

MINUTES OF THE REGULAR MEETING OF THE
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
 HELD ON AUGUST 9th, 2021, AT 6:00 P.M.
 AT MOUNTAIN HOME CITY HALL CHAMBERS
 MOUNTAIN HOME, IDAHO

- 21218 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 21218 RECOGNIZING PERSONS IN THE AUDIENCE
- 21218 COUNCIL COMMENTS
- 21218 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 - June 7, 2021
 - Airport Advisory Committee - July 20, 2021
 - City Council - July 26, 2021
 - B. BILLS - 7/27/21 to 8/9/21 in the Amount of \$577,284.18
 - C. PAY ROLL 6/22/21 TO 7/21/2021 in the Amount of \$612,679.23
 - D. PASS RESOLUTION #15-21 - Establishing Fiber Optics Fees effective September 1, 2021
 - E. PASS RESOLUTION #16-21 - Establishing Fuel Flowage Fee on the City Airport effective September 1, 2021
 - F. PASS RESOLUTION #17-21 - Approving the New Lease Agreement with Martin Pike for Row A, Lot 10 at the City Airport and Authorizing the Mayor and City Clerk to sign
 - G. APPROVE REQUEST TO GO OUT FOR PROPOSALS for qualified Layer 2 providers for City Fiber Optics network.
- 21219 NEW BUSINESS
- Items Removed from Consent Agenda Section. ACTION ITEM.
 - DELIBERATION/DECISION on the Westside Sewer District agreement with the City of Mountain Home for Westside Sewer District sewer disposal and the proposed addendum. ACTION ITEM.
 - DELIBERATION/DECISION on Planning and Zoning Commission Recommendation to approve the Annexation of Lot 2, Block 1 Falconcrest Subdivision. ACTION ITEM.
 - DELIBERATION/DECISION on Planning & Zoning Commission Recommendation to approve the Zoning C-4 of Lot 2 Block 1 of Falconcrest Subdivision. ACTION ITEM.
 - DELIBERATION/DECISION on Planning and Zoning Commission Recommendation to approve the Annexation of Runway Estate Subdivision. ACTION ITEM.
 - DELIBERATION/DECISION on Planning and Zoning Commission Recommendation to approve the Zoning R-4 PUD of Runway Estate Subdivision. ACTION ITEM.
 - DELIBERATION/DECISION on Planning and Zoning Commission Recommendation to approve the Preliminary Plat of Runway Estate Subdivision. ACTION ITEM.

21221 ORDINANCES
 Ordinance - Mayor and City Council compensation and benefit
 adjustments.

21221 FINAL COMMENTS

21223 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON AUGUST 9th, 2021, 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 9th, 2021. A quorum was established with, Councilman McCain, Councilman Brennan, Councilman Stokes, and Mayor Sykes being present. Councilman Bundy was absent.

CITIZEN ACKNOWLEDGEMENT AWARD PRESENTATION to Mr. Carlos Gomez presented by Lieutenant Larsen

Lieutenant Larsen presented to Carlos Gomez a Citizen Acknowledgement Award for his honesty in returning an envelope of money containing \$13,000.00.

RECOGNIZING PERSONS IN THE AUDIENCE

- Greg Jones came forward to speak about his congregation at the Liberty Christian Church. He said his congregation would like nothing more than to work with the City and help. Greg said they would like to propose a collaboration with the City for a new community center and business district off of Airbase Rd.

- Tammy Barney was present and spoke about her local non-profit Freedom for Fighters.

- Tracy Lefever was present and spoke about Runway Estates, she said her first concern is water. Tracy said her second concern is traffic. She also said she had concerns with the townhomes being built in relation to the airport.

- Laura McManus asked why the City doesn't put all this information in the paper. She said she would like to know the real water situation for the area, and what the City is doing to prepare for higher water usage as the City grows.

COUNCIL COMMENTS

- Councilman Brennan said since he just got most of this information regarding annexation and zoning near the Airport on Friday, he isn't sure what kind of decisions could be made tonight regarding it.

- Councilman Stokes said he has been doing research on local art and he would like to put something on the agenda in October about funding an art program.

