

MINUTES OF THE REGULAR MEETING OF THE
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
 HELD ON JUNE 22nd, 2020, AT 6:00 P.M.
 AT MOUNTAIN HOME CITY HALL CHAMBERS
 MOUNTAIN HOME, IDAHO

- 20828 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 20828 SWEARING IN - Brock Cherry - Community Development Director
- 20828 RECOGNIZING PERSONS IN THE AUDIENCE
- 20828 COUNCIL COMMENTS
- 20828 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 - June 8, 2020
 - Special City Council - June 9, 2020
 - Traffic Safety Meeting - June 10, 2020
 - Airport Committee - June 16, 2020
 - B. BILLS - 6/9/20 to 6/22/20 in the Amount of \$494,982.21
 - C. TREASURER'S REPORT - for the Period Ending 5/31/20
 - D. APPROVE REQUEST TO PURCHASE a 2021 Peterbilt Dump Truck through the National Joint Powers Alliance (NJPA) for the Water Department
 - E. APPROVE REQUEST TO PURCHASE a Brush Cutter from Western States CAT for the Water and Wastewater Departments
 - F. APPROVE REQUEST TO PURCHASE from the Fire Chief for additional funds to complete the upgrades to the radio repeater at the Rattlesnake Station site **(Pulled from Consent Agenda and placed under New Business)**
- 20828 OLD BUSINESS
- 20829 NEW BUSINESS
- Items Removed from Consent Agenda Section. ACTION ITEM.
 - DISCUSSION/DECISION on Refund Request from Dennis Brown for three monthly passes purchased to be used for July, August and September. ACTION ITEM.
 - DISCUSSION/DECISION on Recommendation from the Traffic Safety Committee to change the corners that the stop signs sit on at South 2nd East and East 2nd South as well as East 3rd South and South 2nd East Streets. ACTION ITEM.
- 20830 ORDINANCES
- Ordinance - Amending Section 8-3-7 Changing the time that burials shall take place in the cemetery, number of burials per day and amount of notice to be given to Cemetery Sexton before each burial. ACTION ITEM.
- 20830 BUDGET PRESENTATIONS - Civic Groups
 Historical Society

Arts Council
Senior Center/Meals on Wheels
Treasure Valley Transit

- 20830 FINAL COMMENTS
- 20830 EXECUTIVE SESSSION - Pursuant to Idaho Code Section 74-
206(1)(b) - Personnel matters.
- 20832 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON JUNE 22nd, 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 June 22nd, 2020. A quorum was established with, Councilman Stokes, Councilman McCain, Councilman Bundy, Councilman Brennan and Mayor Sykes being present.

- Councilman Brennan asked to have an item added to the agenda under New Business stating it was an emergency because of a safety issue.

Councilman Brennan made a motion to add an emergency discussion under New Business because of safety concerns over a downed fence on City property. 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.

SWEARING IN - Brock Cherry - Community Development Director

Brock Cherry was sworn in as Community Development Director by City Clerk, Nina Patterson and the meeting continued.

RECOGNIZING PERSONS IN THE AUDIENCE

No one came forward.

COUNCIL COMMENTS

- Councilman Stokes said he was excited to welcome Brock to the team and wanted to remind everyone that the 3rd annual Pollinator Appreciation Day would be held Thursday. He said the Coronavirus numbers in Elmore County have hit 40.

- Mayor Sykes gave an update on the CARES grant application process for the fiber optics and the requirements that have been set for the grant.

CONSENT AGENDA

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A. APPROVAL OF MINUTES

City Council - June 8, 2020
Special City Council - June 9, 2020
Traffic Safety Committee - June 10, 2020
Airport Committee - June 16, 2020

B. BILLS - 6/9/20 to 6/22/20 in the Amount of \$494,982.21

C. TREASURER'S REPORT- for the Period Ending 5/31/20

D. APPROVE REQUEST TO PURCHASE A 2021 Peterbilt Dump Truck through the National Joint Powers Alliance (NJPA) for the Water Department

E. APPROVE REQUEST TO PURCHASE a Brush Cutter from Western States CAT for the Water and Wastewater Departments

F. APPROVE REQUEST TO PURCHASE from the Fire Chief for additional funds to complete the upgrades to the radio repeater at the

Council Minutes - June 22nd, 2020

Rattlesnake Station site (Pulled from Consent Agenda and placed under New Business)

• Councilman Brennan asked to have Item F removed from the Consent Agenda and placed under New Business.

Mayor Sykes pulled Item F from the Consent Agenda and placed it under New Business.

Councilman Stokes made a motion to approve the Consent Agenda as printed without Item F. 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

There was no Old Business to discuss.

NEW BUSINESS

Item Removed from Consent Agenda Section. ACTION ITEM.

Item F: Approve Request to Purchase from the Fire Chief for additional funds to complete the upgrades to the radio repeater at the Rattlesnake Station site.

Councilman Brennan said he supported funding this but asked to have \$1,100.00 pulled out of contingency instead of using the stress tests funds, and leave them there for the firefighters.

Paula Szafranski, City Treasurer said it would be fine to leave all the money in the budget as is and if needed it could still be pulled from the payroll line item of the Fire Department budget for stress tests. This is one project and it all needs to be paid out of the Fire Department budget.

