MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON NOVEMBER 12th, 2019, AT 6:00 P.M.
AT MOUNTAIN HOME CITY HALL CHAMBERS
MOUNTAIN HOME, IDAHO

20634 CALL MEETING TO ORDER/ESTABLISH A QUORUM

20634 PUBLIC HEARING - Parks and Recreation Fee Increases

20634 PRESENTATION by Sheriff Hollinshead to Sgt. Joseph Nelson and Officer Josh Martinez

20634 RECOGNIZING PERSONS IN THE AUDIENCE

20634 COUNCIL COMMENTS

20634 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 - October 21, 2019
City Council - October 28, 2019
B. BILLS - 10/29/19 to 11/12/19 in the Amount of $762,911.51
C. PAY ROLL - 9/22/19 to 10/21/19 in the Amount of $583,069.80
D. APPROVE CONSULTING SERVICES AGREEMENT with Phillip Pratt, dba Fiber Ops to set up the inside of the City Fiber building and training of City employees and Authorize the Mayor to sign
E. APPROVE GRANT APPLICATION APPROVAL REQUEST for an Office of Highway Safety/Traffic Enforcement Grant #2019/20-003 in the amount of $10,000.00 for the Police Department and Authorize the Grant Administrator to file the application
F. APPROVE REQUEST TO GO OUT FOR QUALIFICATIONS for Skatepark Construction Firms or Contractors for Grant #2018/19-008 for the construction of the new Skatepark
G. PASS RESOLUTION #33-19 - Approving the Cooperative Agreement with the Idaho Transportation Department for the downtown revitalization project and Authorize the Mayor and City Clerk to sign
H. PASS RESOLUTION #34-19 - Approving Lease Agreement with Narcotics Anonymous to use a room at the Street Department for their monthly meetings and Authorizing the Mayor and City Clerk to sign **(Pulled from Consent Agenda and placed under New Business)**
I. PASS RESOLUTION #35-19 - Establishing New Parks, Recreation and Swimming Pool Fees to be effective December 1st, 2019

20634 OLD BUSINESS
Discussion/Decision on recommendation from the Traffic Safety Committee to paint both sides of the curb on NE Cinderloop Street, before Idarock Street red and designate as a no parking zone. ACTION ITEM.

20634 NEW BUSINESS
Items Removed from Consent Agenda. ACTION ITEM.
Discussion/Decision with Tag Hawks dba White Knuckle Racing in reference to his Lease Agreement for

the Speedway Oval Racetrack at Optimist Park. ACTION ITEM.

20634 FINAL COMMENTS

20634 EXECUTIVE SESSION - Pursuant to Idaho Code Section 74-206(1)(a) - to consider hiring a public officer, employee, staff member or individual agent, whose qualities are to be evaluated in order to fill a particular vacancy or need. ACTION ITEM.

20634 Discussion/Decision on Continuation or Termination of Agreement for Kurly's 2 Sports Grill, LLC for the Restaurant at the City Golf Course. ACTION ITEM.

20634 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON NOVEMBER 12th, 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 November 12th, 2019. A quorum was established with Councilman Bryant, Councilman Schipani, Councilman Bundy, Councilman Brennan and Mayor Sykes being present at 6:00 P.M.

PUBLIC HEARING - Parks and Recreation Fee Increases

The public hearing was opened at 6:00 p.m.

No one came forward to speak for or against the Parks and Recreation Fee Increases.

The public hearing was closed at 6:01 p.m.

PRESENTATION by Sheriff Hollinshead to Sgt. Joseph Nelson and Officer Josh Martinez

Sheriff Hollinshead presented letters of appreciation to Sgt. Joseph Nelson and Officer Josh Martinez for their help in apprehending a suspect involved in a high speed chase.

RECOGNIZING PERSONS IN THE AUDIENCE

Dar Jones, the manager at the Idaho Youth Ranch was present and said the local Youth Ranch Store was given thirty days to clean up a load of donations that were put in the alley behind the store. He said they are looking for guidance about items being dropped in the alley. He then spoke about what the Youth Ranch Organization does for the local community and for Idaho.

