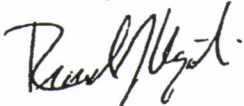


January 20, 2017

Mayor Sykes & Fellow City Council Members,

It has been a privilege to serve our great community for the last fifteen years as a Councilman. I look forward to the new challenges ahead. I submit this letter of resignation today, to be effective January 23, 2017, as a start to a new chapter in my commitment to bettering the City of Mountain Home.

Sincerely,

A handwritten signature in black ink, appearing to read "Rich Urquidi". The signature is written in a cursive style with a large initial "R".

Rich Urquidi

MINUTES OF THE REGULAR MEETING OF THE
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
 HELD ON JANUARY 23RD, 2017, AT 6:00 P.M.
 AT MOUNTAIN HOME CITY HALL CHAMBERS
 MOUNTAIN HOME, IDAHO

- 19900 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 19900 RESIGNATION FROM CITY COUNCIL by Richard Urquidi
- 19901 CONSENT BY THE CITY COUNCIL TO THE APPOINTMENT OF Matt Bundy as New City Council member to fill the remaining term created by the resignation of Richard Urquidi
- 19901 CONSENT BY THE CITY COUNCIL TO THE APPOINTMENT OF Richard Urquidi as the New Public Works Director for the City of Mountain Home
- 19901 SWEARING IN OF NEW CITY COUNCIL MEMBER - Matt Bundy
- 19901 SWEARING IN OF NEW PUBLIC WORKS DIRECTOR - Richard Urquidi
- 19901 RECOGNIZING PERSONS IN THE AUDIENCE
- 19901 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.
- A. APPROVAL OF MINUTES
 City Council - January 9, 2017
 Traffic Safety Board - January 11, 2017
 - B. BILLS - 1/10/17 to 1/23/17 in the Amount of \$199,600.76
 - C. TREASURER'S REPORT - for the Period Ending 12/31/16
 - D. APPROVE LIBRARY BOARD REAPPOINTMENT of Jackie Harper for a 5 year term expiring 02/22
 - E. APPROVE REQUEST TO PURCHASE a Hustler Zero Turn Mower from Lawn Equipment Co. in the amount of \$10,165.98 for the Parks Department
 - F. APPROVE REQUEST TO PURCHASE New Flooring for the Golf Course Clubhouse from Camas Carpets in the amount of \$11,688.66
 - G. APPROVE REQUEST TO DECLARE VEHICLES AS SURPLUS PROPERTY and allow them to be sold at auction
 - H. APPROVE AGREEMENT WITH Integra Realty Resources to perform appraisal services for the South 18th St. to American Legion Blvd. project in the not to exceed amount of \$7,900.00 and Authorize the Mayor to sign
 - I. APPROVE ANNUAL LOAN RENEWAL DOCUMENTS for the F-111A Static Display Aircraft located in Carl Miller Park and Authorize the Mayor to sign
 - J. PASS RESOLUTION #02-17 - Establishing Change Order Signing Authority for the Public Works Director and Mayor and Authorize the Mayor and City Clerk to sign **(Pulled from Consent Agenda and continued to next meeting)**

K. PASS RESOLUTION #03-17 - Approving Lease Purchase Agreement with Mountain West Bank and other documents in connection therewith for the purchase of a New Kubota U-35 Excavator for the Cemetery Department and Authorize the Mayor and City Clerk to sign

19902 OLD BUSINESS
2017 Council Liaison Appointments

19903 NEW BUSINESS
Items Removed from Consent Agenda Section
Discussion/Decision to approve new City Logo
Discussion/Decision on City Participation with the Mountain Home Air Force Base water pipeline project

19903 ORDINANCES
Ordinance - Creating Certain Designated Truck Route Restrictions upon that portion of North 3rd West Street from West 2nd North to North 2nd West (2nd and 3rd Reading by Title Only)

19904 FINAL COMMENTS

19904 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON JANUARY 23rd, 2017, 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 23rd, 2017. A quorum was established with, Councilman Urquidi, Councilman Schroeder, Councilman Schipani, and Mayor Sykes being present. Councilman Bryant would be late.

RECOGNIZING PERSONS IN THE AUDIENCE

• Silvia Nixon an employee with the United States Postal Services came forward and thanked the road crews for all the hard work they have done with the snow fall Mountain Home has had. She said she had some issues with how the road work was handled however. Silvia said first she would like to know why the snow was not plowed to the middle of the street. She said with pushing the snow to the side of the street there were citizens who did not receive mail because when the mailbox is not accessible by truck they are instructed not to deliver. She said there was also the issue of shoveling snow only to have the plow go by and block the driveway again. Silvia said there is also a City Ordinance about clearing sidewalks and she would like to know why it is not enforced.

