



## CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3<sup>rd</sup> East  
Mountain Home, Idaho  
Monday, February 28, 2022 at 6:00 PM

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

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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.

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### ROLL CALL ATTENDANCE

\_\_\_\_ Councilwomen Garvey    \_\_\_\_ Councilmen Brennan    \_\_\_\_ Councilmen McCain  
                                      \_\_\_\_ Councilmen Stokes                    \_\_\_\_ Mayor Sykes

### DEPARTMENT HEAD COMMENTS/REPORTS

### 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: Regular City Council- February 14, 2022
- b) Bills from 02/15/22 to 02/28/22 in the amount of \$403,143.24
- c) Treasurer's report for the period ending January 31, 2022.
- d) Pass Resolution #05-2022 Establishing water rate to be effective March 1, 2022.
- e) Pass Resolution #06-2022 Establishing wastewater rates to be effective March 1, 2022.
- f) Pass Resolution #07-2022 Intent to create fiber LID #1.
- g) Pass Resolution #08-2022 Incentive agreement for Loves truck center
- h) Approve grant application requested for grant 2021/22-015 for an Idaho Commission for Libraries grant for summer intern grant and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents.

## **OLD BUSINESS**

- a) **Action Item:** *(Legislative continued from February 14, 2022)* Deliberation / Decision on request submitted by Traci Lefever for reconsideration of City Council decision made on December 13, 2021, approving the request by Runway Capital LLC. for the annexation, zoning change, and planned unit development of parcel numbers RP03S06E340745 and RP03S06E340740.

## **NEW BUSINESS**

- 1) Items removed from Consent Agenda
- 2) **Discussion** regarding water and wastewater stub out on Barry Peterson property located near West 12<sup>th</sup> South Street.
- 3) **Action Item:** Deliberation/Decision on Planning and Zoning commission recommendation for annexation and zoning R-4 planned unit development (PUD) for 10<sup>th</sup> Street Neighborhood finding of facts.
- 4) **Action Item:** Deliberation/Decision on Planning and Zoning commission recommendation for annexation and zoning C-3 for East 8<sup>th</sup> North Street and finding of facts.
- 5) **Action Item:** Deliberation/Decision on Planning and Zoning commission recommendation for annexation and zoning I-2 for East of Highway 20 and North of I-84 and finding of facts.
- 6) **Action Item:** Deliberation/Decision on Planning and Zoning commission recommendation for conditional use permit for a daycare located at 575 East 2<sup>nd</sup> South Street and finding of facts.
- 7) **Action Item:** Deliberation/Decision on Mountain Home High School senior celebration committee to use information sign for fundraiser advertisement.
- 8) **Action Item:** Deliberation/Decision on proposed ordinance enacting a new subsection F governing agenda to title 1, chapter 6, section 4 of Mountain Home Code.

## **EXECUTIVE SESSIONS- Action Items Below**

- 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**