MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON APRIL 8th, 2019, AT 6:00 P.M.
AT MOUNTAIN HOME CITY HALL CHAMBERS
MOUNTAIN HOME, IDAHO

20523 CALL MEETING TO ORDER/ESTABLISH A QUORUM

20523 PRESENTATION BY LHTAC - Road Scholar Awards to Mark Stechelin and Patrick Stone

20523 RECOGNIZING PERSONS IN THE AUDIENCE

20523 COUNCIL COMMENTS

20523 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 Minutes - March 18, 2019
City Council - March 25, 2019
B. BILLS - 3/26/19 to 4/8/19 in the Amount of $549,188.12
C. PAY ROLL - 2/22/19 to 3/21/19 in the Amount of $555,680.77
D. APPROVE AGREEMENT WITH GOODING COUNTY for the purchase of Rodeo Chutes for the Optimist Park Rodeo Arena and Authorize THE Mayor and City Clerk to sign
E. APPROVE SCOPE OF WORK for T-O Engineers to perform an Independent Fee Estimate for the PAPI's and REIL's project at the City Airport required as part of the Grant #2018/19-009
F. APPROVE REQUEST TO GO OUT TO BID for the Construction Phase of the Runway and Airport Lighting project at the City Airport for Grant #2018/19-009
G. APPROVE REQUEST TO GO OUT TO BID for the 2019 ADA Curb Ramp Project for Grant #2018/19-001
H. APPROVE REQUEST TO WAIVE FEES by the Urban Renewal District for the Hub Plaza Project
I. APPROVE GRANT APPLICATION APPROVAL REQUEST #2018/19-015 with the Idaho Waste Systems, Inc. for Streetscape Furnishings for the Downtown Improvement Project in the amount of $4,125.00 with a City Match in the amount of $4,125.00 and Authorize the Grant Administrator to begin the Application Process

20524 OLD BUSINESS
Discussion/Decision on Rebate Program for the replacement of old Dishwashers, Washing Machines and Toilets with Water/Energy Efficient models. ACTION ITEM.

20524 NEW BUSINESS
Items Removed from Consent Agenda. ACTION ITEM.
Update from Republic Services on recycling situation and Discussion/Decision for Commercial Recycling pricing. ACTION ITEM.
Update/Information on Annexation of Meadows Trailer Park - by Cody Black
Discussion/Decision on Farmers Market and leasing the park. ACTION ITEM.
Discussion/Decision on Legacy Park fishing age and if Ordinance change is need. ACTION ITEM.

Discussion/Decision on forming a working group to update City Ordinances as needed. ACTION ITEM.

Discussion/Decision on Downtown Improvement Project Phase #1, set a not to exceed amount and Pass Resolution #14-19-Authorizing the Mayor to proceed and negotiate to procure goods or services without further competitive bidding procedures for the Downtown Improvement Project Phase #1 and Authorizing the Mayor and City Clerk to sign. ACTION ITEM.

20526 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON APRIL 8th, 2019, 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 April 8th, 2019. A quorum was established with Councilman Bryant, Councilman Schipani, Councilman Bundy and Mayor Sykes being present at 6:00 P.M. Councilman Brennan appeared by telephone.

PRESENTATION BY LHTAC - Road Scholar Awards to Mark Stechelin and Patrick Stone

Road Scholar Awards were presented to Mark Stechelin and Patrick Stone by Laila Kral from LHTAC.

RECOGNIZING PERSONS IN THE AUDIENCE

- John Hochstrasser spoke about the dog park opening and how great it has been for the community. He also wanted to remind the council to leave room in the budget for a contributions line for Happy Tails, the new Mountain Home Dog Park, because he would be working on fund raisers to help pay for more amenities in the park.

COUNCIL COMMENTS

Councilman Schipani congratulated Mark Stechelin and Patrick Stone for obtaining their Road Scholar awards.

Councilman Bundy said the High School Seniors are doing their Senior Presentations tomorrow at the High School and hoped people who know seniors would wish them well tomorrow.

Councilman Schipani asked City Treasurer, Paula Szafranski how much was in the budget for a grant match for the Downtown Improvement Project.

Paula answered there was $13,915.00 in the line for a grant match.

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. ALL CONSENT AGENDA ITEMS LISTED BELOW ARE ACTION ITEMS.

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I. APPROVE GRANT APPLICATION APPROVAL REQUEST #2018/19-015 with the Idaho Waste Systems, Inc. for Streetscape Furnishings for the Downtown Improvement Project in the amount of $4,125.00 with a City Match in the amount of $4,125.00 and

Authorize the Grant Administrator to begin the Application Process

Councilman Bryant made a motion to approve the Consent Agenda as printed. Councilman Schipani seconded the motion.

The following vote was recorded:

Councilman Bundy	AYE
Councilman Bryant	AYE
Councilman Schipani	AYE
Councilman Brennan	AYE

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

OLD BUSINESS

Discussion/Decision on Rebate Program for the replacement of old Dishwashers, Washing Machines and Toilets with Water/Energy Efficient models. ACTION ITEM.

The Council discussed the possibilities of a rebate program for the replacement of old dishwashers, washing machines and toilets with water/energy efficient models. They wanted all rebates to be $20.00 instead of a different amount for different items.

It was decided to table this item until a future meeting, so that information could be provided to justify the $20.00 amount.

NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM.

There were no items removed from the Consent Agenda to discuss.

Update from Republic Services on recycling situation and Discussion/Decision for Commercial Recycling pricing. ACTION ITEM.

