

MINUTES OF THE REGULAR MEETING OF THE
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
 HELD ON OCTOBER 13th, 2020, AT 6:00 P.M.
 AT MOUNTAIN HOME CITY HALL CHAMBERS
 MOUNTAIN HOME, IDAHO

- 20941 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 20941 RECOGNIZING PERSONS IN THE AUDIENCE
- 20941 COUNCIL COMMENTS
- 20941 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
 - Planning & Zoning Commission - September 8, 2020
 - Airport Advisory Committee - September 15, 2020
 - Special City Council - September 28, 2020
 - City Council - September 28, 2020
 - Special City Council - October 1, 2020
 - B. BILLS - 9/29/20 to 10/13/20 in the Amount of \$543,057.17
 - C. PAY ROLL 8/22/20 TO 9/21/2020 in the Amount of \$572,900.25
 - D. APPROVE AMENDED WRITE OFF AMOUNT for 2019-2020 in the amount of \$5,624.80 for Utility Accounts
 - E. APPROVE CITY LICENSE RENEWALS for 2021
 - F. APPROVE CITY AIRPORT LICENSE RENEWALS for 2021
 - G. APPROVE APPLICATION FOR BEER AND WINE LICENSE for Salon Los Charcos and Authorize the Mayor to sign
 - H. APPROVE MAINTENANCE CONTRACT WITH LIQUID ENGINEERING for cleaning and inspection of the City Water Tanks and Authorize the Mayor to sign
 - I. APPROVE DOWNTOWN BEAUTIFICATION AGREEMENT for Polly Roman dba The Uppercut and Authorize the Mayor and City Clerk to sign
 - J. APPROVE DOWNTOWN BEAUTIFICATION AGREEMENT for Crystal Rodgers dba Active Learning Center and Authorize the Mayor and City Clerk to sign
 - K. APPROVE GRANT APPLICATION APPROVAL REQUEST for Grant #2020/21-004 for an Office of Highway Safety Grant for Traffic Enforcement for the Police Department
 - L. APPROVE TASK ORDER #8 with Horrocks Engineers for the Engineering and Construction Services for Phase 3 of the Downtown Improvement Project and Authorize the Mayor to sign
 - M. PASS RESOLUTION #31-20 - Approving the Lease Agreement with Steve Mulberry for Hangar Space located at Row B, Lot #7 at the Mountain Home Municipal Airport and Authorize the Mayor and City Clerk to sign
- 20942 OLD BUSINESS
- 20942 NEW BUSINESS
- Items Removed from Consent Agenda Section. ACTION ITEM.
 - Discussion/Decision on Planning and Zoning Commission Recommendations to Amend or Repeal City Code
- Council Minutes - October 13th, 2020

Sections 9-7-6C(3), 9-7-6D(3,4,5&6), 9-7-7C,9-9-26,9-13 and 9-8-3A. ACTION ITEM.

20944 FINAL COMMENTS

20944 EXECUTIVE SESSION - Pursuant to Idaho Code Section 74-206(1)(c) - To Acquire an interest in real property which is not owned by a public agency. ACTION ITEM.

20944 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON OCTOBER 13th, 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 October 13th, 2020. A quorum was established with, Councilman Stokes, Councilman McCain, Councilman Bundy, Councilman Brennan and Mayor Sykes being present.

RECOGNIZING PERSONS IN THE AUDIENCE

No one came forward to speak at this time.

COUNCIL COMMENTS

- There were no comments from the Council at this time.

CONSENT AGENDA

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A. APPROVAL OF MINUTES

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- Councilman Brennan said he felt the downtown area needed to be defined for the downtown beautification agreements. He felt when you were giving away taxpayer money to business owners, who qualifies for the money should be clear.

The Council agreed it was good to define the areas that qualified as Downtown for the Downtown Beautification Grant. They asked Brock Cherry, Community Development Director to look at the area and try to define boundaries of the Downtown and make decisions on what areas would qualify for the beautification grant and bring it back for the Council to consider.

- Public Works Director, Rich Urquidi said on Item M, Steve Mulberry who was hoping to lease the hangar listed would like to have the lease term be thirty years. He said it made it easier for Steve's business to have a lease term that long.

Councilman Brennan made a motion to approve the Consent Agenda as printed with the modification to Item M to make it a thirty-year lease. 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.

OLD BUSINESS

There was no Old Business to discuss at this meeting.

NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM.

There were no items removed from the Consent Agenda to be discussed.

