



## CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3<sup>rd</sup> East  
Mountain Home, Idaho  
Monday, April 10, 2023, at 6:00 PM

Live Stream Viewing: <https://www.youtube.com/c/MountainHomeIdaho>

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### ROLL CALL ATTENDANCE

\_\_\_\_ Councilwoman Garvey      \_\_\_\_ Councilman Brennan      \_\_\_\_ Councilman McCain  
\_\_\_\_ Councilman Green      \_\_\_\_ Mayor Sykes

### PUBLIC HEARING (Please limit comments to a maximum of 3 minutes)

- a) Declaring real property owned by the City consisting of two parcels of land totaling +/- 1.47 acres of land commonly known as the Hot Creek Road Extension as underutilized or not used for public purpose; finding that exchanging the property for real property of equal value is in the public interest.

### DEPARTMENT HEAD COMMENTS/REPORTS

### 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.

### CONSENT AGENDA

All matters listed within this Consent Agenda section require formal Council action; however, they are typically routine or not of great controversy and will be enacted by one motion. Questions for clarification may be asked about a particular item before the motion is voted on. However, for lengthy discussions or separate motions, 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 – March 20, 2023  
Regular City Council – March 27, 2023
- b) Bills from 3/28/2023 to 4/10/2023 in the amount of \$452,173.52
- c) Payroll for the period ending 2/22/2023 to 3/21/2023 in the amount of \$605,395.70
- d) Approve Grant Application 2022/23-027 request to allow the Library to apply for the SelectHealth Awards Idaho and authorize the Grant Administrator to complete all documents and the Mayor and City Clerk to sign all required documents.
- e) Approve the engagement letter with Hawley/Troxell for legal representation for Local Improvement District and authorize the Mayor to sign.

- f) Approve authorization to burn structures agreement with Vesta Housing Solutions, LLC and authorize the Mayor to sign the required documents.
- g) Approve the agreement with the Idaho Department of Water Resources requested by the Water Department and authorize the Mayor to sign the required documents.
- h) Approve the agreement with J-U-B Engineers for Professional Service for hangar designs at the City Airport and authorize the Mayor to sign the required documents.
- i) Approve the request by Public Works to accept a quitclaim deed for the Desert Canyon Park and Ride, Bicycle Pedestrian Facility and authorize the Mayor to sign the required documents.
- j) Approve and Award the bid to Mountain Companies for the construction of Well #17 Water Main and Roadway and authorize the Mayor to sign the required documents.
- k) Approve and Award the bid to Sunroc Corporation for the reconstruction of West 5<sup>th</sup> N. from North 3<sup>rd</sup> W. to NW Cedar project and authorize the Mayor to sign the required documents.
- l) Approve and Award the bid to Texas Aquatic Construction for the construction of the City Outdoor Aquatic Facility project and authorize the Mayor to sign the required documents.
- m) Approve the request by Robert Norris to sublease his Airport hangar to Jim Tracy.

### **OLD BUSINESS**

- 1) **Action Item:** *(Legislative continued from March 27, 2023)* discussion/decision regarding Consolidated Enterprises, LLC request to sublease land located at 1205 Highway 20. (Staff provided further information via email on April 3, 2023)

### **NEW BUSINESS**

- 1) Items removed from Consent Agenda
- 2) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and finding of facts to amend the Freedom Estates R-4 PUD with conditions. (Staff report provided via email on March 28, 2023)
- 3) **Action Item:** Deliberation/Decision requested by the Community Development Director on a proposed fee resolution to create a preliminary plat request fee.
- 4) **Action Item:** Deliberation/Decision Declaring land swap of real property owned by the City consisting of two parcels of land totaling +/- 1.47 acres of land commonly known as the Hot Creek Road Extension as underutilized or not used for a public purpose; finding that exchanging the property for real property of equal value is in the public interest.

### **ORDINANCES**

- 1) **Action Item:** Ordinance #1771 Amending Mountain Home City Code Section 1, Chapter 6, Title 4 "Meeting" of Mountain Home City Code.

### **RECOGNIZING PERSONS IN THE AUDIENCE**

(Please limit comments to a maximum of 3 minutes)

### **FINAL COMMENTS**

### **ADJOURN**