Rachele Kline was present from Republic Services to discuss the recycling situation and the cost of Commercial Recycling prices. She said the cost of recycling has continued to soar and they are looking for new domestic opportunities to send the recycled materials to but have been unable to find anything domestic currently. Rachele said they would like to adjust the price of business recycling in Mountain Home and needs Council to approve the change in the contract Republic Services has with the City of Mountain Home to allow for the increase to commercial rates.

Councilman Bundy made a motion to update Republic Services contract with the City of Mountain Home to comply with the new information on an increase to commercial rates that the Council has received. Councilman Bryant seconded the motion.

The following vote was recorded:

Councilman Bundy	AYE
Councilman Bryant	AYE
Councilman Schipani	AYE
Councilman Brennan	AYE

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

Update/Information on Annexation of Meadows Trailer Park - by Cody Black

Cody Black was present and gave an update on the process he is going through to try to annex the Meadows Trailer Park to the City of Mountain

Home.

Discussion/Decision on Farmers Market and leasing the park. ACTION ITEM.

Councilman Brennan said the Farmer's Market is highly used but the person who manages the market keeps people out based on the type of items they want to sell.

Councilman Bryant asked if the City has liability if there is discrimination going on with who is or isn't allowed to sell things in the market.

Paul Fitzer, City Attorney said it depends on the basis with which the manager of the farmer's market is keeping people out with.

Nina Patterson, City Clerk said one of the issues that has been brought to the City's attention is the BMX and Moto-Cross tracks are leased every year with a contract between the City and the entity running it and the farmer's market has no lease. People want to know why if some events have a lease why the farmer's market does not.

Councilman Brennan said they have heard the vendors in the park were told if they chose to accept the EBT program the City was trying to start for the farmer's market they would no longer be a vendor at the farmer's market.

Mayor Sykes said that was correct, there was talk of that.

The Council decided the best way to proceed was to draft a lease for the farmer's market to operate in Railroad Park.

Councilman Bryant made a motion to have the City Clerk work on a lease for the farmer's market to lease the park from the City and to bring back the lease to the council for approval. Councilman Schipani seconded the motion.

The following vote was recorded:

Councilman Bundy	AYE
Councilman Bryant	AYE
Councilman Schipani	AYE
Councilman Brennan	AYE

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

Discussion/Decision on Legacy Park fishing age and if Ordinance change is needed. ACTION ITEM.

Jeff Day was present to speak about the fishing at Legacy Park. He said letting kids do catch and release has always worked well. Jeff said he would like to see Mountain Home have an ordinance to prevent adults from capturing fish in the park. There are signs in the park that say catch and release only and fishing for children 13 years old and younger. Jeff said the pond is not big enough for all ages to fish there.

The Council discussed whether or not to create an ordinance addressing this and decided against it, since the signs the park has in place have always been well respected. They decided to keep the signs in place at Legacy Park, as a park rule, prohibiting adults from fishing it. The Council would revisit creating an ordinance if there were any problems concerning this matter in the future.

Discussion/Decision on forming a working group to update City Ordinances as needed. ACTION ITEM.

The Council discussed creating a working group to update City Ordinances as needed. It was decided the Council would bring up Ordinances as needed, at a pre-council meeting that would be open to the public.

Discussion/Decision on Downtown Improvement Project Phase #1, set not to exceed amount and Pass Resolution #14-19 - Authorizing the Mayor to proceed and negotiate to procure goods or services without further competitive bidding procedures for the Downtown Improvement Project Phase #1 and Authorizing the Mayor and City clerk to sign. ACTION ITEM.

Councilman Brennan asked how there would be accountability for the project if it was not bid out item by item.

Mayor Sykes said he would have to bring each individual item bid back to the Council. All he is asking the Council for at the moment is approval to go to get the bids.

Councilman Schipani asked if all the bids would come in at once. He said if they don't each time a bid comes back it will have to wait to be approved until the next City Council meeting and he doesn't want to see the project held up because of that.

Nina Patterson, City Clerk said she thought that was the reason for the not to exceed amount so that every little thing didn't have to be brought back to the council. If a not to exceed amount was set Mayor Sykes would have a set amount he could not go over for the project.

Councilman Bundy asked if the bids did go over that amount would Mayor Sykes need to come back to the Council for further approval.

Nina said that was correct.

Paul Fitzer, City Attorney said all this resolution would do is authorize the Mayor to negotiate with companies on contracts. He will still need to bring those bids back to the Council for approval.

Councilman Brennan said he would like to see all the bids for the project at one time so they have an idea of how much the entire project will cost.

Councilman Schipani said then there was no reason to have the not to exceed amount listed.

Paul said technically that was true but if the not to exceed amount was left in it would give an idea of what the cost of the project would be, but the Mayor would have to bring all bids back to the Council regardless.

Councilman Bundy made a motion dealing with the Downtown Improvement Project Phase #1 to pass Resolution #14-19 authorizing the Mayor to proceed and negotiate to procure goods or services without further competitive bidding procedures for the Downton Improvement Project, bringing all the bids back to the Council at one time and authorize the Mayor and City Clerk to sign. Councilman Schipani seconded the motion.

The following vote was recorded:

Councilman Bryant	AYE
Councilman Brennan	AYE
Councilman Bundy	AYE
Councilman Schipani	AYE

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

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 8:01 P.M. by orders from the Mayor.

Rich Sykes, Mayor

ATTEST:

Nina Patterson, City Clerk

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