



CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East
Mountain Home, Idaho
Monday, November 14, 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
____ Councilman Stokes ____ Mayor Sykes

PRESENTATION

- 1) Presentation by Darcy Braithwaite recognizing Spooktacular volunteers and event awards.

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: Planning & Zoning Commission – October 17, 2022
Airport Commission – October 18, 2022
Regular City Council – October 24, 2022
- b) Bills from 10/25/2022 to 11/14/2022 in the amount of \$498,063.23
- c) Payroll for the period ending 9/22/2022 to 10/21/2022 in the amount of \$682,607.21
- d) Approve the recommendation for the appointment of Jonathan Thompson to the position of Police Chief.
- e) Approve the Memorandum of Understanding between Elmore County Sheriff's Office, Idaho State Police, and Mountain Home Police Department for Critical Incident Task Force and authorize the Mayor and Chief of Police to sign.
- f) Pass Resolution #23-2022R – Approve the destruction of surplus property and authorize the

- Mayor and City Clerk to sign.
- g) Pass Resolution #24-2022R – Approve the destruction of surplus property and authorize the Mayor and City Clerk to sign.
 - h) Approve city license (taxi and pawn) renewals for 2023.
 - i) Approve city airport license renewals for 2023.
 - j) Approve amendment No. 1 of the Owner-Consulting agreement with Keller Associates for the Well #17 project.
 - k) Approve Grant Application 2022/23-017 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.

SWEARING IN OF NEW POLICE CHIEF BY CITY CLERK

Jonathan Thompson

NEW BUSINESS

- 1) Items removed from Consent Agenda
- 2) **Non-Action Item:** Discussion with Duck Valley Tribal Council and JTC Gaming on the Duck Valley Casino development/project.
- 3) **Action Item:** Deliberation/Decision on Planning and Zoning commission recommendation and finding of facts for a conditional use permit to allow a Mobile Food Concession Yard on American Legion Blvd. (Staff report provided via email October 13, 2022)
- 4) **Action Item:** Deliberation/Decision on Planning and Zoning commission recommendation and finding of facts to approve the conditional use permit with conditions. (Staff report provided via email November 3, 2022)
- 5) **Action Item:** Deliberation/Decision on Planning and Zoning commission recommendation and finding of facts for denial of the proposed preliminary plat. (Staff report provided via email November 3, 2022)
- 6) **Action Item:** Deliberation/Decision to waive the fiber hook-up fee to Mountain Home Senior Citizen Center.

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)(c) – to acquire an interest in real property not owned by a public agency.

4) Pursuant to Idaho Code Section 74-206(1)(d) –to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.

5) 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