

MINUTES OF THE REGULAR MEETING OF THE
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
 HELD ON DECEMBER 28th, 2020, AT 6:00 P.M.
 AT MOUNTAIN HOME CITY HALL CHAMBERS
 MOUNTAIN HOME, IDAHO

- 21006 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 21006 RECOGNIZING PERSONS IN THE AUDIENCE
- 21006 COUNCIL COMMENTS
- 21006 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
 City Council - December 14, 2020
 Airport Advisory Committee - December 15, 2020
 - B. BILLS - 12/15/20 to 12/28/20 in the Amount of \$187,878.87
 - C. TREASURER'S REPORT - for the Period Ending 11/30/20
 - D. APPROVE ANNUAL ROAD AND STREET Financial Report and Authorize the Mayor and City Clerk to sign
 - E. APPROVE FINDINGS OF FACT AND DECISION for the denial of the request by YESCO Signs for a Conditional Use Permit to erect a 45' Off-Premise Billboard sign at 725 West 6th South and Authorize the Mayor to sign
 - F. APPROVE FINDINGS OF FACT AND DECISION for the approval of the request by Jeff Likes for a Conditional Use Permit to allow a drive-in establishment to be located at the south west corner of American Legion Blvd. and NE City View Drive and Authorize the Mayor to sign
 - G. APPROVE FINDINGS OF FACT AND DECISION for the approval of the request by the City of Mountain Home for a Conditional Use Permit to erect two (2) Public Signs for Community Information to be located at the corner of East Jackson and 2nd Street and the corner of East 8th North and American Legion Blvd. and Authorize the Mayor to sign
 - H. APPROVE CONSENT TO ASSIGNMENT for the Land Lease Agreement for Random Investments LLC to assign the lease to Fatbeam, LLC and Authorize the Mayor to sign
 - I. PASS RESOLUTION #34-20 - Adopting New Garbage Rates effective January 1, 2021
- 21007 OLD BUSINESS
- 21007 NEW BUSINESS
 Items Removed from Consent Agenda Section. ACTION ITEM.
- 21007 ORDINANCES
 Ordinance - Rezone of 6 Lots in Hyatt Subdivision to R4. ACTION ITEM.
 Ordinance - Annexing City Property behind Public Works on South 14th East and West 12th Streets and the corner of East 8th North and American Legion
- Council Minutes - December 28th, 2020

Blvd. ACTION ITEM.

Ordinance - Zoning City Property behind Public Works on South 14th East and West 12th Streets to LO/R and the corner of East 8th North and American Legion Blvd. to C-3. ACTION ITEM.

Ordinance - Amending Section 9-12-2(B) Downtown Parking Overlay and map. ACTION ITEM.

Ordinance - Enacting a new Title 3, Chapter 4 Entitled Parks, a New Title 4, Chapter 11 Entitled Mobile Food Concessions and a New Title 4, Chapter 12 Entitled Special Events. ACTION ITEM.

21009 FINAL COMMENTS

21010 EXECUTIVE SESSION - Pursuant to Idaho Code Section 74-206(1)(b) - Personnel Matters. ACTION ITEM.

21010 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON DECEMBER 28th, 2020, 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 December 28th, 2020. A quorum was established with, Councilman Stokes, Councilman Bundy, Councilman Brennan, and Mayor Sykes being present. Councilman McCain was excused.

RECOGNIZING PERSONS IN THE AUDIENCE

No one came forward to speak at this time.

COUNCIL COMMENTS

- Councilman Brennan said as always, the Christmas decorations in the park look great.

- Councilman Bundy said he has had a lot of positive comments about the decorations in the park.

- Councilman Stokes said he has gotten a lot of complements about the decorations in the park and the new sign downtown.

- Paula Szafranski, City Treasurer thanked the Council for supporting the Christmas decorations in the park each year.

- Mayor Sykes also thanked the Council for allowing the tax dollars to be spent in such a way that brings joy to the citizens. He said moving it to Railroad Park turned out to be a good move but the biggest reason for the move was how much vandalism there was to the decorations when they were in Carl Miller Park.