CONSENT AGENDA

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Council Minutes - August 9th, 2021

Martin Pike for Row A, Lot 10 at the City Airport and Authorizing the Mayor and City Clerk to sign
 G. APPROVE REQUEST TO GO OUT FOR PROPOSALS for qualified Layer 2 providers for City Fiber Optics network

Councilman Stokes said he would like to remove the wording of residential from section 1-A and 1-E on item D and he would like to see the hours of service operation clarified as well.

Councilman Brennan made a motion to approve the Consent Agenda as printed with the corrections mentioned by Councilman Stokes. Councilman Stokes seconded the motion.

The following vote was recorded:

Councilman McCain	AYE
Councilman Brennan	AYE
Councilman Stokes	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.

Deliberation/Decision on the Westside Sewer District agreement with the City of Mountain Home for Westside Sewer District sewage disposal and the proposed addendum. ACTION ITEM.

Councilman Brennan said he likes the agreement that was brought forward and he felt it brought the District closer to paying a fair rate for sewage disposal.

Councilman Brennan made a motion to approve the Westside Sewer District agreement with the City of Mountain Home for Westside Sewer District sewage disposal and the proposed addendum.

City Attorney, Paul Fitzer asked that Councilman Brennan amend his motion so that he could make changes to the agreement as needed.

Councilman Brennan amended his motion to allow the City Attorney to make minor adjustments to the agreement as needed. Councilman Stokes seconded the motion as it was amended.

The following vote was recorded:

Councilman McCain	AYE
Councilman Brennan	AYE
Councilman Stokes	AYE

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

Deliberation/Decision on Planning and Zoning Commission Recommendation to approve the Annexation of Lot 2, Block 1 Falconcrest Subdivision. ACTION ITEM.

Direction of Public Works, Rich Urquidi gave a brief overview of the project.

Councilman Brennan said since the City is contemplating a new zone around the Airport he feels we should move carefully to make sure everything is done in the right manner.

Councilman McCain made a motion to table all five of the items on the agenda tonight under New Business regarding the Annex and Zone of the land near the airport, until the Council had all the information about a possible Airport overlay and the new subdivision, including getting the comments back from ITD and the FAA. Councilman Brennan seconded the motion.

The following vote was recorded:

Councilman McCain	AYE
Councilman Brennan	AYE
Councilman Stokes	AYE

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

Deliberation/Decision on Planning and Zoning Commission Recommendation to approve the Zoning C-4 of Lot 2, Block 1 Falconcrest Subdivision. Action Item.

Councilman McCain made a motion to table this item until the Council had the opportunity to gather all of the information regarding this matter. Councilman Brennan seconded the motion.

The following vote was recorded:

Councilman McCain	AYE
Councilman Brennan	AYE
Councilman Stokes	AYE

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

Deliberation/Decision on Planning and Zoning Commission Recommendation to approve the Annexation of Runway Estate Subdivision. ACTION ITEM.

Councilman McCain made a motion to table this item until the Council had the opportunity to gather all of the information regarding this matter. Councilman Brennan seconded the motion.

The following vote was recorded:

Councilman McCain	AYE
Councilman Brennan	AYE
Councilman Stokes	AYE

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

Deliberation/Decision on Planning and Zoning Commission Recommendation to approve the Zoning R-4 PUD of Runway Estate Subdivision. ACTION ITEM.

Councilman McCain made a motion to table this item until the Council had the opportunity to gather all of the information regarding this matter. Councilman Brennan seconded the motion.

The following vote was recorded:

Councilman McCain	AYE
Councilman Brennan	AYE
Councilman Stokes	AYE

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

Deliberation/Decision on Planning and Zoning Commission Recommendation to approve the Preliminary Plat of Runway Estate Subdivision. ACTION ITEM.

Councilman McCain made a motion to table this item until the Council had the opportunity to gather all of the information regarding this matter. Councilman Brennan seconded the motion.

The following vote was recorded:

Councilman McCain	AYE
Councilman Brennan	AYE
Councilman Stokes	AYE

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

PRESENTATION - Jesse Christiansen, Engineer with Heco Engineering

Jesse Christiansen with Heco Engineering gave a presentation on the development of Falconcrest Subdivision.