Christine Watson, with Narcotics Anonymous came forward about moving their meeting from Parks and Recreation to the Street Department building. She said she would prefer for the meetings to stay at the Parks and Recreation building and she asked the Council to consider that.

COUNCIL COMMENTS

- Mayor Sykes thanked all the members of the Council who are veterans for serving in the military. He said Cemetery Sexton, Adam Pease did a great job and the cemetery looked great for Veteran's Day.

CONSENT AGENDA

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• Councilman Brennan asked what the Fiber Training in item D would entail.

Paula Szafranski, City Treasurer said it would bring Phillip Pratt here to train the employees and connect City buildings to fiber optics and the contract outlines what the City has agreed to pay as a not to exceed amount, which will include per diem for Phillip who will be training the City's employees. At the end of the training the City employees participating should be completely trained

• Councilman Schipani asked to have Item H pulled from the Consent Agenda and placed under New Business.

Mayor Sykes pulled Item H from the Consent Agenda and placed it Under New Business.

Councilman Bundy made a motion to approve the Consent Agenda as printed without Item H. 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 recommendation from the Traffic Safety Committee to paint both sides of the curb on NE Cinderloop Street, before Idarock Street red and designate as a no parking zone. ACTION ITEM.

It was decided to continue this item to the next Council meeting on November 25th, 2019, when Officer Martinez will have had a chance to speak with Andrew Bailey, who will be most impacted by the change of that section of the street to a no parking zone.

NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM.

Item H: Pass Resolution #34-19 - Approving Lease Agreement with Narcotics Anonymous to use a room at the Street Department for their monthly meetings and Authorizing the Mayor and City Clerk to sign

Nina Patterson, City Clerk said this is before the Council because the person who originally held this lease contacted her to say she no longer wanted the lease because she was moving her meetings to the newly opened 7/11 club. Then Christine Watson contacted Nina to see if she could get a lease for the Parks and Recreation building to continue to hold Narcotics Anonymous Meetings there. Nina said she spoke with Tiffany Belt, Recreation Superintendent who said sometimes the meetings conflict with programs that are held at the Parks and Recreation building. Previously, Hunter Safety Classes have been held at the Street Department building, and there would be no conflict with holding meetings there at night. Nina said she believes Christine was notified of the change last Friday.

Councilman Schipani said he had spoken with Christine and she made some good points. He said they advertise a quarter at a time, so they are worried that will cause confusion for attendees.

Tiffany Belt, Recreation Superintendent said she is fine with them finishing the year at the Parks and Recreation building but in 2020 she would like to be able to offer programming on Tuesday and Thursday evenings out of the building.

Councilman Brennan said he thinks the needs of the City should come before the needs of another group. So, if Tiffany needs the building for programming then she should be able to use it for that.

Mayor Sykes asked Christine if she had entertained the idea of the 7/11 club.

Christine said she had, but that she didn't want all of the meetings in Mountain Home to be held at one location and the 7/11 offers a different kind of meeting and they have people there to socialize as well.

Councilman Bryant said he felt it should be more of a private meeting, he suggested the meeting room at the Library.

William Lamb, Library Director said based on their current fees it would be $120.00 a month for the three days a week and the Library Board could decide to change the fee amount for this group but then the Library would be losing revenue. He said he would look into it if the recovery group would like him to.

Councilman Schipani said he would like to see a temporary lease move forward with the group for the Street Department so they have somewhere to meet until something can be worked out with the Library if the group would like to meet there.

Councilman Schipani made a motion to Pass Resolution #34-19 Approving the lease agreement with Narcotics Anonymous to use a room at the Street Department for their monthly meetings and allowing the meeting to stay at the Parks and Recreation Building until the end of 2019. 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.

Discussion/Decision with Tag Hawks dba White Knuckle Racing in reference to his Lease Agreement for the Speedway Oval Racetrack at Optimist Park. ACTION ITEM.

Nina Patterson, City Clerk said she had sent an email to Tag Hawks, asking him to come to the meeting tonight but she had not heard back from him. She said the reason this had come before the Council was because there was interest from other groups to run the oval track at Optimist Park but currently Tag has a lease for it, although he is not doing anything with the track at this time. Nina said there is another organization that wants to host races there.

