



CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East
Mountain Home, Idaho
Monday, March 13, 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

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: Airport Advisory Committee- January 17, 2023
Regular City Council – February 27, 2023
- b) Bills from 2/28/2023 to 3/13/2023 in the amount of \$742,704.94
- c) Payroll for the period ending 1/22/2023 to 2/21/2023 in the amount of \$638,310.53
- d) 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).
- e) Approve Grant Application 2022/23-024 request to allow the Library to apply for the 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 2022/23-025 request to allow the Library to apply for the 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 2023/24-002 request to allow the Police Department to apply for a US Department of Justice grant and authorize the Grant Administrator to complete all grant

- documents and the Mayor and City Clerk to sign all required documents.
- h) Approve Grant Application 2023/24-003 request to allow the Airport to apply for the Idaho Transportation Department Division of Aeronautics grant and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents.
 - i) Approve the grant agreement with the Idaho Transportation Department Division of Aeronautics to construct hangar taxilanes at the City Airport and authorize the Mayor and City Clerk to sign all required documents.
 - j) Approve the pipeline crossing agreement with Union Pacific Railroad for the water transmission line for the Well #17 project and authorize the Mayor and City Clerk to sign all required documents.
 - k) Approve airport hangar land lease for Row F, Lot #2 for Tracy and Associates LLC. and authorize the Mayor and City Clerk to sign.
 - l) Pass Resolution #14-2023R – Approving the amended Lease Agreement with Tracy and Associates LLC, Hangar Space indicated by Row F, Lot #2 at the Mountain Home Municipal Airport, and authorizing the Mayor and City Clerk to sign.
 - m) Approve airport hangar land lease for Row F, Lot #3 for Lucas P. Donaldson and authorize the Mayor and City Clerk to sign.
 - n) Pass Resolution #15-2023R – Approving the amended Lease Agreement with Lucas P. Donaldson, Hangar Space indicated by Row F, Lot #3 at the Mountain Home Municipal Airport, and authorizing the Mayor and City Clerk to sign.
 - o) Pass Resolution #16-2023R - declaring certain real property consisting of two parcels of land totaling +/- 1.47 acres of land commonly known as the Hot Creek Road Extension, direct the City Clerk to set a Public Hearing for April 10th, 2023, and authorize the Mayor and City Clerk to sign the resolution.
 - p) Approve the request by the Recreation Department to go out for a re-bid for City outdoor aquatic facility construction.
 - q) Approve the request of the Community Development Department to select Vitruvian Planning and Ardurra for Consulting and technical services for the Master Transportation Plan updates.
 - r) Approve the agreement for sewer services at 1135 Airbase Road, outside of the city limits, and authorize the Mayor and City Clerk to sign.

OLD BUSINESS

- 1) **Non-Action Item:** *(Legislative continued from February 27, 2023)* further discussion regarding the operation of wheeled devices in the downtown overlay ordinance amendment.

NEW BUSINESS

- 1) Items removed from the consent agenda
- 2) **Action Item:** Dilberation/decision on the Mellen Water District land lease agreement.
- 3) **Action Item:** Deliberation/decision on Heat Detection Ordinance proposal.
- 4) **Action Item:** Deliberation/decision on the Airport Advisory Committee recommendation to meet quarterly rather than monthly at the Airport conference room.

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)(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.
- 2) Pursuant to Idaho Code Section 74-206(1)(c) –to acquire an interest in real property not owned by a public agency.
- 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