EAST STREET

CALL MEETING TO ORDER/ESTABLISH A QUORUM

PENDING DEVELOPMENT APPLICATIONS - By Community Development Director

DISCUSSION/DECISION on Fiber Optics Fees and set a public hearing. ACTION ITEM.

APPROVE REQUEST TO GO OUT FOR PROPOSALS for qualified ISP providers for City Fiber Optics network. ACTION ITEM.

DISCUSSION/DECISION to allocate a portion of the ARPA funds towards DCIP Broadband Grant Application. ACTION ITEM.

EXECUTIVE SESSION - 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, or staff member. ACTION ITEM.

ADJOURN

MINUTES OF THE SPECIAL MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON JULY 7TH, 2021
AT 4:00 P.M.
AT THE MOUNTAIN HOME CITY HALL
160 SOUTH 3RD EAST STREET

The Council of the City of Mountain Home, Elmore County, Idaho, met at Mountain Home City Hall, 160 South 3rd East, Mountain Home, Idaho on July 7th, 2021. A quorum was established with, Councilman McCain, Councilman Brennan, Councilman Stokes, Councilman Bundy and Mayor Sykes being present at 4:00 P.M.

Pending Development Application - By Community Development Director

Brock Cherry, Community Development Director gave an update about the Pending Development Applications in Mountain Home.

Discussion/Decision on Fiber Optics Fees and set a Public Hearing Date.
ACTION ITEM.

The Council discussed the proposed fees for the Fiber Optics Project.

Councilman Stokes made a motion to set a Public Hearing for Fiber Optics fees for July 26th, 2021. Councilman Bundy 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.

Approve Request To Go Out For Proposals for qualified ISP providers for City Fiber Optics network. ACTION ITEM

Michael Lujan, Fiber Optics Assistant said this is the proposal the City will be putting out to Internet Service Providers to offer them to come onto the City's infrastructure to serve the citizens of Mountain Home. He said the documents explain what the City is looking for in ISPs and the other document expresses the companies intent to come onto City Infrastructure. He said once they have all the letters of intent, they will review them and bring that information to the Council.

Councilman Stokes made a motion to approve the request to go out for proposals for qualified ISP providers for City Fiber Optics Network moving the deadline for ISP letters of intent to July 30, 2021. Councilman Bundy 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.

Discussion/Decision to allocate a portion of the ARPA funds towards DCIP Broadband Grant Application. ACTION ITEM.

Marty Anderson, Air Force Base Liaison said in order to go forward with the Defense Department Grant the City has to decide how much money it wants

to contribute to the project.

Councilman Stokes asked how much the City was going to be awarded in ARPA funds.

Mayor Sykes said it would be \$1,500,000.00. He said the City could do \$500,000.00 to \$750,000.00 and still have money left over for water projects or any other project that qualifies under the funding guidelines.

Marty said his recommendation is \$750,000.00 because the requirement for the grant match is 30%. He said if the City is willing to put forth that much it will improve the scoring for the City on the grant application.

Councilman Bundy asked if we would be doing the project even if we don't get the grant.

Mayor Sykes said without the funding the City could not do that portion of the project.

Councilman Bundy made a motion to allocate \$750,000.00 of the projected ARPA funds towards DCIP Broadband Grant Application. 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.

Executive Session - 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, or staff member and also 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, . ACTION ITEM.

Councilman Stokes made a motion to go into Executive Session pursuant to Idaho Code Section 74-206(1)(b) - to consider the evaluation, dismissal or disciplining of, or to hear charges brought against, a public officer, employee, or staff member and 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 litigated but imminently likely to be litigated.

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.

The Council went into Executive Session at 4:39 p.m.

The Council came out of Executive Session at 5:11 p.m.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 5:11 P.M. by orders from the Mayor.


Rich Sykes, Mayor

ATTEST: 
Tiffany Belt, City Clerk

