

MINUTES OF THE REGULAR MEETING OF THE
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
 HELD ON MAY 11th, 2020, AT 6:00 P.M.
 AT MOUNTAIN HOME CITY HALL CHAMBERS
 MOUNTAIN HOME, IDAHO

- 20800 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 20800 RECOGNIZING PERSONS IN THE AUDIENCE
- 20800 COUNCIL COMMENTS
- 20800 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
 Special City Council - April 24, 2020
 City Council - April 27, 2020
 Special City Council - May 4, 2020
- B. BILLS - 4/28/20 to 5/11/20 in the Amount of \$144,743.03
- C. PAYROLL - 3/22/20 to 4/21/20 in the Amount of \$620,014.90
- D. APPROVE REQUEST FOR POSITION CHANGE to allow the part-time Department Specialist position at the Police Department to be changed to a part-time Administrative Assistant position
- E. APPROVE APPLICATION FOR FBO LICENSE at the City Airport for Thomas Hoegg dba Altitude Aviation Services, LLC (**Pulled from Consent Agenda and placed under New Business**)
- F. APPROVE GRANT APPLICATION APPROVAL REQUEST for Grant #2019/20-016 for an Edward Byrne Memorial Justice Assistance Grant for additional Police Body Cameras and Authorize the Mayor to sign all necessary paperwork
- G. APPROVE TRANSFER OF HUB PLAZA TO THE CITY and Authorize the Mayor to sign Special Warranty Deed, all necessary closing documents and pay ½ of closing cost per the Public Space Development Agreement from July 2019
- H. PASS RESOLUTION #16-20 - Approving the Renewal Hangar Land Lease Agreement with Robert Norris for Row B, Lot 4 at the City Airport and Authorizing the Mayor and City Clerk to sign
- 20801 OLD BUSINESS
- 20801 NEW BUSINESS
- Items Removed from Consent Agenda Section. ACTION ITEM.
- Discussion/Decision on lease payment for the Golf Course Restaurant during city building closure. ACTION ITEM.
- Discussion/Decision on Organization Functions using City Facilities/Buildings. ACTION ITEM.
- Discussion/Decision on the cost for the City to continue to offer Hazardous Waste Collection Day and proposal received from Stericycle Environmental Solutions. ACTION ITEM.

20802 FINAL COMMENTS

20802 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON MAY 11th, 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 May 11th, 2020. A quorum was established with, Councilman Stokes, Councilman McCain, Councilman Bundy, Councilman Brennan and Mayor Sykes being present.

RECOGNIZING PERSONS IN THE AUDIENCE

Mark Sauerwald came forward to speak about being in support of continuing Hazardous Waste Collection Day and how important it was.

Tom Parkinson also came forward about being in support of continuing and increasing Hazardous Waste Collections in the City.

Mayor Sykes said he has spoken with the Director of Public Works about setting up a collection site.

Brian Orban spoke to the council concerning excessive noise and speeding from cars in his neighborhood of North 6th East and East 15th North.

Ted Thompson, came before the Council to speak about FBO Licensing at the City Airport.

COUNCIL COMMENTS

There were no comments made at this time.

CONSENT AGENDA

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Councilman Brennan asked to have Item E pulled from the agenda and placed under New Business.

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

Councilman Brennan made a motion to pass the Consent Agenda as printed without Item E. 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.

OLD BUSINESS

There was no old business to take up at this meeting.

NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM.

Item E: Approve Application for FBO License AT THE City Airport for Thomas Hoegg dba Altitude Aviation Services, LLC

Mayor Sykes asked City Clerk, Nina Patterson to explain why this application did not go to the Airport Committee before coming to the City Council.

Nina Patterson, City Clerk said it states in the Ordinance when there is time permitted, the application for an FBO License should go to the Airport Committee then be forwarded to the City Council. Under Governor Little's reopening plan there would not be another Airport Committee Meeting until June, when more than ten people could be in a meeting at once. She felt it appropriate in this instance for the application to come directly to the City Council considering the time frame and not making Mr. Hoegg wait that long to get his license.

Thomas Hoegg said he had started the process of getting his business license before the state shutdown from the Coronavirus Pandemic and he cannot move forward from this point without an FBO License and would prefer not to wait until possibly July when he would come before the Council after meeting with the Airport Committee.

The Council determined after discussion it was appropriate to come directly to the Council for approval of the FBO License for Thomas Hoegg.

Ted Thompson who currently has an FBO License at the City Airport says he has some concern because there could be some competition with another FBO at the Airport. He said the City Airport is not large enough to have two companies selling fuel. He said he did not know what Thomas plans to do with his license but selling fuel is his biggest concern.

Nina said the ordinance does not say there can only be one FBO at the Airport. It does say a Fixed Base Operator is to include the following: Aircraft Maintenance, Aircraft rental, Flight Instruction, Ground School, Aircraft Accessory Sales, Aircraft Storage, Charter Operations and Sky Diving Operations. She said fuel is not listed in the ordinance but that might fall under Aircraft Accessory Sales and she didn't know if Tom planned on selling fuel or not.

Mayor Sykes said the City does not keep out business. Just because we have one of something does not mean someone else will not be allowed to start a business. That would be against the law.

Ted said the FAA has stated smaller airports are allowed to limit the

number of FBOs because there is not enough business for everyone.

Councilman Brennan asked the City Attorney if under the ordinance fuel would be included with Aircraft Accessory Sales.

Paul Fitzer, City Attorney said it could be considered under accessory sales. He said there would not be limiting of FBOs.

