

MINUTES OF THE REGULAR MEETING OF THE  
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,  
 HELD ON FEBRUARY 27<sup>th</sup>, 2023, AT 6:00 P.M.  
 AT MOUNTAIN HOME CITY HALL CHAMBERS  
 MOUNTAIN HOME, IDAHO

- 21736 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 21736 PUBLIC HEARING  
 1.Parks & Recreation Use of Facilities - New Fee
- 21736 DEPARTMENT HEAD COMMENTS/REPORTS
- 21737 CONFLICT OF INTEREST DECLARATION  
 Has any Council Member received information pertaining to or otherwise had any contact with any person regarding any items on this City Council agenda? If so, please set forth the nature of the contact
- 21737 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 acceptance of minutes  
 Special City Council 8, 2023  
 City Council - February 13, 2023  
 Special City Council - February 16, 2023
  - B. Bills - 2/14/23 to 2/27/23 in the Amount of \$490,085.98
  - C. Treasurer's report for the period ending 1/31/23
  - D. Approve Grant Application 2023/24-001 request to allow the Police Department to apply for the Idaho Transportation Department Office of Highway Safety TEGPA grant and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents.
  - E. Resolution #01-2023R - Passed on January 9, 2023, for auditing purposes the 2010 Dodge Charger will not be sent to auction, it will be used for training with MHPD.
  - F. Approve the request to purchase a Fleet 2023 GMC Sierra 1500 truck for the Fire Department.
  - G. Approve the request to refinance the 2018 140M3 Motor Grader with Mountain West Bank as a lease purchase for the Street Department with the lease paperwork through Mountain West Bank and authorize the first payment of \$32,349.35 (**Pulled from Consent Agenda and placed under New Business**)
  - H. Pass resolution #12-2023R - Authorizing the Execution and Delivery of an Equipment Lease Agreement and all other schedules attached thereto with Mountain West Bank the 2018 140M3 Motor Grader for the Street Department and authorize the Mayor and City Clerk to sign. (**Pulled from Consent Agenda and placed under New Business**)
  - I. Approve the application for a carnival license for Rainer Amusement to bring a carnival to Railroad Park June 2<sup>nd</sup>-11<sup>th</sup> (minus set-up and take-down dates).
  - J. Approve the request by the Water Department to go out to bid for the construction of Well #17.
  - K. Approve the request by the Street Department to go out to bid for the reconstruction of West 5<sup>th</sup> N. from North 3<sup>rd</sup> W. to NW Cedar.
  - L. Approve the request for a applicant to submit a Planned Unit Development application for a parcel

less than 3 acres.

21737

NEW BUSINESS

- 1) Items Removed from Consent Agenda Section.
- 2) **Action Item:** Discussion/Decision to pass resolution #13-2023R Establishing a New Use of Facilities Fee for Non-City Organizations.
- 3) **Action Item:** Discussion/Decision with Chief Moore regarding the 4<sup>th</sup> of July Fireworks Show.
- 4) **Non-Action Item:** Discussion with Brock Cherry regarding the operation of wheeled devices in the downtown overlay ordinance amendment.
- 5) **Non-Action Item:** Discussion with Brock Cherry regarding parking on public streets amendment to City ordinance.
- 6) **Non-Action Item:** Discussion regarding amendments to Title 10 Municipal Fiber Optic System ordinance.

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RECOGNIZING PERSONS IN THE AUDIENCE

21739

FINAL COMMENTS

21739

ADJOURN

MINUTES OF THE REGULAR MEETING OF THE  
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,  
HELD ON FEBRUARY 27<sup>th</sup>, 2023, 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 3<sup>rd</sup> East, Mountain Home, Idaho on February 27<sup>th</sup>, 2023. A quorum was established with, Councilman Green, Councilman McCain, Councilman Brennan and Mayor Sykes being present. Councilwoman Garvey was absent.

PUBLIC HEARING

1) Parks & Recreation Use of Facilities - New Fee.

The public hearing opened at 6:01 p.m.

Lehi Hartwell came forward to speak about the proposed fees for facilities. He said specifically he would like to know what the fees will be.

Darcy Braithwaite, Recreation Superintendent came forward and explained who would be affected by the new fee schedule.

Misty Pierce came forward to speak about clarifying the fee schedule.

Caitlyn Rau, who coaches for the Elmore County Fast Pitch League came forward to speak on behalf of implementing the new fees.

The public hearing closed at 6:18 p.m.

DEPARTMENT HEAD COMMENTS/REPORTS

- Shasta Hochstrasser, Library Director went over her programming. She said the Friends of the Library book sale will be March 10<sup>th</sup> and 11<sup>th</sup>.

- Darcy Braithwaite, Recreation Superintendent said they are preparing for soccer season and have 450 youth signed up.

- Jon Thompson, Police Chief said they went to Salt Lake to pick up vehicles purchased by the department.

- Gene Palmer, Street Superintendent said they have been doing crack filling on the streets.

- Betsy Hiddleston, Communications Assistant said she is working on the Master Transportation Plan with Brock, and they have received 506 results. She said the open house for the plan is tomorrow.

- Brock Cherry, Community Development Director thanked the Council for being present in the Special Meeting with the Elmore County Commissioners. He said there have been eleven residential building permits in February.

- Mark Moore, Fire Chief said nine firefighters went to training at the Southern Idaho Fire Academy. He said on March 12<sup>th</sup> two firefighters will participate in the Seattle Stair Climb.

- Rich Urquidi, Director of Public Works said the water department is going over things so they are ready for summer and same with the wastewater department making sure things are ready for the farm this summer with the sewer lagoons.

- Paula Szafranski, City Treasurer said the Project and Projection Meetings are going well, she encouraged the Council to reach out for any additional information.