Dave Lewis was present and said he was hired by Tag as an unpaid employee at the Optimist Park Oval Track. He said he had been told by Tag that he was finished working with the track and Dave said he has a group that would love to take over but until there is legal clarity about the

track lease he cannot move forward.

Paul Fitzer, City Attorney said the agreement can be terminated with sixty days notice.

Mayor Sykes asked if Dave had his own equipment.

Dave said he doesn't, but he has started getting things together in case he does end up taking over the track.

The Council discussed whether or not to proceed with terminating the agreement with Tag Hawks dba White Knuckle Racing.

Councilman Brennan made a motion to send a sixty day termination notice to Tag Hawks dba White Knuckle Racing in reference to his Lease Agreement for the Speedway Oval Racetrack at Optimist Park. 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.

FINAL COMMENTS

• Fire Chief, Mark Moore said they have been experiencing repeater issues with their radios. He said the fix for the issue, and how much it is going to cost, has yet to be determined but they are operational currently.

Councilman Brennan said he attended the E-911 Meeting today and there was a site visit at the repeater station and it is a big problem. He said something needs to be done for the safety of the firefighters in the area

• Tiffany Belt, Recreation Superintendent said basketball season is underway and they are working on winter programming.

• Dave Sonnentag, Water Superintendent said they are finishing up their projects downtown and they are winterizing wells.

• Shirley Batcherlor, Wastewater Superintendent said irrigation season is wrapped up and they are doing a seepage test on the last pond and if it goes well they will be finished with the testing until 2029.

• Miguel Pedroza, Parks Superintendent said they are blowing out the sprinklers in the parks for winter.

• Gene Palmer, Street Superintendent said the street sweeper has been running nonstop and right now they are working on a winter schedule for the street sweepers.

• Mike McCain said they have had a lot of plans come in and next Monday, Planning and Zoning will decide on the annexation of 400 acres.

• Courtney Lewis, Economic Development Director said the rail industrial park overlay will be to Planning and Zoning next week along with the annexation of Dan Weitz property. She said that will come to the City Council after it has been approved by Planning and Zoning. She said Mountain Home has made the news a lot lately for positive things. The downtown is still moving forward and they are keeping an eye on the weather for that. Courtney said she was named the 2019 Economic Development Professional of the year by Idaho Economic Development Association.

• Police Chief, Scott Conner said they are gearing up for Shop with a Cop and they will be serving at Wingers this weekend to help with donations for Shop with a Cop and they are also doing No Shave November.

• Paula Szafranksi, City Treasurer said they will be putting out a lot of fun things for Light the Forest.

• Councilman Bundy said he didn't think there was a biased against Narcotics Anonymous and he didn't want them to think there was.

• Jake Olsen, Golf Course Superintendent said they are winterizing at the Golf Course and trimming the trees.

• William Lamb, Library Director said they are working on their final statistics.

• Councilman Brennan wanted to make sure all of the items that were tabled at the last Council Meeting would be brought back to a future meeting.

Mayor Sykes said those items would be brought back.

• Mayor Sykes said the Mayor's Youth Advisory Council will be hosting a Pie Social on November 22nd from 5:00 to 7:00 p.m. and he encouraged everyone to come if they could.

EXECUTIVE SESSION

EXECUTIVE SESSION - Pursuant to Idaho Code Section 74-206(a) - to consider hiring a public officer, employee, staff member or individual agent, whose qualities are to be evaluated in order to fill a particular vacancy or need. ACTION ITEM.

Councilman Schipani made a motion to go into Executive Session pursuant to Idaho Code Section 74-206(a) - to consider hiring a public officer, employee, staff member or individual agent, whose qualities are to be evaluated in order to fill a particular vacancy or need. Councilman Bundy 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.

The Council went into Executive Session at 7:12 p.m.

The Council came out of Executive Session at 7:54 p.m.

Discussion/Decision on Continuation or Termination of Agreement for Kurly's 2 Sports Grill, LLC for the Restaurant at the City Golf Course. ACTION ITEM.

Councilman Schipani made a motion to continue the agreement for Kurly's 2 Sports Grill, LLC for the Restaurant at the City Golf Course. Councilman Bundy 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.

ADJOURN

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

Rich Sykes, Mayor

ATTEST:

Nina Patterson, City Clerk

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