

MINUTES OF THE REGULAR MEETING OF THE
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
 HELD ON JULY 25th, 2023, AT 5:00 P.M.
 AT MOUNTAIN HOME CITY HALL CHAMBERS
 MOUNTAIN HOME, IDAHO

- 21863 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 21863 DEPARTMENT HEAD COMMENTS/REPORTS
- 21863 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
- 21863 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
 Planning & Zoning Commission - July 3, 2023
 City Council - July 11, 2023
 Special City Council - July 12, 2023
 Special City Council - July 13, 2023
 - B. Bills - 7/11/23 to 7/25/23 in the Amount of
 \$1,919,078.47
 - C. Treasurer's report for the period ending 6/30/23
 - D. Set a public hearing date to adopt the FY 24 tentative budget for August 22, 2023.
 - E. Accept letter of engagement with Harris CPAs for FY23 auditing services, and authorize the Mayor and City Clerk to sign required documents.
 - F. Accept letter of engagement with Bailey & Company, Chtd. CPAs for FY23 auditing services, and authorize the Mayor and City Clerk to sign required documents.
 - G. Pass Resolution #22-2023R allowing the destruction of city records and authorizing the Mayor and City Clerk to sign.
 - H. Pass Resolution #23-2023R authorizing the destruction of surplus property located at 2850 Industrial Way and authorizing the Mayor and City Clerk to sign.
 - I. Approve the finding of facts and preliminary plat for "Silverstone North Subdivision" with conditions as printed authorizing the Mayor and City Clerk to sign.
 - J. Approve the finding of facts to rezone R-4 PUD entitled "Freer Field R-4 PUD" with conditions as printed authorizing the Mayor and City Clerk to sign.
 - K. Approve the finding of facts vacating a portion of College Addition Subdivision with conditions as printed authorizing the Mayor and City Clerk to sign.
 - L. Approve the preliminary plat for "Freer Fields" PUD with conditions as printed authorizing the Mayor and City Clerk to sign.
 - M. Approve amendment #1 for Priority 1A Sewer Pipeline project Task order with Keller Associates, INC., and authorize the Mayor and City Clerk to sign.
 - N. Approve the scope of services with True Club Solutions, a Troon Company, to perform an assessment and analysis of the Golf Course and authorize the Mayor and City Clerk to sign.
(Pulled from Consent Agenda and placed under New Business)

- 21864 OLD BUSINESS
- 1) **Action Item:** Deliberation/Decision on Mellen Water District land lease. (Item continued from July 11, 2023)
- 21864 NEW BUSINESS
- 1) Items Removed from Consent Agenda Section.
 - 2) **Action Item:** Deliberation/Decision on City Building Officials' request to repeal and replace the City of Mountain Home FEMA code.
 - 3) **Discussion Item:** to reduce base rate water consumption and alternative garbage collection fees.
- 21865 ORDINANCES
- 1) **Action Item:** Ordinance #1776 - Rezone R-4 PUD - Freer Fields.
 - 2) **Action Item:** Ordinance #1777 - Vacating a portion of the College Addition Subdivision.
- 21866 RECOGNIZING PERSONS IN THE AUDIENCE
- 21866 FINAL COMMENTS
- 21866 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON JULY 25th, 2023, AT 5:00 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 July 25th, 2023. A quorum was established with Councilwoman Garvey, Councilman Brennan, Councilman Green and Mayor Sykes being present.

PRESENTATION

1. Presentation by James Bledsoe with Keller Associates INC.

James Bledsoe with Keller Associates was present and spoke to the Council about the study they have done for the city regarding wastewater.

DEPARTMENT HEAD COMMENTS/REPORTS

- Mark Moore, Fire Chief said they are doing training and will be doing some structure fire training.

- Shasta Hochstrasser, Library Director said the library hours have changed and some of the programming has changed and shifted an hour earlier. She said

- Betsy Hiddleston, Communications Director reminded the Council the Mountain Home Adult Training Academy ribbon cutting will be next week. She said Governor Little is expected to come.

- Don Flynn, Wastewater Superintendent said they completed their part of the West 5th North project and replaced all the manhole covers. He said the treatment ponds are down to 165,000,000 gallons for the land application, so we are doing really well with a lot of season left to go.

