

MINUTES OF THE REGULAR MEETING OF THE
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
 HELD ON MAY 23rd, 2023, AT 5:00 P.M.
 AT MOUNTAIN HOME CITY HALL CHAMBERS
 MOUNTAIN HOME, IDAHO

21812 CALL MEETING TO ORDER/ESTABLISH A QUORUM

21812 DEPARTMENT HEAD COMMENTS/REPORTS

21813 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

21813 CONSENT AGENDA - All matters listed within this Consent Agenda section require formal Council action, but are typically routine or not of great controversy and will be enacted by one motion. Questions for the purpose of 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 - May 1, 2023
 City Council - May 8, 2023
 Special City Council - May 8, 2023
- B. Bills - 5/9/23 to 5/23/23 in the Amount of
 \$297,614.41
- C. Treasurer's report for the period ending 4/30/23
- D. Approve the finding of facts for a Conditional Use Permit to allow for the addition of three (3) portable classrooms at 415 West 2nd North with conditions.
- E. Approve the finding of facts for the annexation of property located south of Airbase Road between S 14th West Street and Jerome Street with conditions.
- F. Approve the finding of facts to Zone C-4 property located south of Airbase Road between S 14th West Street and Jerome Street with conditions.
- G. Approve the finding of facts to approve Eagles Nest Preliminary Plat consisting of 13.055 acres located south of Airbase Road between S 14th West Street and Jerome Street with conditions.
- H. Approve the finding of facts to deny the suggested amendments to the City Code by addition of Chapter 1, Title 9, Section 2; Chapter 7, Title 9, Section 4. The additions will outright permit all City of Mountain Home facilities and structures, provide a definition for City facilities and structures, and update the Zoning land use chart to illustrate all City of Mountain Home facilities and structures as permitted with conditions.
- I. Pass Resolution #21-2023R - Approve the destruction of Surplus property and authorize the Mayor and City Clerk to sign.

21814 NEW BUSINESS

- 1) Items Removed from Consent Agenda Section.
- 2) **Action Item:** Deliberation/Decision approving Resolution #19-2023R establishing a preliminary plat extension fee.

21816 RECOGNIZING PERSONS IN THE AUDIENCE

21816 FINAL COMMENTS

21816 ADJOURN

Council Minutes - May 23, 2023

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON MAY 23rd, 2023, AT 5:00 P.M.

The Council of the City of Mountain Home, Elmore County, Idaho, met at the Mountain Home City Hall Chambers, 160 South 3rd East, Mountain Home, Idaho on May 23rd, 2023. A quorum was established with, Councilwoman Garvey, Councilman Bundy, and Councilman Brennan being present. Mayor Sykes and Councilman Green were absent.

PUBLIC HEARING

1) On establishing a fee for a Preliminary Plat Extension.

The Public Hearing was opened at 5:01 p.m.

No one came forward to comment and the Public Hearing was closed at 5:02 p.m.

DEPARTMENT HEAD COMMENTS/REPORTS

• Mark Moore, Fire Chief said he attended the Idaho Fire Chief's conference and was able to get reports throughout the state. He said they are flushing hydrants around town.

• Hank Patrick, Building Official said they have 27 new home permits this year and 13 in the last week.

• Brock Cherry, Community Development Director said he doesn't have anything new at this time.

• Rich Urquidi, Director of Public Works said streets are closed by the Junior High as they work to change the sewer connections in this area and then they will start putting in water and storm water lines.

• Paula Szafranski, City Treasurer said all the department heads have turned in their budget requests and they are working through it to make some additional changes to it.

• Councilman Brennan asked about the property at Bradford and Colthorp.

Hank said he has been sent a violation and the owner of the property comes in frequently to show the progress he has made cleaning the area.

Councilman Brennan said he didn't feel there was any progress thus far and asked when a citation could be issued.

Hank said after thirty days a citation could be issued.

• Councilman Bundy welcomed Tripp Riley who was attending the meeting working on a merit badge for scouting.