Gene Palmer, Street Superintendent said it does not work to move the snow to the middle of the streets, there are too many intersections. He said most of the side streets are too narrow. Gene said they have tried it and it didn't work. He said in his opinion from doing this for a long time and living in places where it has snowed a lot more the method the Street Department used worked perfectly.

Mayor Sykes said Gene was looking into a machine that would attach to the loader and kick the snow off into a dump truck. He said they are looking into other options, but it would be approximately \$60,000.00.

Councilman Schroeder asked Silvia if there are still residents not receiving mail.

Silvia said she has four people who still haven't gotten mail.

Councilman Schroeder said if she could get a list of those people to the mayor because two weeks without mail is too long and if there's something the City can do about it they will.

• Carl Vaughn from the Idaho Department of Transportation said on Sunday they received another complaint about Calvary Chapel blocking off parking that belongs to the public for the church. He said under the agreement with the State, the City is to enforce code 49 for traffic. Carl said to block it they need to get a permit.

Mayor Sykes asked why they are blocking it off.

Carl responded the church said it is for safety reasons though he went to observe and did not see any safety concerns.

Councilman Schroeder said the church has ample parking in their parking lot.

Councilman Bryant was present at 6:10 P.M. and the meeting continued.

• Councilman Urquidi said he would like to recognize that Boy Scout Pack 57 was present.

RESIGNATION FROM CITY COUNCIL by Richard Urquidi

Councilman Urquidi said he has written a letter of resignation from Council Minutes - February 27th, 2017

the City Council and he made a statement about his time on the Council.

The Mayor and Council thanked Councilman Urquidi for his time on the Council and the experience he brought to the Council.

CONSENT BY THE CITY COUNCIL TO THE APPOINTMENT OF Matt Bundy as New City Council member to fill the remaining term created by the resignation of Richard Urquidi

Councilman Schroeder made a motion to approve the appointment of Matt Bundy as New City Council member to fill the remaining term created by the resignation of Richard Urquidi. Councilman Schipani seconded the motion.

The following vote was recorded:

Councilman Bryant	AYE
Councilman Schroeder	AYE
Councilman Schipani	AYE
Councilman Urquidi	AYE

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

CONSENT BY THE CITY COUNCIL TO THE APPOINTMENT OF Richard Urquidi as the New Public Works Director for the City of Mountain Home

Councilman Schipani made a motion to approve the appointment of Richard Urquidi as the New Public Works Director for the City of Mountain Home. Councilman Bryant seconded the motion.

The following vote was recorded:

Councilman Bryant	AYE
Councilman Schroeder	AYE
Councilman Schipani	AYE

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

SWEARING IN OF NEW CITY COUNCIL MEMBER - Matt Bundy

New City Councilman Matt Bundy was sworn in by City Clerk, Nina Patterson, and the meeting continued.

Councilman Bundy said it was an honor to serve on the City Council for Mountain Home a City that means so much to him and is truly his home.

SWEARING IN OF NEW PUBLIC WORKS DIRECTOR - Richard Urquidi

New Public Works Director Richard Urquidi was sworn in by City Clerk, Nina Patterson, and the meeting continued.

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 Councilmember or citizen may request an item be removed from the Consent Agenda section and placed on the Regular Agenda.

A. APPROVAL OF MINUTES

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C. TREASURER'S REPORT- for the Period Ending 12/31/16

D. APPROVE LIBRARY BOARD REAPPOINTMENT of Jackie Harper for a 5 year term expiring 02/22

E. APPROVE REQUEST TO PURCHASE a Hustler Zero Turn Mower from Lawn

Council Minutes - February 27th, 2017

- Equipment Co. in the amount of \$10,165.98
- F. APPROVE REQUEST TO PURCHASE New Flooring for the Golf Course Clubhouse from Camas Carpets in the amount of \$11,688.66
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• Councilman Schroeder asked about item J he wondered if there was a way to assure there would not be authority for the Mayor or Public Works Director to approve a \$50,000.00 change order on a \$50,000.00 project.

Public Works Director, Richard Urquidi said he was fine taking the resolution back and changing it to something that would make the Council more comfortable. He said this wasn't something that had to be approved right at this moment. Richard said there was an example on the agenda tonight with Item H; he said the total is \$7,900.00 and could be expedited but has to wait to come to Council for approval.

Councilman Schipani said it could be taken on a project by project basis and he would be more comfortable with that.

• Mayor Sykes pulled Item J from the Consent agenda, it would be continued to the next meeting.

Councilman Schroeder made a motion to approve the Consent Agenda as amended. Councilman Schipani seconded the motion.

