

AGENDA
SPECIAL CITY COUNCIL MEETING
HELD ON March 24TH, 2021
AT 2:30 P.M.
AT THE MOUNTAIN HOME CITY HALL
160 SOUTH 3RD EAST STREET

CALL MEETING TO ORDER/ESTABLISH A QUORUM

DISCUSSION/DECISION to move forward with Phase #3 of the Downtown Revitalization Project, approve Guaranteed Maximum Price Agreement with Guho Corp and Authorize the Mayor to sign. ACTION ITEM.

SITE VISIT then return to City Hall for Discussion/Decision on Planning and Zoning Recommendation to approve the expansion of an existing conditional use permit with the following condition: that the applicant Richard McKenna Elementary, be required to construct a solid six-foot fence between the residential property located at 703 N 14th E and 575 N 14th E. ACTION ITEM.

EXECUTIVE SESSION - Pursuant to Idaho Code Section 74-206(a) to consider hiring a public officer, employee, staff member or individual agent. ACTION ITEM.

ADJOURN

MINUTES OF THE SPECIAL MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON MARCH 24TH, 2021
AT 2:30 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 March 24th, 2021. A quorum was established with, Councilman McCain, Councilman Brennan, Councilman Bundy, Councilman Stokes and Mayor Sykes being present at 2:30 P.M.

Discussion/Decision to move forward with Phase #3 of the Downtown Revitalization Project, approve Guaranteed Maximum Price Agreement with Guho Corp and Authorize the Mayor to sign. ACTION ITEM.

Anthony Guho was present with Public Works Director, Rich Urquidi to present the Guaranteed Maximum Price Agreement with Guho Corp for Phase #3 of the Downtown Revitalization Project.

Councilman Bundy made a motion to move forward with Phase #3 of the Downtown Revitalization Project, approve Guaranteed Maximum Price Agreement with Guho Corp and Authorize the Mayor to sign. Councilman McCain seconded the motion.

The following vote was recorded:

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

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

Site Visit then return to City Hall for Discussion/Decision on Planning and Zoning Recommendation to approve the expansion of an existing conditional use permit with the following condition: that the applicant Richard McKenna Elementary, be required to construct a solid six-foot fence between the residential property located at 703 N 14th E and 575 N 14th E. ACTION ITEM.

Samantha Trombly, head teacher at Richard McKenna Montessori was present to speak about the expansion at the Montessori. She said the school has already built a fence between the school and the properties in question and they have had no safety issues so far with children and dogs at any of the connecting properties.

Michael Freer, a homeowner with a connecting property to Richard McKenna Montessori said there hasn't been a safety issue yet but that does not mean the potential for danger isn't there. He said the children at the school are running up to the fence to see the dogs in his yard and getting the dogs excited.

Dena Barclay came forward, and she also felt there should be a fence in place between the school and the properties in question because she has witnessed kids trying to get the attention of the dogs on the properties.

Tekinah Postema who teaches at Richard McKenna spoke, and said she questions having the school put in a fence because there would then be a precedent and any property owner that borders a school in town could request a fence be put in by the school.

At 3:00 p.m. Mayor Sykes and the City Council did a site visit to Richard McKenna Montessori to see the issue in question. It was recorded by Brock Cherry, Community Development Director.

At 3:20 p.m. the Council returned from the Site Visit to Richard McKenna Montessori and the meeting continued.

Councilman Brennan said there are seven properties that touch the Montessori property, and he disagrees with building a fence for one property when none of the other properties are in need of one. He said once an animal leaves the owners property it is considered to be running at large, so if the animals are jumping over the rock fence on Michael Freer's property to the school property it is the owner's responsibility to control his animals.

Mike Freer said when before the school was built the administrator at the time, Larry Slade had told him there would be a fence installed.

Chantel Durrance, Business Administrator for Richard McKenna said she has been with the school fifteen years and does not recall there ever being such an agreement.

Councilman McCain said he would like to see the original agreement for a Conditional Use Permit between the school and the City.

Brock said he could go through everything the City has on file and bring it back to the Council.

The Council continued their discussion on the recommendation from the Planning and Zoning Committee.

Councilman Brennan made a motion to strike the Planning and Zoning Recommendation from the Conditional Use Permit for Richard McKenna Montessori. There was no second and the motion died.

Councilman Stokes made a motion to approve the expansion of an existing conditional use permit keeping the requirement that the applicant Richard McKenna Elementary, be required to construct a solid six-foot fence between the residential property located at 703 N 14th E and 575 N 14th E. There was no second and the motion died.

Mayor Sykes said he knew there were time constraints, but he felt it was important to find out what the original agreement for the school was when it was being built, so he recommends tabling this until Brock was able to find all the relevant information.

Councilman Stokes made a motion to table this item until a later date. Councilman Bundy seconded the motion.

The following vote was recorded:

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

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

Executive Session - Pursuant to Idaho Code Section 74-206(a) to consider hiring a public officer, employee, staff member or individual agent. ACTION ITEM.

Councilman Brennan made a motion to go into Executive Session - Pursuant to Idaho Code Section 74-206(a) to consider hiring a public officer, employee, staff member or individual agent. Councilman Stokes seconded the motion.

The following vote was recorded:

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

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

The Council entered into Executive Session at 3:52 p.m.

The Council came out of Executive Session at 4:26 p.m.

Councilman Brennan made a motion to authorize negotiation for an Airport Contract with CK Aviation LLC. Councilman Stokes seconded the motion.

The following vote was recorded:

Councilman Stokes	AYE
Councilman Bundy	AYE
Councilman Brennan	AYE
Councilman McCain	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 4:38 P.M. by orders from the Mayor.


Rich Sykes, Mayor

ATTEST:


Nina Patterson, City Clerk

