

MINUTES OF THE REGULAR MEETING OF THE
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
 HELD ON SEPTEMBER 13th, 2021, AT 6:00 P.M.
 AT MOUNTAIN HOME CITY HALL CHAMBERS
 MOUNTAIN HOME, IDAHO

- 21218 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 21218 RECOGNIZING PERSONS IN THE AUDIENCE
- 21218 COUNCIL COMMENTS
- 21218 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 - July 8, 2021
 - Planning & Zoning Commission - July 19, 2021
 - Planning & Zoning Commission - August 2, 2021
 - City Council - August 23, 2021
 - B. BILLS - 8/24/21 to 9/13/21 in the Amount of \$479,692.17
 - C. PAY ROLL 7/22/21 TO 8/21/2021 in the Amount of \$616,073.38
 - D. APPROVE EXTENSION OF CURRENT AGREEMENT with Entry Point to September 30th, 2022 for Consulting Services for the Fiber Optics Project
 - E. APPROVE ENGAGEMENT LETTER FOR AUDIT SERVICES with Harris & Co., P.A. to Audit the FY21 financials and Authorize the Mayor to sign
 - F. APPROVE RENEWAL OF INSURANCE POLICY with ICRMP Insurance for Policy year October 1, 2021 to September 30, 2022
 - G. APPROVE RENEWAL OF CURRENT AGREEMENT with CDI Affiliated Services, Inc. for the Collection of Unpaid Utility Bills from October 1, 2021 to September 30, 2022
 - H. APPROVE RENEWAL OF CURRENT AGREEMENT with CDI Affiliated Services, Inc. for the Collection of returned checks from October 1, 2021 to September 30, 2022
 - I. APPROVE MILITARY LIAISON POSITION AGREEMENT between the City of Mountain Home and Marty Anderson from October 1st, 2021 to September 30th, 2022
 - J. APPROVE RENEWAL TO CONTINUE ON STATE CONTRACT and allow the City to continue to use the WEX Government Fleet Card Program for Fuel in City Vehicles and Equipment for the 2021/2022 budget year
 - K. APPROVE SERVICES AGREEMENT with Elmore County Domestic Violence Council, Inc. and Authorize the Mayor and City Clerk to sign
 - L. APPROVE SERVICES AGREEMENT with Mountain Home Arts Council, Inc. and Authorize the Mayor and City Clerk to sign
 - M. APPROVE SERVICES AGREEMENT with Mountain Home Historical Society, Inc. and Authorize the Mayor and City Clerk to sign
 - N. APPROVE SERVICES AGREEMENT with Treasure Valley Transit, Inc. and Authorize the Mayor and City Clerk to sign
 - O. APPROVE SERVICES AGREEMENT with Mountain Home Chamber of Commerce, Inc. for the Desert Mountain Visitor Center and Authorize the Mayor and City Clerk to sign
 - P. APPROVE SERVICES AGREEMENT WITH Mountain Home Senior Citizens, Inc. and Authorize the Mayor and City Clerk to sign

21221 FINAL COMMENTS

21223 EXECUTIVE SESSION

EXECUTIVE SESSION - Pursuant to Idaho Code Section 74-206(1)(b) - to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. ACTION ITEM.

EXECUTIVE SESSION - Pursuant to Idaho Code Section 74-206(1)(f) - to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for ending litigation, or controversies not yet being litigated but imminently likely to be litigated. ACTION ITEM.

21223 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON SEPTEMBER 13th, 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 September 13th, 2021. A quorum was established with, Councilman McCain, Councilman Brennan, Councilman Stokes, Councilman Bundy, and Mayor Sykes being present.

RECOGNIZING PERSONS IN THE AUDIENCE

• Ramona Dopps was present with a check to support youth sports and the new outdoor gym from the Daniel Dopps Rodeo and presented a Dopps Rodeo Belt Buckle to Darcy Braithwaite, Recreation Superintendent.

COUNCIL COMMENTS

• Councilman Bundy thanked the Fire Chief and City Personnel who did the September 11th memorial on Saturday, and said he was honored to be a part of it.

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 Stokes	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.

FINAL COMMENTS

- Police Chief, Scott Conner said they are doing some landscaping at the PD.

- Shasta Hochstrasser, Library Director said they have a new author book signing coming up and are doing a lot of programming currently.

- Darcy Braithwaite, Recreation Superintendent said Hazardous Waste Day is this week and Soccer games start on Saturday.

- Hank Patrick, Building Official said there is a new part time code enforcer and it is helping tremendously with getting letters out to residents asking them to take care of their code infractions.

- Brock Cherry, Community Development Director said the Open Gov Software should be running October 1st and they have received a lot of positive feedback from the Idaho Walk Bike Alliance regarding the Downtown Project and they have invited Mountain Home to sit on a panel for they are having. He said he sent out a survey about accessory dwelling units to get citizen thoughts about it.

- Tiffany Belt, City Clerk said she has been working on getting the Supervisor training scheduled for October and about forty employees will sit in on that.

- Fire Chief, Mark Moore thanked everyone who came to the dedication of the September 11th memorial on Saturday. He said in October they will start ramping up fire training.

- Rich Urquidi, Public Works Director said the Downtown Project is wrapping up and the bike racks should be in this week. He said they have been doing a lot of samples for Water and Wastewater this month.

- Paula Szafranski, City Treasurer said they have been getting ready for Christmas and looking at decorations.

- Councilman Brennan asked if there was an update on the Impact Advisory Fee process is at.

Brock said they are working on trying to lower some of the fees, because while they will be high they don't want them to be astronomical. Councilman Brennan said the Downtown is looking great.

• Councilman Bundy said the improvements at Legacy Park and the new basketball court on the south side of town are both being used daily.

• Mayor Sykes said all of the Departments who went to the September 11th memorial on Saturday did a phenomenal job.

EXECUTIVE SESSION

Executive Session - Pursuant to Idaho Code Section 74-206(1)(b) - to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. ACTION ITEM.

Councilman Bundy made a motion to go into Executive Session pursuant to Idaho Code Section 74-206 (1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent and also pursuant to Idaho Code 74-206(1)(f) - to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Councilman Stokes seconded the motion.

The following vote was recorded:

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

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

The Council went into Executive Session at 6:21 P.M.

The Council came out of Executive Session at 7:38 P.M.

Councilman Stokes made a motion to proceed with personnel as directed in Executive Session. Councilman Brennan seconded the motion.

The following vote was recorded:

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

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

Executive Session - Pursuant to Idaho Code Section 74-206(1)(f) - to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. ACTION ITEM.

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The following vote was recorded:

Councilman McCain	AYE
Councilman Brennan	AYE

Councilman Stokes AYE
Councilman Bundy AYE


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

The Council went into Executive Session at 6:21 P.M.

The Council came out of Executive Session at 7:38 P.M.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 7:40 P.M. by orders from Mayor Sykes.



Rich Sykes, Mayor

ATTEST: 

Tiffany Belt, City Clerk