CONFLICT OF INTEREST DECLARATION

The Council received nothing pertaining to the agenda.

CONSENT AGENDA

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- D. Set a public hearing date to adopt the FY24 tentative budget for August 22, 2023.
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(Pulled from Consent Agenda and placed under New Business)

Councilwoman Garvey asked to pull Item N.

Councilman Green made a motion to pass the Consent Agenda without Item N. Councilwoman Garvey seconded the motion.

Councilman Brennan said he was voting AYE on all Consent Agenda items with the exception of Items J & L which he was voting NAY on.

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	AYE (NAY on Items J & L)
Councilwoman Garvey	AYE

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

OLD BUSINESS

1) Action Item: Deliberation/Decision on Mellen Water District land lease. (Item continued from July 11, 2023)

Erica Pedroza gave an update on the well situation for the Mellen Water District. She said currently they are working to find out if the well can be fixed. Erica feels they are making good progress, but anticipated being six or seven weeks out from getting all the information they need back about the condition of the well.

NEW BUSINESS

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

N: Approve the scope of services with True Club Solutions, a Troon Company, to perform an assessment and analysis of the Golf Course and authorize the Mayor and City Clerk to sign.

Councilwoman Garvey asked where the money for the assessment would come from.

Mayor Sykes said it would come out of professional fees from the City Hall budget.

Councilman Brennan made a motion to approve the True Club Solutions contract with expenses. Councilman Green seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	AYE
Councilwoman Garvey	NAY

The majority of the vote being in favor, the motion was carried and so ordered.

2) Action Item: Deliberation/Decision on City Building Officials' request
 Council Minutes - July 25, 2023

to repeal and replace the City of Mountain Home FEMA code.

Councilman Green made a motion to approve the City Building Officials' request to repeal and replace the City of Mountain Home FEMA code. Councilman Brennan seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE

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

3)Action Item: Discussion Item: to reduce base rate water consumption and alternative garbage collection fees.

James Bledsoe from Keller Associates came forward to discuss with the council options to provide relief for citizens on fixed incomes. He presented options for the Council that would potentially save low consumption users money on their bill each month.

Councilman Brennan said his concern is this would encourage citizens to use less water and there would be brown lawns.

The consensus of the Council was to not proceed any further into looking for options to reduce the base rate for water usage.

Tiffany Belt, City Clerk said Republic Services currently charges \$19.20 for a 95-gallon tote, which includes a fuel surcharge. There is an option to offer a 65-gallon tote which would drop the expense \$2.50 cents for residents who chose that option. A 48-gallon tote would drop the cost \$5.00 monthly. There is also a monthly pickup service, but the price was not given.

Councilwoman Garvey said it seems worthwhile to explore the option of smaller collection totes for some customers.

The Council directed Tiffany to continue researching options to reduce trash rates for some citizens.

ORDINANCES

1)Action Item: Ordinance #1776 - Rezone R-4 PUD - Freer Fields.

Councilwoman Garvey made a motion to suspend the three reading rule and read the Ordinance by title only for its one and only reading tonight. Councilman Green seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	NAY
Councilwoman Garvey	AYE

The majority of the vote being in favor, 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 Green	AYE
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Councilman Brennan NAY
Councilwoman Garvey AYE

The majority of vote being in favor, the motion was so ordered and given #1776.

2)Action Item: Ordinance #1777 - Vacating a portion of the College Addition Subdivision.

Councilwoman Garvey made a motion to suspend the three reading rule and read the Ordinance by title only for its one and only reading tonight. Councilman Green seconded the motion.

The following vote was recorded:

Councilman Green AYE
Councilman Brennan AYE
Councilwoman Garvey 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 Green AYE
Councilman Brennan AYE
Councilwoman Garvey AYE

The vote being unanimous, the motion was so ordered and given #1777.

RECOGNIZING PERSONS IN THE AUDIENCE

- No one came forward to address the Council at this time.

FINAL COMMENTS

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 6:14 P.M. by orders from Mayor Sykes.

ATTEST:



Tiffany Belt, City Clerk



Rich Sykes, Mayor

