



CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East
Mountain Home, Idaho
Tuesday, December 12, 2023, at 5:00 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 Bundy
____ 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: Special City Council – November 20, 2023
Planning & Zoning Commission – November 21, 2023
Special City Council – November 28, 2023
Regular City Council – November 28, 2023
- b) Bills from 11/29/2023 to 12/12/2023 in the amount of \$395,130.62
- c) Payroll for the period ending 10/22/2023 to 11/21/2023 in the amount of \$708,725.80
- d) Approve the annual road and street financial report for the State of Idaho and authorize the Mayor and City Clerk to sign.
- e) Approve public notice for 2024 regular City Council meeting dates.
- f) Approve Grant Application 2023/24-014 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) Authorize payment to Mountain West Bank for a current City lease payment of \$9,918.83 for the Recreation Department 2020 Chevrolet Silverado 1500.
- h) Pass resolution #36-2023R – Approving the reappointment of Randy Valley as a member of the Urban Renewal board for an additional 4-year term expiring on January 1, 2029, and

- authorizing the Mayor and City Clerk to sign.
- i) Pass resolution #37-2023R – Approving the reappointment of Skylar Jett as a member of the Urban Renewal board for an additional 4-year term expiring on January 1, 2029, and authorizing the Mayor and City Clerk to sign.
 - j) Approve the appointment of Robert McCormick to the Planning and Zoning Commission, filling the remaining term of Scott Harjo to expire in February 2026.
 - k) Approve Task Order 029 with Keller Associates priority improvements requested by the Water Department and authorize the Mayor to sign.
 - l) Approve the finding of facts to the annexation of 2 parcels of land totaling 3.53 acres located on South 10th East Street, between SW Quaker Dr. and SW Paiute, requested by Sharolynn Hammond and Shawn Allen.
 - m) Approve the finding of facts to zone R-4 PUD, two parcels of land totaling 3.53 acres located on South 10th East Street, between SW Quaker Dr. and SW Paiute, requested by Sharolynn Hammond and Shawn Allen.
 - n) Approve the finding of facts for a conditional use permit to allow for the construction of an RV park in a C4 zoning district at the Corner of NW Jerome and NW Smith Road.
 - o) Approve the finding of facts to amend Colthorp Commons Preliminary Plat and Planned Unit Development (PUD) with conditions.

OLD BUSINESS

- 1) **Action Item:** Deliberation/Decision on Mountain Home City Code 7-1A-9 Water Rights Fee amendments.
- 2) **Action Item:** Deliberation/Decision on Mountain Home City Code 9-6-4 Annexation amendments.
- 3) **Action Item:** Deliberation/Decision on proposed Personnel Policy updates.

NEW BUSINESS

- 1) Items removed from the Consent Agenda
- 2) **Action Item:** Deliberation/Decision on City Staff recommendation for Brandon Blocker to operate the City BMX at Optimist Park.
- 3) **Action Item:** Deliberation/Decision Approving the lease agreement with Brandon Blocker and Pass Resolution #38-2023R.
- 4) **Action Item:** Deliberation/Decision Mountain Home City Code 1-5-1 Election.
- 5) **Action Item:** Deliberation/Decision to appoint a member of the City Council as Library Liaison.
- 6) **Action Item:** Deliberation/Decision to approve contingency fund to be transferred to the golf course budget for driving range operations.

ORDINANCES

- 1) **Action Item:** Ordinance #1789- Annexation of 2 parcels of land totaling 3.53 acres located on South 10th East Street, between SW Quaker Dr. and SW Paiute, requested by Sharolynn Hammond and Shawn Allen.
- 2) **Action Item:** Ordinance #1790- zone R-4 PUD, two parcels of land totaling 3.53 acres located on South 10th East Street, between SW Quaker Dr. and SW Paiute, requested by Sharolynn Hammond and Shawn Allen.

RECOGNIZING PERSONS IN THE AUDIENCE

(Please limit comments to a maximum of 3 minutes)

FINAL COMMENTS

EXECUTIVE SESSION

- 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)(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