The following vote was recorded:

Councilman Bryant	AYE
Councilman Schroeder	AYE
Councilman Schipani	AYE
Councilman Bundy	AYE

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

OLD BUSINESS

2017 Council Liaison Appointments

Councilman Bundy	Airport Board Library Board Economic Development
Councilman Schroeder	WERCD Parks & Recreation Board Water District 161
Councilman Schipani	Traffic Safety Fire Department Public Works Department
Councilman Bryant	Arts Council Historical Museum Police Dept./Animal Shelter
Mayor Sykes	Chamber of Commerce Dig-It Senior Citizens Golf Course City Hall

NEW BUSINESSItems Removed from Consent Agenda Section

There were no items pulled to be discussed at this meeting.

Discussion/Decision to approve new City Logo

Paula Riggs, Economic Development Director said her office, the Mayor and Councilman Bryant have been working on a City logo that would be more up to date. She said they tried to go with a clean classy look. Paula showed the Council images of what it would look like on several things.

Councilman Schipani asked the cost of the logo.

Paula said it had already been approved and paid for but the cost was \$8,000.00. She said the cost estimate for having the old logo taken off City vehicles and the new logo put on ranged from \$100.00 to \$175.00 per vehicle.

Councilman Schroeder made a motion to approve the new City Logo as presented. Councilman Schipani seconded the motion.

The following vote was recorded:

Councilman Bryant	AYE
Councilman Schroeder	AYE
Councilman Schipani	AYE
Councilman Bundy	AYE

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

Discussion/Decision on City Participation with the Mountain Home Air Force Base water pipeline project

Mayor Sykes pulled this item until the next meeting. He said Randall Brosch would make a presentation to the Council at that time.

ORDINANCESOrdinance - Creating Certain Designated Truck Route Restrictions upon that portion of North 3rd West Street from West 2nd North to North 2nd West (2nd and 3rd Reading by Title Only)

Councilman Schroeder made a motion to suspend the rules and read the Ordinance by Title Only for the 2nd and 3rd readings with both readings tonight. Councilman Schipani seconded the motion.

The following vote was recorded:

Councilman Bryant	AYE
Councilman Schroeder	AYE
Councilman Schipani	AYE
Councilman Bundy	AYE

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

The City Clerk read the Ordinance for its second reading by Title Only.

Mayor Sykes asked, "Does this Ordinance pass it's second reading by Title Only."

The following vote was recorded:

Councilman Bryant	AYE
Councilman Schroeder	AYE
Councilman Schipani	AYE
Councilman Bundy	AYE

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

The City Clerk read the Ordinance for its third and final reading by Title Only.

Mayor Sykes asked, "Does this Ordinance pass it's third and final reading by Title Only.

The following vote was recorded:

Councilman Bryant	AYE
Councilman Schroeder	AYE
Councilman Schipani	AYE
Councilman Bundy	AYE

The vote being unanimous, the motion was carried and given #1656.

FINAL COMMENTS

- Councilman Schipani said he has noticed the Street Department has gone from snow removal to patching pot holes. He asked if the new road on 10th North was under warranty.

Street Superintendant, Gene Palmer said water gets in the cracks and makes the road bubble and it wasn't from the construction of the new road.

Councilman Bryant asked if Gene ran a 24 hour crew.

Gene answered they do.

Councilman Schroeder said he appreciates the ITD representative for coming to these meetings.

- Mayor Sykes said before rumors got out of hand he wanted to address the Council with what happened in a meeting he held today. He said he held a meeting with all of the staff from Parks and Recreation about the future of Parks and Recreation. Mayor Sykes said after he looked at the numbers it seemed beneficial to have a Parks Superintendent and a Recreation Superintendent that would fall under the purview of the Public Works Director. He said the meeting he had today was just a discussion to get the employees opinion. Mayor Sykes said after looking at the numbers however, it saved the City \$110,000.00 to restructure things.

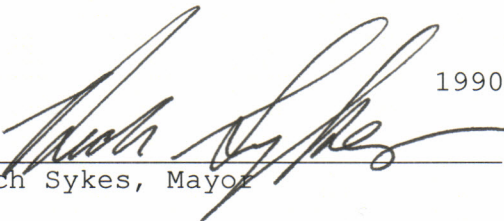
- Mike McCain, Building Official said in the back of the packets there was an ordinance from a year ago and to follow through with this ordinance the City would have to sue anyone who didn't comply. He wanted to know if this was something the City wanted to pursue.

Councilman Schroeder said we could just leave it as is because it isn't something that happens very often.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 7:03 P.M. by orders from Mayor Sykes.

19905


Rich Sykes, Mayor

ATTEST:


Nina Patterson, City Clerk

