

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

- 21015 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 21015 LIFE SAVING AWARD PRESENTATION to Police Officer Michael Terry
 present by Chief of Police Scott Conner
- 21015 RECOGNIZING PERSONS IN THE AUDIENCE
- 21015 SECURITY CAMERA PRESENTATION - Chief of Police Scott Conner
- 21015 PRESENTATION/DISCUSSION by Cole Architects for New City
 Aquatic Facility design and estimated cost of project
- 21015 COUNCIL COMMENTS
- 21015 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 - December 2, 2020
 Planning & Zoning Commission - December 7, 2020
 City Council - December 28, 2020
- B. BILLS - 12/29/20 to 1/11/21 in the Amount of
 \$227,871.67
- C. PAY ROLL 11/22/20 TO 12/21/2020 in the Amount of
 \$589,917.13
- D. PASS RESOLUTION #01-21 - Approving the Appointment of
 Hailey Owen as a member of the Urban Renewal
 Board to fill the remaining term created by the
 resignation of Commissioner Matt Bundy which term
 shall expire on January 1, 2023
- 21016 OLD BUSINESS
- 21016 NEW BUSINESS
 Items Removed from Consent Agenda Section. ACTION
 ITEM.
 Elect New Council President. ACTION ITEM.
 2021 Council Library Liaison Appointment. ACTION
 ITEM.
 Department Head Appointments. ACTION ITEM.
 Discussion/Decision on COVID Vaccination Policy.
 ACTION ITEM.
- 21017 FINAL COMMENTS
- 21018 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON January 11th, 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 January 11th, 2021. A quorum was established with, Councilman McCain, Councilman Bundy, Councilman Brennan and Mayor Sykes being present. Councilman Stokes was excused.

Interim Library Director Introduction

Shasta Hochstrasser was present to introduce herself to the Council as the Interim Library Director.

LIFE SAVING AWARD PRESENTATION to Police Officer Michael Terry present by Chief of Police Scott Conner

Police Chief, Scott Conner was present to award Police Officer Michael Terry with the Life Saving Award for his actions applying a tourniquet to an injured woman in Mountain Home, who most likely would not have survived without his help.

RECOGNIZING PERSONS IN THE AUDIENCE

No one came forward to speak at this time.

SECURITY CAMERA PRESENTATION - Chief of Police Scott Conner

Chief of Police, Scott Conner gave a presentation on a camera system he has been testing for the City.

PRESENTATION/DISCUSSION by Cole Architects for New City Aquatic Facility design and estimated cost of project

Ian Hoffman with Cole Architects was present with Tiffany Belt, Recreation Superintendent and they went over the design and estimated cost for the New City Aquatic Facility.

Tiffany said they are overbudget from where they thought they would be and there some areas where they could cut things, but it would take away from some of the things people wanted to see most in a new pool.

Councilman Brennan said after attending the open house about the new pool he would hate to see anything be taken out of the project.

Tiffany said since they were putting in for a grant for the pool they may be able to adjust the amount they put the grant in for.

Councilman Brennan asked if there was a way to reprioritize the budget to get all the money needed for the pool.

Councilman McCain said seeing the presentation on the pool he doesn't think there should be any changes made to the pool plan and we need to find the money for it.

The Council advised they do not want to see any portion of the plan taken out of this project, and they would like to reprioritize to see this project completed in full.

COUNCIL COMMENTS

- There were no Council Comments at this time.

CONSENT AGENDA

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Councilman Bundy made a motion to approve the Consent Agenda as printed. Councilman McCain seconded the motion.

The following vote was recorded:

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.

Elect New Council President. ACTION ITEMS.

Councilman Bundy thanked Councilman Brennan for his year as Council President, and made a motion to nominate Councilman McCain as the new Council President. Councilman Brennan seconded the motion.

The following vote was recorded:

Councilman McCain	AYE
Councilman Brennan	AYE
Councilman Bundy	AYE

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

2021 Council Library Liaison Appointment. ACTION ITEM.

Mayor Sykes said per state statute the Library Board has to have a City Council Liaison.

Councilman Bundy made a motion to appoint Councilman Stokes as the 2021 Council Library Liaison. Councilman Brennan seconded the motion.

The following vote was recorded:

Councilman Brennan	AYE
Councilman McCain	AYE
Councilman Bundy	AYE

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

Department Head Appointments. ACTION ITEM.

Councilman Brennan made a motion to reappoint all current Department Heads to their position. Councilman Bundy seconded the motion.

The following vote was recorded:

Councilman Brennan	AYE
Councilman McCain	AYE
Councilman Bundy	AYE

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

Discussion/Decision on COVID Vaccination Policy. ACTION ITEM.

Mayor Sykes said he was recommending putting the Covid-19 vaccine on the Health and Wellness program.

Nina Patterson, City Clerk said currently it is budgeted each employee can earn up to \$220.00 dollars in wellness money each year for doing things that keep them healthy. What is being proposed is giving each employee the whole \$220.00 just for getting the Covid-19 vaccine.

Councilman Bundy said it is his understanding this money has already been budgeted and allocated and it will not incur any further budget expenses to add the Covid vaccination to the Wellness program.

Councilman McCain made a motion to allow the Covid-19 vaccination to be added to the Wellness program for the maximum benefit of \$220.00, but the wellness program is still available to employees who do not wish to use the benefit for the Covid-19 vaccine. Councilman Bundy seconded the motion.

Councilman Brennan said since the flu vaccine is only good for \$25.00 on the Wellness Program he does not think the Covid-19 vaccine should be worth more than that. He said he feels it is an overreach. He asked that the vote on this matter be tabled until Councilman Stokes could express his opinion on it.

Councilman McCain withdrew his first motion with Councilman Bundy withdrawing his second and made a motion to table the discussion/decision on the COVID Vaccination Policy until the February 8, 2021 meeting. Councilman Bundy seconded the motion.

The following vote was recorded:

Councilman Brennan	AYE
Councilman McCain	AYE
Councilman Bundy	AYE

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

FINAL COMMENTS

- Mayor Sykes said the Department Heads will be doing a Strategic Plan the next few days. He said there is a basketball court going in at Ridgecrest Park. Mayor Sykes said ITD denied Walmart's appeal to the access corridor plan on American Legion, but they can take it to the next level to appeal again.

- Rich Urquidi, Director of Public Works said they are giving their Downtown Plan to ITD this week.

- Miguel Pedroza, Parks Superintendent said the fence at the Dog Park should be in this week.

- Tiffany Belt, Recreation Superintendent said they did Nerf Battles last Saturday at the Activity Hall, and they are doing a lot of new programming right now.

- Police Chief, Scott Conner said they are getting computers in the patrol cars this week.

- Paula Szafranski, City Treasurer thanked the Council for all their hard work and looking out for the City Employees and thanked the Council for reappointing her.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 7:04 P.M. by orders from Mayor Sykes.


Rich Sykes, Mayor

ATTEST: 
Nina Patterson, City Clerk