ORDINANCE

Ordinance - Mayor and City Council compensation and benefit adjustments.

There was a discussion on the Mayor and City Council compensation and benefit adjustments.

Tiffany Belt, City Clerk said there had not been an adjustment to the Council salary since at least 2008 and the Mayor's salary had not been adjusted since 2014. She said if the Council and Mayor's salary was adjusted like any other City employee, they would receive an annual increase if the comp ratio showed it was warranted, which is the way several surrounding cities are structuring the pay for elected officials.

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

The following vote was recorded:

Councilman Stokes	AYE
Councilman Brennan	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 Brennan	AYE
Councilman Stokes	AYE
Councilman McCain	AYE

The vote being unanimous, the motion was so ordered and given #1724.

FINAL COMMENTS

- Gene Palmer, Street Superintendent said the first half of North 3rd East is finished and they will be starting the second half.

- Shasta Hochstrasser, Library Director said they have averaged around thirty at recent activities and they have a lot of activities scheduled in the next couple of weeks. She said Friday she will graduate with her masters degree in library science.

- Darcy Braithwaite, Recreation Superintendent said today she received one of the final payments for the fitness court and they would like to have it completed by the second week in October. She said last week they took Council Minutes - August 9th, 2021

their bowling equipment to the Senior Center and they had a lot of fun with that. She said they are working with the Bruneau Dunes to do a solar night trip out there.

- Councilman Stokes said both the Library and Parks and Rec were at the Pioneer Back to School Carnival last week and he thanked them for attending community activities the way they do.

- Miguel Pedroza, Parks Superintendent thanked Glen and the people at the Extension Office for helping build the storage shed at the Community Garden.

- Dave Sonnentag, Water Superintendent said they are finishing up downtown and tomorrow they will start prep work in the College Park area.

- Fire Chief, Mark Moore said they have had two firefighters give their resignation, Jim Sexauer after 35 years of service and Chuck VanMeer is resigning as Assistant Chief after 22 years of service. He said they have been working on the fire truck display at El Rancho Park and he thanked the other City Departments for their help on the project.

- Hank Patrick, Building Official said CBH and Hubble are still building and he received plans for the new D & B building.

- Rich Urquidi, Public Works Director said the second overlay on second street should be paved tomorrow. The 18th is when the project is supposed to be finished but things will be busy down there while Guho is finishing the project.

- Paula Szafranski, City Treasurer said revenue is coming in as expected and there should be a healthy cash carryover for most City departments. She said the Festival of Beer is this weekend and the proceeds will go to Light the Forest. She said the City Hall Staff helps with both events.

Councilman Stokes asked where you could buy tokens for the festival.

Paula said they are for sale at City Hall, the Chamber office and the Visitor's Center, but if you don't get them beforehand you can buy them at the event in the park.

- Tiffany Belt, City Clerk said they put out a survey for the Golf Course and the restaurant at the Golf Course, and so far, they have around fifty responses. She said they would like to make the comment cards fillable so they come automatically to City Hall instead of into a box at the Golf Course.

- Mike Lujan, Fiber Optics Admin said they have opt in forms and information sent out to residents in the water bills. He said at this point it is a race to see who gets the most respondents first to see who will get the fiber first.

- Councilman Stokes asked where the City is in the boring process.

Mike said they are currently drilling to the wells on the other side of the interstate.

- Councilman Brennan said Senator Zito has been asked if the fiber is mandatory and though he feels the City has been clear that it is not mandatory but he would like Mike to stress that to people whenever there is an option.

- Ty Larsen, Police Lieutenant thanked Mayor Sykes and Councilmen Stokes and Bundy for attending the ribbon cutting for the food pantry at

Bennett Mountain High School. He introduced Lieutenant John Thompson, who is filling the opening the City has had for the position.

- Lieutenant Thompson, who is new at the Police Department said he was thankful to be here in Mountain Home.

- Councilman Stokes thanked those citizens who spoke at the beginning of the meeting. He said he thinks citizen input is critically important.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 7:08 P.M. by orders from Mayor Sykes.

ATTEST:



Tiffany Belt, City Clerk



Rich Sykes, Mayor