CONSENT AGENDA

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H. APPROVE CONSENT TO ASSIGNMENT for the Land Lease Agreement for Random Investments LLC to assign the lease to Fatbeam, LLC and Authorize the Mayor to sign

I. PASS RESOLUTION #34-20 - Adopting New Garbage Rates effective January 1, 2021

Councilman Brennan made a motion to approve the Consent Agenda as printed. Councilman Stokes seconded the motion.

The following vote was recorded:

Councilman Stokes	AYE
Councilman Bundy	AYE
Councilman Brennan	AYE

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

Councilman Bundy asked if we were to the point with the businesses applying for permits on City View Drive that we could divulge what businesses are.

Brock Cherry, Community Development Director said yes, during the public hearing the developer named the businesses that would be going in on City View Drive.

Councilman Bundy announced there would be a Dutch Bros. and a Grocery Outlet putting in locations on City View Drive.

OLD BUSINESS

There was no Old Business to discuss at this meeting.

NEW BUSINESS

Item Removed from Consent Agenda Section. ACTION ITEM.

There were no items removed from the consent agenda to discuss at this time.

ORDINANCES

Ordinance - Rezone of 6 Lots in Hyatt Subdivision to R4. 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 Bundy	AYE
Councilman Brennan	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 Brennan	AYE
Councilman Stokes	AYE
Councilman Bundy	AYE

The vote being unanimous, the motion was so ordered and given #1704.

Ordinance - Annexing City Property behind Public Works on South 14th East and West 12th Streets and the corner of East 8th North and American Legion Blvd. 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 Brennan seconded the motion.

The following vote was recorded:

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

The vote being unanimous, the motion was so ordered and given #1705.

Ordinance - Zoning City Property behind Public Works on South 14th East and West 12th Streets to LO/R and the corner of East 8th North and American Legion Blvd. to C-3. 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 Bundy	AYE
Councilman Brennan	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 Brennan	AYE
Councilman Stokes	AYE
Councilman Bundy	AYE

The vote being unanimous, the motion was so ordered and given #1706.

Ordinance - Amending Section 9-12-2(b) Downtown Parking Overlay and map. 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 Bundy	AYE
Councilman Brennan	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 Brennan	AYE
Councilman Stokes	AYE
Councilman Bundy	AYE

The vote being unanimous, the motion was so ordered and given #1707.

Ordinance - Enacting a new Title 3, Chapter 4 Entitled Parks, a New Title 4, Chapter 11 Entitled Mobile Food Concessions and a New Title 4, Chapter 12 Entitled Special Events. ACTION ITEM.

Councilman Brennan said he would like to have something added through interlineation to the ordinance on page twelve he would like the words wastewater system and storm water system added after the word gutters in paragraph five.

It was agreed those words would be added to page twelve paragraph five.

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

The vote being unanimous, the motion was so ordered and given #1708.

FINAL COMMENTS

- Mayor Sykes thanked the City Employees for all the work they do behind the scenes. He said Marty Anderson the Military Liaison was instrumental in getting a \$427,000.00 grant for the schools. He said he hopes 2021 brings new things and everyone continues to think outside the box. He said MSBT Law has been a great addition to the City, the attorneys there have done tremendous work for the City this year.

- Councilman Brennan said he agreed with Mayor Sykes about what a great job the City employees do, and he said what the Fire Department does for the kids at Christmas time with the Letters to Santa is huge and each year they see an increase in letters. Councilman Brennan thanked the officers that were covering each other's shifts this last week, so people

Council Minutes - December 28th, 2020

didn't have to be called in on their day off to cover shifts when someone is sick. He said at the end of the WECRD meeting last week, the board made some comments about the City not being prepared for the cost of building and running a pool when the City has been running a pool for years, so he found their comments comical.

EXECUTIVE SESSION

Executive Session - Pursuant to Idaho Code Section 74-206(1)(b) - Personnel Matters. ACTION ITEM.

Councilman Stokes made a motion to go into Executive Session - Pursuant to Idaho Code Section 74-206(1)(b) Personnel Matters. Councilman Bundy seconded the motion.

The following vote was recorded:

Councilman Stokes	AYE
Councilman Bundy	AYE
Councilman Brennan	AYE

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

The Council went into Executive Session at 6:19 p.m.

The Council came out of Executive Session at 6:49 p.m.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 6:49 P.M. by orders from Mayor Sykes.


 Rich Sykes, Mayor

ATTEST: 
 Nina Patterson, City Clerk

