

MINUTES OF THE REGULAR MEETING OF THE  
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,  
 HELD ON JULY 27<sup>th</sup>, 2020, AT 6:00 P.M.  
 AT MOUNTAIN HOME CITY HALL CHAMBERS  
 MOUNTAIN HOME, IDAHO

- 20828 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 20828 MOTION TO ADD EXECUTIVE SESSION
- 20828 RECOGNIZING PERSONS IN THE AUDIENCE
- 20828 COUNCIL COMMENTS
- 20828 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  
 Traffic Safety Committee - July 8, 2020  
 City Council - July 13, 2020
  - B. BILLS - 7/14/20 to 7/27/20 in the Amount of \$872,703.12
  - C. TREASURER'S REPORT - for the Period Ending 6/30/20
  - D. APPROVE CITY ALCOHOL LICENSE RENEWALS for 2020/2021
  - E. ADOPT TENTATIVE FY21 BUDGET and set Public Hearing date for August 10, 2020
  - F. APPROVE MEMORANDUM OF UNDERSTANDING between the City of Mountain Home and the Urban Renewal Agency for Phase #3 of the downtown revitalization project and authorize the Mayor to sign
  - G. PASS RESOLUTION #19-20 - Supporting and Adopting the Elmore County Multi-Hazard Mitigation Plan and Community Wildfire Protection Plan
  - H. PASS RESOLUTION #20-20 - Approving the temporary lease agreement with Idaho Power for Lot 3, Block 1 of the Mountain View Industrial Park No. 1 and Authorizing the Mayor and City Clerk to sign
- 20828 OLD BUSINESS  
 Discussion/Decision on Recommendation from the Traffic Safety Committee to change stop signs on corners. ACTION ITEM.
- 20829 NEW BUSINESS  
 Items Removed from Consent Agenda Section. ACTION ITEM.
- 20830 ORDINANCES  
 Ordinance - Correcting Ordinance No. 1693 with correct property Description and Mapping for the Kieffer Property. ACTION ITEM.
- 20830 FINAL COMMENTS
- 20832 ADJOURN

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The Council of the City of Mountain Home, Elmore County, Idaho, met at the Mountain Home City Hall Chambers, 160 South 3<sup>rd</sup> East, Mountain Home, Idaho on July 27<sup>th</sup>, 2020. A quorum was established with, Councilman Stokes, Councilman McCain, Councilman Bundy, and Mayor Sykes being present. Councilman Brennan appeared via telephone.

- Mayor Sykes said an Executive Session - Pursuant to Idaho Code 74-206(1)(f) To communicate with legal counsel to discuss legal ramifications of threatened litigation needed to be added to the agenda.

Councilman Bundy made a motion to add an Executive Session to the agenda - Pursuant to Idaho Code 74-206 (1)(f) To communicate with legal counsel to discuss legal ramifications of threatened litigation. Councilman Stokes 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.

RECOGNIZING PERSONS IN THE AUDIENCE

No one came forward.

COUNCIL COMMENTS

There were no Council comments at this time.

CONSENT AGENDA

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- Councilman Brennan asked if Item D was something he could vote on taking into consideration he owns an alcohol license in Mountain Home.

City Attorney, Paul Fitzer said it was probably a good idea for Councilman Brennan to recuse himself from that item, but it did not need to Council Minutes - July 27<sup>th</sup>, 2020

be pulled for a separate vote.

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

The following vote was recorded:

Councilman Stokes	AYE
Councilman McCain	AYE
Councilman Brennan	AYE (ABSTAINED from Item D.)
Councilman Bundy	AYE

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

#### OLD BUSINESS

Discussion/Decision on Recommendation from the Traffic Safety Committee to change stop signs on corners. ACTION ITEM.

Fire Chief, Mark Moore said he appreciates the time the Council has put into the decision but he does not think any changes need to be made to the corners the stop signs sit on in the area of Fire Station #1.

There was a discussion about whether action needed to be taken on changing any of the stop signs on the proposed corners.

Councilman Stokes made a motion to not make any changes to the stop signs on corners in the area of the Fire Department. Councilman Bundy 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.

#### NEW BUSINESS

Item Removed from Consent Agenda Section. ACTION ITEM.

There were no items removed from the Consent Agenda.

#### ORDINANCES

Ordinance - Correcting Ordinance No. 1693 with correct property Description and Mapping for the Kieffer property. ACTION ITEM.

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

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 Bundy	AYE
Councilman Brennan	AYE
Councilman Stokes	AYE
Councilman McCain	AYE

The vote being unanimous, the motion was so ordered and given #1693(A).

FINAL COMMENTS

- There were no comments at this time.

EXECUTIVE SESSION

Executive Session - Pursuant to Idaho Code Section 74-206(1)(f) - To communicate with legal counsel to discuss legal ramifications of threatened litigation.

Councilman Bundy made a motion to go into Executive Session - Pursuant to Idaho Code 74-206 (1)(f) To communicate with legal counsel to discuss legal ramifications of threatened litigation. Councilman Stokes 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.

The Council entered into Executive Session at 6:07 p.m.

The Council came out of Executive Session at 6:38 p.m.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 6:38 P.M. by orders from Mayor Sykes.

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Rich Sykes, Mayor

ATTEST:

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Nina Patterson, City Clerk