

MINUTES OF THE REGULAR MEETING OF THE
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
 HELD ON JANUARY 9th, 2024, AT 5:00 P.M.
 AT MOUNTAIN HOME CITY HALL CHAMBERS
 MOUNTAIN HOME, IDAHO

- 21985 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 21985 DEPARTMENT HEAD REPORTS
- 21985 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.
- 21985 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 - December 5, 2023
 - Regular City Council - December 14, 2023
 - Special City Council - December 20, 2023
 - B. Bills - 12/13/23 to 1/4/24 in the Amount of \$538,111.71
 - C. Payroll for the period ending 11/22/2023 to 12/21/2023 in the amount of \$703,674.23
 - D. Treasurer's report for the period ending 11/30/2023.
 - E. Accept canvassed election results from the November 6, 2023, City Election.
 - F. Accept canvassed election results from December 5, 2023, Special City Election.
- 21986 OLD BUSINESS
- 1) Items removed from the Consent Agenda.
 - 2) Action Item: Deliberation/Decision 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.
- 21986 PRESENTATIONS
- 21986 COUNCIL COMMENTS
- 21986 COUNCILMAN GREEN AND COUNCILMAN BUNDY'S DEPARTING COMMENTS
- 21986 ADJOURN SINE DIE
- 21987 OATH OF OFFICE TO ELECTED OFFICIALS BY CITY CLERK
- REMARKS
- Mayor Sykes
 Councilwoman Wirkkala
 Councilman Harjo
- 21987 MAYOR CALL MEETING TO ORDER
- 21987 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 21987 NEW BUSINESS
- 1) Items removed from Consent Agenda
 - 2) Action Item: Deliberation/Decision to elect a new City Council President.
- 21987 FINAL COMMENTS
- 21988 ADJOURN
- Council Minutes - January 9th, 2024

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON JANUARY 9th, 2024, 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 January 9th, 2024. A quorum was established with, Councilman Green, Councilman Brennan, Councilman Bundy, Councilwoman Garvey and Mayor Sykes being present.

DEPARTMENT HEAD COMMENTS/REPORTS

- Brenda Ellis, City Planner introduced herself to the City Council.
- Shasta Hochstrasser, Library Director said the outdoor book drop has been installed and they will hold a ribbon cutting for it. She said the privacy pod is waiting for some equipment.
- Jon Thompson, Police Chief said they have several applicants testing.
- Betsy Hiddleston, Communications Director said Turner House will be hosting a ribbon cutting on their development on January 18, 2024.
- Hank Patrick, Building Official said they are hiring for an open Code Enforcement position.
- Chris Curtis, Director of Public Works said he has received a call from Hiddleston the pump is in for Well #17. The bid for the pump house for Well #17 is next week.

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.

- There was nothing to declare from any of the Council.

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 Councilmember 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 of Minutes
 - Planning and Zoning - December 5, 2023
 - Special City Council - December 14, 2023
 - Regular City Council - December 20, 2023
- B. Bills - 12/13/23 to 1/4/24 in the Amount of \$538,111.71
- C. Payroll - 11/22/2023 to 12/21/2023 in the amount of \$703,674.23
- D. Treasurer's report for the period ending 11/30/2023.
- E. Accept canvassed election results from November 7, 2023, City Election.
- F. Accept canvassed election results from December 5, 2023, Special City Election.

Councilman Bundy made a motion to approve the Consent Agenda as printed. Councilman Brennan seconded the motion.

The following vote was recorded:

Councilman Brennan	AYE
Councilman Green	AYE
Councilwoman Garvey	AYE
Councilman Bundy	AYE

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

OLD BUSINESS

1) Items removed from the Consent Agenda.

There were no Items removed from the Consent Agenda for consideration.

2) Action Item: Deliberation/Decision 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.

Councilman Brennan said he would like to add through interlineation language that matches on page two paragraph four subsection A, subsection II3 that says applicant shall provide street width of 27ft. plus curb and gutter. This would reflect what is stated in the other paragraphs.

