



CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East
Mountain Home, Idaho
Monday, September 12, 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

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 – August 15, 2022
Airport Commission – August 16, 2022
Regular City Council – August 22, 2022
Special City Council – September 2, 2022
- b) Bills from 8/23/2022 to 9/12/2022 in the amount of \$1,064,573.65
- c) Payroll for the period ending 7/22/2022 to 8/21/2022 in the amount of \$647,851.20
- d) Approve the Memorandum of Understanding between the MHPD and Owyhee County Sheriff's Department authorizing the Mayor, City Clerk, and Chief of Police to sign.
- e) Approve the Memorandum of Understanding between MHPD and the 366th Security Forces Squadron authorizing the Mayor, City Clerk, and Chief of Police to sign.
- f) Approve fiber optics utility easement and agreement with the Novinger Family and Authorize the Mayor and City Clerk to sign.

NEW BUSINESS

- 1) Items removed from Consent Agenda
- 2) **Action Item:** Deliberation/Decision on Conditional Use Permit for Desert Sage Health Center.
- 3) **Discussion Item:** On the proposed Golf Course Management Agreement.
- 4) **Discussion Item:** The proposed updates and edits to the City Personnel Policy. (15 minutes)

RECOGNIZING PERSONS IN THE AUDIENCE

(Please limit comments to a maximum of 3 minutes)

FINAL COMMENTS

ADJOURN