- Mayor Sykes said he would like to put cameras in at Railroad Park, there

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has been some destruction of the sign. He said Mountain Home has three state championship wrestlers: Amie Hartman, the first ever female state champion for Mountain Home; Daniel Rosales and Gabriel Rosales were also District and State Champions.

CONFLICT OF INTEREST DECLARATION

There was nothing to declare at this time.

CONSENT AGENDA

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- F. Approve the request to purchase a Fleet 2023 GMC Sierra 1500 truck for the Fire Department.
- G. Approve the request to refinance the 2018 140M3 Motor Grader with Mountain West Bank as a lease purchase for the Street Department with the lease paperwork through Mountain West Bank and authorize the first payment of \$32,349.35. **(Removed from Consent Agenda and placed under New Business)**
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- I. Approve the application for a carnival license for Rainier Amusement to bring a carnival to Railroad Park June 2nd-11<sup>th</sup> (minus set-up and take-down dates).
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- L. Approve the request for a applicant to submit a Planned Unit Development application for a parcel less than 3 acres.

Councilman Brennan asked to have Items G and H pulled from the agenda and placed under New Business and to have Item I tabled until the paperwork can be filled out by the carnival company.

Councilman Green made a motion to approve the consent agenda as printed placing Items G and H under New Business and tabling Item I for a later date.

The following vote was recorded:

Councilman Green	AYE
Councilman McCain	AYE
Councilman Brennan	AYE

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

NEW BUSINESS

- 1) Items Removed from Consent Agenda Section. ACTION ITEM.

Item G: Approve the request to refinance the 2018 140M3 Motor Grader with Mountain West Bank as a lease purchase for the Street Department with the first payment of \$32,349.35.

Councilman Brennan asked how the lease purchase would work.

Rich Urquidi, Director of Public Works explained why they opted to pursue lease purchase with this grader.

Councilman Brennan made a motion to approve the request to refinance the 2018 140M3 Motor Grader with Mountain West Bank as a lease purchase. Councilman Green seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman McCain	AYE
Councilman Brennan	AYE

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

Item H: Pass Resolution #12-2023R - Authorizing the Execution and delivery of an Equipment Lease Agreement and all other schedules attached thereto with Mountain West Bank the 2018 140M3 Motor Grader for the Street Department and authorize the Mayor and City Clerk to sign.

Councilman Brennan made a motion to pass resolution #12-2023R - Authorizing the Execution and delivery of an Equipment Lease Agreement and all other schedules attached thereto with Mountain West Bank for the 2018 140M3 Motor Grader for the Street Department. Councilman McCain seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman McCain	AYE
Councilman Brennan	AYE

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

2)Action Item: Discussion/Decision to pass resolution #13-2023R Establishing a New Use of Facilities Fee for Non-City Organizations.

Councilman McCain made a motion to pass resolution #13-2023R Establishing a New Use of Facilities Fee for Non-City Organizations. Councilman Green seconded the motion.

Councilman Brennan said he would like the maker of the motion to clarify the definition to help everyone, so that it says non parks and rec organizations.

Councilman McCain amended his motion to state the fee schedule is intended for other organizations not run through Parks and Recreation. Councilman Green seconded the amended motion.

The following vote was recorded:

Councilman Green	AYE
Councilman McCain	AYE
Councilman Brennan	AYE

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

3)Action Item: Discussion/Decision with Chief Moore regarding the 4<sup>th</sup> of July Fireworks.



Chief Moore came forward and addressed the Council about the difference in price this year for the fireworks show. He said there was not enough allocated to maintain the show at the same level as previous years.

Councilman Brennan said he doesn't think it would be appropriate to spend contingency funds on the fireworks show.

Councilman McCain and Councilman Green echoed Councilman Brennan's thoughts.

Councilman Brennan made a motion to deny any contingency fund money to further the fireworks program. Councilman McCain seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman McCain	AYE
Councilman Brennan	AYE

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

4) Non-Action Item: Discussion with Brock Cherry regarding the operation of wheeled devices in the downtown overlay ordinance amendment.

Councilman Brennan said he felt this should be City wide and not just downtown.

Brock Cherry, Communications Director said they have consulted the City Police Chief because they do want to make it enforceable.

The Council discussed the best way to implement or change the current ordinance, so it better protects city property.

5) Non-Action Item: Discussion with Brock Cherry regarding parking on public streets amendment to City ordinance.

Councilman Brennan said he is not in favor of the draft of this ordinance.

The Council discussed the proposed changes regarding parking on public streets to the City ordinance.

It was decided to have Brock Cherry, Community Development Director work on proposed changes in this ordinance and come back to the Council.

6) Non-Action Item: Discussion regarding amendments to Title 10 Municipal Fiber Optic System ordinance.

Brock Cherry, Community Development Director explained some of the proposed changes to this ordinance.

#### RECOGNIZING PERSONS IN THE AUDIENCE

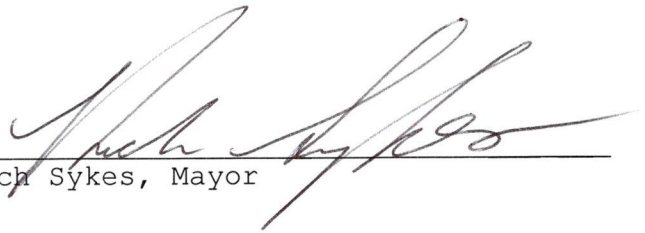
- No one came forward to speak at this time.

#### FINAL COMMENTS

- There were no final comments at this time.

#### ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 7:54 P.M. by orders from Mayor Sykes.

  
Rich Sykes, Mayor

ATTEST:   
Tiffany Belt, City Clerk