CONFLICT OF INTEREST DECLARATION

The Council received nothing pertaining to the agenda.

CONSENT AGENDA

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- A. Approval acceptance of Minutes
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- H. Approve the finding of facts to deny the suggested amendments to the City Code by addition of Chapter 1, Title 9, Section 7; Chapter 3, Title 9, Section 2; Chapter 7, Title 9, Section 4. The additions will outright permit all City of Mountain Home facilities and structures, provide a definition for City facilities and structures, and update the Zoning land use chart to illustrate all City of Mountain Home facilities and structures as permitted with conditions.
- I. Pass Resolution #21-2023R - Approve the destruction of surplus property and authorize the Mayor and City Clerk to sign.

Councilman Brennan said he would like paragraph 3 on page 5 of Item G to read all development regarding this application will be subject to City of Mountain Home's ability to provide municipal water services and he would like that changed through interlineation.

Councilman Bundy said he thinks it is a good thing to add this to the template, so it is in the finding of facts for every application.

Councilman Brennan said he would like to go over the bills and some of the spending is getting out of hand. He said some of the expenses seem outlandish. He said conservative values for spending would be appreciated.

Councilwoman Garvey said when she asks department heads about spending it is never in an accusatory manner but ultimately the Council is responsible for approving the bills so it is their job to ask the questions.

Councilman Bundy made a motion to approve the consent agenda as written. Councilwoman Garvey seconded the motion.

The following vote was recorded:

Councilman McCain	AYE
Councilman Brennan	NAY
Councilwoman Garvey	AYE

The majority of the vote being in favor, the motion was carried and so ordered.

NEW BUSINESS

1) Items Removed from Consent Agenda Section. ACTION ITEM.

There were no items removed from the Consent Agenda to be placed under New Business.

2) Action Item: Deliberation/Decision approving Resolution #19-2023R establishing a preliminary plat extension fee.

Councilman Bundy made a motion to approve resolution #19-2023R establishing a preliminary plat extension fee. Councilwoman Garvey seconded the motion.

The following vote was recorded:

Councilman McCain	AYE
Councilman Brennan	AYE

Councilwoman Garvey AYE

The vote being unanimous, the motion was carried and so ordered.

ORDINANCES

1)Action Item: Ordinance #1774 - annexation of CKMH Holding/KM Engineering property.

Councilwoman Garvey made a motion to suspend the three reading rule and read the Ordinance by title only for its one and only reading tonight. Councilman Bundy seconded the motion.

The following vote was recorded:

Councilman Bundy	AYE
Councilman Brennan	NAY
Councilwoman Garvey	AYE

The majority of the vote being in favor, the motion was carried and so ordered.

The City Clerk read the Ordinance for its first and final reading by Title Only.

Councilwoman Garvey asked, "Does the Council wish this Ordinance to pass."

The following vote was recorded:

Councilman Brennan	NAY
Councilwoman Garvey	AYE
Councilman Bundy	AYE

The majority of the vote being in favor, the motion was so ordered and given #1774.

2)Action Item: Ordinance #1775 - zone C-4 CKMH Holding/KM Engineering property.

Councilwoman Garvey made a motion to suspend the three reading rule and read the Ordinance by title only for its one and only reading tonight. Councilman Bundy seconded the motion.

The following vote was recorded:

Councilman Bundy	AYE
Councilman Brennan	NAY
Councilwoman Garvey	AYE

The majority of the vote being in favor, the motion was carried and so ordered.

The City Clerk read the Ordinance for its first and final reading by Title Only.

Councilwoman Garvey asked, "Does the Council wish this Ordinance to pass."

The following vote was recorded:

Councilman Brennan	NAY
Councilwoman Garvey	AYE
Councilman Bundy	AYE


The vote majority of the vote being in favor, the motion was so ordered and given #1775.

FINAL COMMENTS

- Rich Urquidi, Public Works Director said the Fly-in at the Airport was successful.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 5:19 P.M. by orders from Council President Garvey.


Becky Garvey, Council President

ATTEST: 
Tiffany Belt, City Clerk