There was a discussion between the Council and Fire Chief, Mark Moore about which of his firefighters might be in need of stress tests and how training for the department had been affected this year by the Coronavirus.

Councilman Brennan made a motion to approve the request to purchase from the Fire Chief for additional funds to complete the upgrades to the radio repeater at the Rattlesnake Station site and also authorizing the future expense out of payroll for Fire Department stress tests if needed. 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.

Discussion/Decision on Refund Request from Dennis Brown for three monthly passes purchased to be used for July, August and September. ACTION ITEM.

Councilman Bundy said he thought this was a standard request and he felt it could be granted by the Council.

Councilman Bundy made a motion to refund Dennis Brown for three monthly passes purchased to be used for July, August and September. Councilman Stokes 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.

Discussion/Decision on Recommendation from the Traffic Safety Committee to change the corners that the stop signs sit on at South 2nd East and East 2nd South as well as East 3rd South and South 2nd East. ACTION ITEM.

Councilman Stokes said they are suggesting this so the Fire Department can get through the area more conveniently, and to slow down the traffic on South 2nd East.

Councilman Brennan said he doesn't have a problem with it but would like to table this item until the next council meeting so he had a chance to look at the area.

There was a discussion on the possibility of moving the stop signs to the opposing corners from where they sit currently.

Councilman McCain made a motion to table the decision on the recommendation from the Traffic Safety Committee to change the corners that the stop signs sit on at South 2nd East and East 2nd South as well as East 3rd South and South 2nd East until the next regularly scheduled City Council meeting on July 13th, 2020. 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.

Discussion/Decision on Safety Issue. ACTION ITEM.

Councilman Brennan said there was about 100 feet of downed fencing at Optimist Park that he was just made aware of.

City Clerk, Nina Patterson said that happened during that big wind storm a few weeks ago and it has been turned into the insurance company to be taken care of. She said Miguel Pedroza, Parks Superintendent had met with an adjuster for ICRMP the City's insurance company to show them the damage at Optimist Park and he is currently waiting for them to get back to him.

Mayor Sykes asked Gene Palmer, Street Superintendent to close off entrances to the Oval Track at Optimist Park so no one could get back in there. He also said Caution tape would be placed around the downed fence area to alert people.

ORDINANCES

Ordinance - Amending Section 8-3-7 Changing the time that burials shall take place in the cemetery, number of burials per day and amount of notice to be given to Cemetery Sexton before each burial. ACTION ITEM.

City Clerk, Nina Patterson said the Cemetery Sexton needs more time in Council Minutes - June 22nd, 2020

the winter once services are over to work on the burials before it is dark. She said stopping services at 2:00 p.m. would give him the time needed to work.

Councilman Bundy made a motion to suspend the three reading rule and read the Ordinance by title only for its one and only reading tonight. Councilman Stokes 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.

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 #1696.

BUDGET PRESENTATIONS - Civic Groups

Historical Society

Debbie Shoemaker, was present from the Historical Society. Debbie advised they would like to ask the City for \$8,000.00, the same amount as last year.

Arts Council

Chris Devore was present from the Arts Council and advised The Arts Council would like to ask for \$5,000.00 from the City this year which is the same amount as last year.

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.

Treasure Valley Transit

Terri Lindenberg appeared via phone from Treasure Valley Transit and advised they would like to ask the City for \$28,500.00 this year, which included \$3,500.00 so residents could ride for free. She also requested \$11,000.00 for a new bus. In total Treasure Valley Transit was seeking \$39,500 from the City, the same amount they requested last year and this would allow them to finally purchase the additional bus for the Mountain home Route since they were not able to get the \$11,000.00 they asked for from the County last year.

FINAL COMMENTS

- There were no comments at this time.

EXECUTIVE SESSION

Executive Session - Pursuant to Idaho Code Section 74-206(1)(b) - Personnel matters

Councilman Bundy made a motion to go into Executive Session pursuant to Idaho Code Section 74-206(1)(b) - Personnel matters. Councilman Stokes 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.

The Council entered into Executive Session at 7:25 p.m.

The Council came out of Executive Session at 8:57 p.m.

Discussion/Decision on Airport Lease

Councilman Bundy made a motion to rescind the June 16th, 2020 letter where the city exercised section 1.01 of the airport lease and management agreement thereby terminating the agreement to end with a ninety day notice, which was scheduled to end on September 30th, 2020, and replace it with a subsequent letter which will be dated on or about September 30th, 2020 to continue the current lease from September 30th, 2020 to December 31st, 2020 exercising again section 1.01 giving 90 days' notice terminating the lease agreement on December 31st, 2020 and going out for an RFP for the Airport Manager position anticipating a new lease to begin January 1st, 2021 and ending September 30th, 2021 with potential renewable leases thereafter. Councilman McCain seconded the motion.


The following vote was recorded:

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

The majority of the vote being in favor, the motion was carried and so ordered.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 8:58 P.M. by orders from Mayor Sykes.


 Rich Sykes, Mayor

ATTEST: 
 Nina Patterson, City Clerk

