

AGENDA
SPECIAL CITY COUNCIL MEETING
HELD ON MAY 18th, 2023
AT 4:00 P.M.
AT THE MOUNTAIN HOME CITY HALL
160 SOUTH 3RD EAST STREET

CALL MEETING TO ORDER/ESTABLISH A QUORUM

CONFLICT OF INTEREST DECLARATION

CONSENT AGENDA

All matters listed within this Consent Agenda section require formal Council action; however, they are typically routine or not of great controversy and will be enacted by one motion. Questions for clarification may be asked about a particular item before the motion is voted on. However, for lengthy discussions or separate motions, 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. Pass Resolution #20-2023R - Clarifying resolution #02-2023R for Fiber Optic Local Improvement District No. 1
- B. Approve the quote to proceed with Texas Aquatic Construction to construct the pool portion of the Outdoor Aquatic Facility project and authorize the Mayor and City Clerk to sign all required documents.
- C. Approve the request to proceed with procuring US steel from Myrtha Pools for the Outdoor Aquatic Facility project and authorize the Mayor and City Clerk to sign all required documents.

OLD BUSINESS

- 1) Action Item: Deliberation/Decision on Imagine Venture's request for development waivers for the proposed Golfview Apartments.

ADJOURN

MINUTES OF THE SPECIAL MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON MAY 18th, 2023
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 May 8th, 2023. A quorum was established with, Councilman Green, Councilman Brennan, Councilman Bundy, Councilwoman Garvey and Mayor Sykes being present at 4:00 P.M.

CONSENT AGENDA

- A. Pass Resolution #20-2023R - Clarifying resolution #02-2023R for Fiber Optic Local Improvement District No 1.
- B. Approve the quote to proceed with Texas Aquatic Construction to construct the pool portion of the Outdoor Aquatic Facility Project and authorize the Mayor and City Clerk to sign all required documents.
- C. Approve the request to proceed with procuring US steel from Myrtha Pools for the Outdoor Aquatic Facility project and authorize the Mayor and City Clerk to sign all required documents.

Mayor Sykes said on Item A it was approved as a warrant and the attorney Stephanie Bonney wrote it as a bond anticipation note, now it needs to be corrected and put forth as a warrant. This just clarifies the Council's intent and clears up an ambiguity that may be present.

Councilman Brennan requested where it says the public has thirty days to appeal the decision and he would like it to say they have thirty days from the one publishing in the newspaper.

Mayor Sykes agreed it should say that and will.

Councilwoman Garvey stated the City received a pool bid.

Tiffany Belt, City Clerk said that was correct. She said the concern that Texas Aquatic does not have an Idaho public works license has been addressed and by the time work commences they will have the license in place. She explained that Myrtha and Texas Aquatic are strictly the pool structure and not the pump house room or the guard room.

Councilman Brennan says it talks about structural concrete for the pool. He asked if they would be doing that.

Tiffany said they would be doing that. She said they have estimates for everything but the pump room, but the money is set aside for it.

Councilman Green made a motion to approve the consent agenda as written. Councilman Brennan seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilman Bundy	AYE

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

OLD BUSINESS

1. Action Item: Deliberation/Decision on Imagine Venture's request for

development waivers for the proposed Golfview Apartments

Brock Cherry, Community Development Director spoke to the Council and said there seemed to be interest in letting the development pay Impact Fees at Certificate of Occupancy.

The Council discussed at what point the building permit is purchased. The majority of the money for the building permits is paid when vertical building begins.

Councilwoman Garvey said she needed to declare she had spoken with the developers for this project, but it would not influence her decisions in this meeting.

Councilman Brennan said he would like to make sure the deal to pay at the time of occupancy was only upheld for these owners. He said if they were to sell the development he wouldn't want the new owners to have the same deal in place without coming to the council first.

Paul Fitzer, City Attorney said that has not been addressed and currently it would follow the land.

Councilman Brennan said he was interested in the deal with the current developers but not in having the deal with subsequent developers if the land hasn't been touched.

Paul said he didn't disagree.

The Council discussed the penalty for non-payment/late payment in accordance with Idaho Code.

Councilman Brennan asked that the document be changed through interlineation to read for nonpayment/late payment or in accordance with Idaho Code 67-8213.

Councilman Green made a motion to approve the development agreement with payment of Impact Fees at Certificate of Occupancy within 24 months and with changes to the agreement made through interlineation. Councilman Brennan seconded the motion.

Authorization of prepayment for City Pool.

Paula Szafranski, City Treasurer asked if the council could approve a prepay for the pool in the amount of \$128,000.00 since the mayor would be out of town during the next meeting.

Councilwoman Garvey made a motion to approve the prepay A&T European Spa in a not to exceed amount of \$128,000.00 for the 20% down to start construction of the City Pool. Councilman Green seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilman Bundy	AYE

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

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 4:50 P.M. by orders from Mayor Sykes.


Rich Sykes, Mayor

ATTEST: 
Tiffany Belt, City Clerk