Councilman Green made a motion to 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 with the additional language added from Councilman Brennan through interlineation. Councilman Brennan seconded the motion.

The following vote was recorded:

Councilman Brennan	AYE
Councilman Green	AYE
Councilwoman Garvey	AYE
Councilman Bundy	AYE

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

PRESENTATIONS

Mayor Sykes thanked Councilman Bundy and Councilman Green for their work on the Council. He thanked the wives of Councilman Green and Councilman Bundy for the support they gave their husbands as they worked for the City.

COUNCIL COMMENTS

Councilman Brennan thanked Councilman Bundy and Councilman Green for serving the City of Mountain Home.

COUNCILMAN GREEN AND COUNCILMAN BUNDY'S DEPARTING COMMENTS

Councilman Green expressed his gratitude for the opportunity to serve as a member of the City Council.

Councilman Bundy said he has enjoyed the opportunity to come back as a Councilmember and work with city staff. He wished the incoming Councilmembers success. He said he wanted the City employees to know how much he likes and respects them and the work they do. Councilman Bundy also took the time to thank the constituents that elect public officials.

ADJOURN SINE DIE

Councilman Bundy made a motion to adjourn sine die. Councilman Green seconded the motion.

The following vote was recorded:

Councilman Brennan	AYE
Councilman Green	AYE
Councilwoman Garvey	AYE
Councilman Bundy	AYE

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

OATH OF OFFICE TO ELECTED OFFICIALS BY CITY CLERK

Tiffany Belt, City Clerk administered the Oath office to Mayor Sykes, Councilwoman Wirkkala and Councilman Harjo.

REMARKS

Mayor Sykes

Mayor Sykes thanked his wife and family for their support and the citizens of Mountain Home who elected him. He thanked the department heads for allowing him to do good work. Mayor Sykes thanked the Council who work with the City.

Councilwoman Wirkkala

Councilwoman Wirkkala thanked her husband and sons for the support they give her. She also thanked her mother and father and those who supported her during her campaign.

Councilman Harjo

Councilman Harjo thanked his wife Samantha saying he couldn't think of a better person to spend life and this time with. He said without her support he wouldn't be here. He said everyone he spoke to during the election season was passionate about this election and the community.

MAYOR CALL MEETING TO ORDER

Mayor Sykes called the meeting to order at 5:27 P.M. A quorum was established with Councilwoman Garvey, Councilman Brennan, Councilwoman Wirkkala, Councilman Harjo and Mayor Sykes being present.

NEW BUSINESS

1) Items removed from the Consent Agenda

There were no items to discuss at this time.

2) Discussion Item: Deliberation/Decision to elect a new City Council President.

The Council discussed electing a new Council President.

Councilman Harjo made a motion to appoint Councilman Brennan as the Council President for 2024. Councilwoman Garvey seconded the motion.

The following vote was recorded:

Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilwoman Wirkkala	AYE
Councilman Harjo	AYE

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

Mayor Sykes excused himself to attend another meeting at 5:29 p.m. and the meeting continued.

RECOGNIZING PERSONS IN THE AUDIENCE

• Chris Baldwin came forward to address the Council about an Air B & B next door to his residence.

• Bud Adams spoke to the Council in regard to the fiber project and the installation process.

• Don Guss came forward to say he agreed with Bud about the depth of the fiber optic lines.

• Brendan McCarthy said he was also concerned with the fiber project and specifically the integrity and structure of the roads.

FINAL COMMENTS

• Councilwoman Wirkkala said she would like to add to the agenda for the meeting on the 23rd discussion and decision for moving council comments to the beginning of the meeting and the Mayor's \$50,000.00 discretionary limit.

The Council all agreed those items should be discussed at the next Council Meeting on the 23rd.

• Councilman Harjo said he would like to have some workshops for the fiber project and future LID's.

Tiffany Belt, City Clerk said a work shop could be scheduled for the Council regarding the fiber project, the Council would just need to pick a date that accommodates them.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 5:52 P.M. by orders from Council President Brennan.

ATTEST:



Tiffany Belt, City Clerk



Rich Sykes, Mayor