Councilman Brennan asked how critical it was to have the license issued now.

Thomas said he has already expended money to get things up and running so everyday without a license he is losing money.

Councilman Bundy said the question before the Council is was the ordinance followed and he believes it was.

Councilman Bundy made a motion to approve the application for an FBO License at the City Airport for Thomas Hoegg dba Altitude Aviation Services, LLC. 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.

Discussion/Decision on lease payment for Golf Course Restaurant during city building closure. ACTION ITEM.

Mayor Sykes said he wanted to discuss the lease payment for the Golf Course Restaurant. He said the sales in Kurly's on the Green are down considerably since the dining room of the restaurant has been closed. Per the lease the rent was scheduled to go up at the beginning of May and this was being brought before the Council to discuss waiting to implement the rent increase until the dining room was able to reopen.

Councilman Brennan said he didn't think this was something the Council should do for a business owner, who is in a City owned building with extremely reasonable rent using City equipment. When there are a lot of other struggling businesses in town who will not be given any leniency. He said even though the dining room of the restaurant is closed the business has still been open.

Councilman Stokes said he was inclined to take the opposite approach. He said even though the business is open and selling he was sure the restaurant is down in sales.

Councilman Brennan said if the owner of Kurly's on the Green wanted to ask the Council for this she should be at the meeting herself.

Mayor Sykes said it could be put on the next Special City Council Agenda scheduled for May 18th.

It was decided to continue this agenda item at the Special City Council Meeting scheduled for May 18th.

(After the meeting the Mayor contacted Brandie about coming to the May 18th meeting. She declined and said she would pay the increased rent.)

Discussion/Decision on Organization Functions using City Facilities/Buildings. ACTION ITEM.

There was a discussion with the Mayor and City Council on organization functions using City Facilities/Buildings. The Council decided to reopen Council Minutes - May 11th, 2020

buildings and operations to the public in accordance with Governor Little's reopening plan.

Discussion/Decision on the cost for the City to continue to offer the Hazardous Waste Collection Day and proposal received from Stericycle Environmental Solutions. ACTION ITEM.

Tiffany Belt, Recreation Superintendent said she has gotten quotes to offer Hazardous Waste Day. She said she does feel it is important to offer the service for the community but looking at the manifest from previous years it is not just City residents dropping off waste during the collection, it is also County residents. She said she feels Elmore County should also be paying for this collection. Most of the time it is the county that heads up these operations.

Councilman Brennan asked if it was possible for an individual to go to US Ecology to drop off waste.

Tiffany said she doesn't know for sure but she does not believe an individual can do that. She said currently US Ecology has offered to do a Hazardous Waste Day free of charge once a year but she feels if we don't start planning for this it could be an issue. Because US Ecology has been unable to offer the program the last two years since an accident at their plant.

Mayor Sykes asked the Council if this is something they would like to bring before the County Commissioners.

The Council agreed this is something they would like to see go before the Commissioners.

It was decided to have Mayor Sykes ask the County Commissioners if they would be willing to partner with the City for a Hazardous Waste Program.

Councilman Brennan said he didn't think it was fair for the City to charge every resident for this program when the vast majority of them will not use it. He said most residents do not have oil stored they need to get rid of.

Director of Public Works, Rich Urquidi said he had sent a text to a contact at US Ecology and asked about individuals dropping off hazardous materials to them and had been told that it was dependent on the type of material but people were able to set up appointments to drop off waste.

FINAL COMMENTS

- Rich Urquidi, Director of Public Works said everyone is back to work and things are going well. Everything ran smoothly during the shutdown. He said there have been a lot of zoom meetings for the Downtown Project. He said there was a huge difference in the downtown street that had been redone and 2nd street which hasn't been worked on yet after the rain storm a couple weeks ago. Main street which has already been completed handled the water perfectly, but 2nd street had water over the sidewalk. He said well 13 has been down and it needs to be put back together but should be back online soon. The well near Taco John's has been offline but should also be repaired soon.

- Scott Conner, Police Chief said they should be getting new cars by the end of the week. He said his department was excited to get back to work.

- Councilman Brennan said the street paint looks great on West 5th North.

- Councilman Stokes thanked the citizens who came to the meeting to voice their concerns tonight.

- Councilman Bundy said after looking at the budget books they received

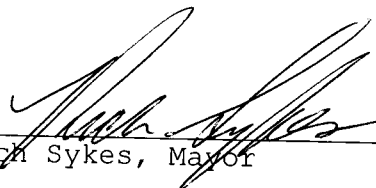
he thinks the departments were a little optimistic. He said he would like to see the departments go back to the budget they worked with last year and add three percent. He said right now there are some things requested in the CIP that he does not see the need to have in there. He said having additional requests listed separately is fine, but the budgets need to be curtailed.

Councilman McCain and Councilman Stokes agreed that the Mayor needed to work with the Department Heads and bring back a more balanced budget for the Council to review.

• Mayor Sykes said there will be a public interest meeting held about the next phase of the Downtown Plan next month, via zoom meeting. It is tentatively scheduled for Wednesday, June 3rd at 6:00 p.m. It will be a question and answer. He said May 28th and 29th the Guho team will be walking 2nd street to meet with business owners and explain the construction process and talk to them about accommodations that need to be made for the businesses during the construction. This week is National Police Officer Appreciation Week. He said there is still quite a bit of food and funding available for people in need. On the 20th of May the City will drill the hole for the County on Frontage Road.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 7:10 P.M. by orders from Mayor Sykes.


Rich Sykes, Mayor

ATTEST: 
Nina Patterson, City Clerk

