



CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East
Mountain Home, Idaho
Monday, January 9, 2023, 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
____ Councilman Green ____ Mayor Sykes

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: Airport Commission – November 15, 2022
Planning & Zoning Commission – December 5, 2022
Regular City Council – December 12, 2022
Special City Council – December 16, 2022
- b) Bills from 12/13/2022 to 12/27/2022 in the amount of \$242,324.72
- c) Bills from 12/28/2022 to 1/09/2023 in the amount of \$230,735.90
- d) Payroll for the period ending 11/22/2022 to 12/21/2022 in the amount of \$646,249.06
- e) Treasurer's report for the period ending 11/30/22
- f) Pass Resolution #01-2023R – Approve the destruction of surplus property and authorize the Mayor and City Clerk to sign.
- g) Approve the Findings of Facts and the decision to refund impact fees collected regarding Building permit #22-0551.
- h) Approve the Easement agreement with LDR&J, L.L.C.

NEW BUSINESS

- 1) Items removed from Consent Agenda
- 2) **Action Item:** Elect 2023 Council President.
- 3) **Non-Action Item:** Discussion with Mitra Mehta-Cooper, Director of Elmore County Land Use and Building Department regarding Elmore County Impact Fees.
- 4) **Action Item:** Deliberation/Decision on Mountain Home Irrigation District offers for 2 city vehicles that have been declared surplus property.
- 5) **Action Item:** Deliberation/Decision on Planning and Zoning commission recommendation and finding of facts to approve to vacate right-of-way (ROW) of E. 5th N. (Staff report provided via email on December 27, 2022)
- 6) **Action Item:** Deliberation/Decision on Planning and Zoning commission recommendation and finding of facts to approve the conditional use permit to allow the expansion/enlargement of a nonconforming structure located on 528 North Main Street. (Staff report provided via email on December 27, 2022)

RECOGNIZING PERSONS IN THE AUDIENCE

(Please limit comments to a maximum of 3 minutes)

FINAL COMMENTS

EXECUTIVE SESSIONS- Action Items Below

- 1) Pursuant to Idaho Code Section 74-206(1)(a) –to consider the hiring of a public officer, employee, staff member, or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.
- 2) Pursuant to Idaho Code Section 74-206(1)(b) – to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent.
- 3) Pursuant to Idaho Code Section 74-206(1)(f) –to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.

ADJOURN