



CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East
Mountain Home, Idaho
Monday, February 27, 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

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

- 1) Parks & Recreation Use of Facilities- New Fee

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: Special City Council- February 8, 2023
Regular City Council – February 13, 2023
Special City Council – February 16, 2023
- b) Bills from 2/14/2023 to 2/27/2023 in the amount of \$490,085.98
- c) Treasurer's report for the period ending 1/31/23
- d) Approve Grant Application 2023/24-001 request to allow the Police Department to apply for the Idaho Transportation Department Office of Highway Safety TEGPA grant and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents.
- e) Resolution #01-2023R – Passed on January 9, 2023, for auditing purposes the 2010 Dodge Charger will not be sent to auction, it will be used for training with MHFD.

- f) Approve the request to purchase a Fleet 2023 GMC Sierra 1500 truck for the Fire Department.
- g) Approve the request to refinance the 2018 140M3 Motor Grader with Mountain West Bank as a lease purchase for the Street Department with the lease paperwork through Mountain West Bank and authorize the first payment of \$32,349.35.
- h) Pass Resolution #12-2023R – Authorizing the Execution and Delivery of an Equipment Lease Agreement and all other schedules attached thereto with Mountain West Bank the 2018 140M3 Motor Grader for the Street Department and authorize the Mayor and City Clerk to sign.
- i) Approve the application for a carnival license for Rainier Amusement to bring a carnival to Railroad Park June 2nd-11th (minus set-up and take-down dates).
- j) Approve the request by the Water Department to go out to bid for the construction of Well #17.
- k) Approve the request by the Street Department to go out to bid for the reconstruction of West 5th N. from North 3rd W. to NW Cedar.
- l) Approve the request for a applicant to submit a Planned Unit Development application for a parcel less than 3 acres.

NEW BUSINESS

- 1) Items removed from Consent Agenda
- 2) **Action Item:** Discussion/Decision to pass resolution #13-2023R Establishing a New Use of Facilities Fee for Non-City Organizations.
- 3) **Action Item:** Discussion/Decision with Chief Moore regarding the 4th of July Fireworks Show.
- 4) **Non-Action Item:** Discussion with Brock Cherry regarding the operation of wheeled devices in the downtown overlay ordinance amendment.
- 5) **Non-Action Item:** Discussion with Brock Cherry regarding parking on public streets amendment to City ordinance.
- 6) **Non-Action Item:** Discussion regarding amendments to Title 10 Municipal Fiber Optic System ordinance.

RECOGNIZING PERSONS IN THE AUDIENCE

(Please limit comments to a maximum of 3 minutes)

FINAL COMMENTS

ADJOURN