

CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East Mountain Home, Idaho Monday, March 28, 2022 at 6:00 PM

Live Stream Viewing: <u>https://www.youtube.com/c/MountainHomeIdaho</u>

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

DEPARTMENT HEAD COMMENTS/REPORTS

PRESENTATION

Presentation of FY21 Audit – Harris & Co. General update from Mountain Home Adult Training Academy

RECOGNIZING PERSONS IN THE AUDIENCE

(Please limit comment to a maximum of 3 minutes)

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: Special City Council- February 28, 2022

Planning & Zoning Commission – March 7, 2022

Regular City Council- March 14, 2022

b) Approval acceptance of corrected Planning & Zoning Commission minutes:

Planning & Zoning Commission – February 7, 2022

Planning & Zoning Commission – February 11, 2022

Planning & Zoning Commission – February 22, 2022

- c) Bills from 3/15/2022 to 3/28/2022 in the amount of \$434,833.37
- d) Treasurer's report for the period ending February 28, 2022.
- e) Approve grant application requested for grant 2022/23-004 for FEMA Hazard Mitigation Grant for Well #17 back-up generator and authorize the Grant Administrator to complete all

grant documents and the Mayor and City Clerk to sign all required documents.

- f) Approve request by the Recreation Department to go out to bid for City outdoor aquatic facility construction.
- g) Approve request by Water Department to go out to bid for drilling of well #17.
- h) Approve amendment No. 6 to task orders 10, 11 and 12 with Keller Associates for water, wastewater and general engineering support and authorize the Mayor to sign.
- i) Approve amendment No. 1 to task orders 21 with Keller Associates to include the construction phase of the College Park Rehabilitation project.
- j) Approve request for the Water Department to go out to bid for the College Park Rehabilitation project.
- k) Approve request to vacate a right-or-way.

OLD BUSINESS

a) Action Item: Pass Resolution #07-2022R Intent to create fiber LID #1.<u>(Legislative continued</u> <u>from February 28, 2022)</u>

NEW BUSINESS

- 1) Items removed from Consent Agenda
- Action Item: Deliberation/Decision on Planning and Zoning commission recommendation for annexation for Copium Investments located at 370 West 12th South Street and finding of facts.
- Action Item: Deliberation/Decision on Planning and Zoning commission recommendation for Zoning R-4 for Copium Investments located at 370 West 12th South Street and finding of facts.
- Action Item: Deliberation/Decision on Planning and Zoning commission recommendation for a conditional use permit for Copium Investments located at 370 West 12th South Street and finding of facts.
- 5) Action Item: Deliberation/Decision on Planning and Zoning commission recommendation for a preliminary plat for Autumn Park Subdivision and finding of facts.

ORDINANCE

- 1) Action Item: Ordinance #1738 Annexation of East 8th North
- 2) Action Item: Ordinance #1739 Zoning C-3 East 8th North
- 3) Action Item: Ordinance #1740 Annexation of 10th Street Neighborhood
- 4) Action Item: Ordinance #1741 Zoning R-4 PUD of 10th Street Neighborhood

FINAL COMMENTS

ADJOURN