

- g) Approve Finding of Facts to amend the 2020 Mountain Home Comprehensive Plan to include the City of Mountain Home Police, Fire, Parks, and Streets Department's Impact Fee Studies and Capital Improvement Plan as Appendix "N".
- h) Approve the Finding of Facts decision to rezone R-4 PUD and Preliminary Plat entitled Colthorp Commons PUD.
- i) Approve the Finding of Facts to Annexation of Mountainbound Custom Storage and RV Park.
- j) Approve the Finding of Facts to zone I-1 (*Light Industrial*) PUD entitled Mountainbound Custom Storage and RV Park.
- k) Approve the Finding of Facts for the preliminary plat requested by Jennifer Loveday.
- l) Approve the Finding of Facts for a conditional use permit to allow a drive-in (drive-thru) located on 2745 American Legion Boulevard.

OLD BUSINESS

NEW BUSINESS

- 1) Items removed from Consent Agenda
- 2) **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*)
- 3) **Action Item:** Deliberation/Decision to enter into a development agreement with Leap Housing to pay the prior impact fee of \$1,050.18 per dwelling unit rather than the existing impact fee of \$3,977.00 per dwelling unit at the request of Leap Housing.

ORDINANCE

- 1) **Action Item:** Ordinance #1765 zoning R-4 PUD Colthorp Commons.
- 2) **Action Item:** Ordinance #1766 Annexation of Mountainbound Custom Storage and RV Park.
- 3) **Action Item:** Ordinance #1767 zoning I-1 PUD Mountainbound Custom Storage and RV Park.

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 chapter1, 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