

CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East Mountain Home, Idaho Monday, November 28, 2022, at 6:00 PM

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

All materials presented at public meetings become property of the City of Mountain Home. Anyone desiring accommodation for disabilities should contact the City Clerk's Office at 208-587-2104 by at least 9:00 AM the morning of the public meeting.

| ROLL CALL ATTENDANCE | | | |
|----------------------------------|-----------------------|--|-------------------|
| Councilwoman Garvey | Councilman Brennan | | Councilman McCain |
| Councilm | Councilman StokesMayo | | r Sykes |
| 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 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: Regular City Council- November 14, 2022
- b) Bills from 11/15/2022 to 11/28/2022 in the amount of \$372,638.71
- c) Treasurer's report for the period ending October 31, 2022
- d) Approve request to go out for qualifications to update the Master Transportation Plan.
- e) Approve Grant Application 2022/23-015 request to allow the Library to apply for Idaho Commission for Libraries grant and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents.
- f) Approve Grant Application 2022/23-016 request to allow the Library to apply for Idaho Commission for Libraries grant and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents.
- g) Approve Grant Application 2022/23-018 request to allow the Police Department to apply for an Idaho Transportation Department grant and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents.
- h) Approve the Finding of Facts decision for denial of a conditional use permit to allow a Mobile

- Food Concession Yard on American Legion Blvd. to rezone.
- i) Approve the Finding of Facts decision to approve the conditional use permit with conditions for Blue Yonder Subdivision.
- j) Approve the Finding of Facts decision for the proposed preliminary plat for Blue Yonder Subdivision.

OLD BUSINESS

1) **Action Item:** Deliberation/Decision to waive the fiber hook-up fee for Mountain Home Senior Citizen Center.

NEW BUSINESS

- 1) Items removed from Consent Agenda
- 2) **Non-Action Item:** Discussion with Bruce Patterson and Entry Point team on the LID #1 Fiber Optics Project.
- 3) **Non-Action Item:** Discussion on going out for a request for qualifications (RFQ) to operate the Optimist Park motocross track and Optimist Park BMX track.
- 4) **Action Item:** Deliberation/Decision on Planning and Zoning commission recommendation and finding of facts to approve the proposed preliminary plat with conditions for Fall Creek Subdivision. (Staff report provided via email on October 13, 2022)
- 5) **Action Item:** Deliberation/Decision to waive building permit fees requested by Elmore County.

RECOGNIZING PERSONS IN THE AUDIENCE

(Please limit comments to a maximum of 3 minutes)

FINAL COMMENTS

ADJOURN