Discussion/Decision on Planning and Zoning Commission Recommendations to Amend or Repeal City Code Section 9-7-6C(3), 9-7-6D(3,4,5 & 6), 9-7-7C, 9-9-26, 9-13 and 9-8-3A. ACTION ITEM.

Community Development Director, Brock Cherry gave a presentation on the Planning and Zoning Commission Recommendations to amend or repeal City Code Sections 9-7-6C(3), 9-7-6D(3,4,5 & 6), 9-7-7C, 9-9-26, 9-13 and 9-8-3A.

9-7-6C(3)

Councilman Stokes made a motion to approve the Planning and Zoning recommendation to amend section 9-7-6C(3) of City Code as written. 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.

9-7-6D(3,4,5 & 6)

Councilman Stokes made a motion to approve the Planning and Zoning recommendation to amend section 9-7-6D(3,4,5 & 6) of City Code as written. 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.

9-7-7C

Brock said with section 9-7-7C the current allowed maximum fence height is 6 ft. and he proposed allowing fences to be built to 7 ft. and anything above that height be brought back to the City Council for approval and it

would be contingent on the resident having stamped engineered plans with their fence permit that the Building Official would then sign off on.

Councilman Stokes made a motion to amend section 9-7-7C of the City Code as discussed to allow 7ft fences to be built with the guidelines given to residents applying for a fence permit on how best to build a fence to that height with anything over 7 feet having to come to the Council with stamped engineered plans for approval. 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.

9-9-26

Brock said when it came to amending or repealing 9-9-26 he would like to bring it back to the Council once the downtown parking overlay description matched the map because currently there are some discrepancies.

Councilman McCain made a motion to table the discussion on 9-9-26 until Community Development could bring it back to the council for approval at a later meeting once the Parking Overlay Map has been updated. 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.

9-13

Brock Cherry, Community Development Director said currently animated signs are prohibited in City Code but it does allow for message board signs which could also be construed per definition as an animated sign. He said staff is recommending that since popularity of animated signs has increased that the animated sign and message board sign be considered the same. He said there would be requirements keeping animated signs that are being produced are not overboard and that they be combined with permit signs.

Councilman McCain made a motion to amend City Ordinance 9-13 to allow for animated signs and change the code to state that the applicant have a permit from ITD on state roads before obtaining a city permit. 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.

9-8-3A

Brock said in certain circumstances he proposes waiving the requirement that the entity developing a lot rebuild half of the existing roadway from Council Minutes - October 13th, 2020

the center line. He said they would still have to make sure curb, gutter and sidewalk were up to code and it would only apply if there is an existing roadway already in place. The lots this would apply to would be less than a half-acre or less than 235 ft. of total street frontage. Brock also wanted to clarify this would only apply to bare lots of land.

Councilman Stokes made a motion to amend City Code Section 9-8-3A as discussed with additional verbiage when there is an existing street already constructed in front of bare lots of land, meeting the requirements. 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.

FINAL COMMENTS

- Councilman Stokes asked if the City fiber team would be able to give the Council an update on their progress.

Mayor Sykes said he would have them in to present to the Council.

- Councilman Bundy said the official ribbon cutting for the new skatepark was last Friday with a competition and there was great feedback from parents and kids.

Mayor Sykes said the ribbon cutting was great and well attended. He said Tiffany Belt, Recreation Superintendent did a great job planning the opening, and Jamie McDaniel, Grant Administrator was instrumental in getting the grant so the skatepark could be built. He said the skatepark was a great thing for Mountain Home and it has been wonderful watching parents and kids there utilizing it.

EXECUTIVE SESSION

Executive Session - Pursuant to Idaho Code Section 74-206(1)(c) - To Acquire an interest in real property which is not owned by a public agency. ACTION ITEM.

Councilman Bundy made a motion to go into executive session pursuant to Idaho Code Section 74-206(1)(C) - To Acquire an interest in real property which is not owned by a public agency. 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.

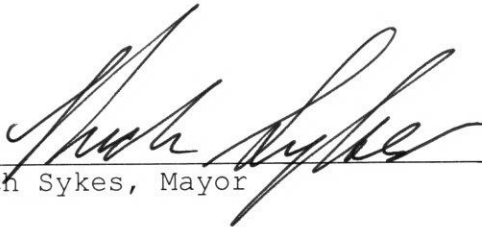
The Council went into Executive Session at 7:03 p.m.

The Council came out of Executive Session at 7:45 p.m.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 7:45 P.M. by orders from Mayor Sykes.

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Rich Sykes, Mayor

ATTEST:



Nina Patterson, City Clerk

