

MINUTES OF THE REGULAR MEETING OF THE
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
 HELD ON JUNE 27th, 2023, AT 5:00 P.M.
 AT MOUNTAIN HOME CITY HALL CHAMBERS
 MOUNTAIN HOME, IDAHO

21834 CALL MEETING TO ORDER/ESTABLISH A QUORUM

21834 DEPARTMENT HEAD COMMENTS/REPORTS

21834 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

21835 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 - June 5, 2023
 City Council - June 13, 2023
- B. Bills - 6/14/23 to 6/27/23 in the Amount of
 \$330,745.92
- C. Treasurer's report for the period ending 5/31/23
- D. Approve the finding of facts for a Conditional Use Permit to allow for the enlargement of a residential dwelling in a C-3 zone at 385 West Jackson Street.
- E. Approve the finding of facts for a Conditional Use Permit to allow for renovations of an existing, nonconforming structure in a C-3 zone at 120 South 3rd East.
- F. Approve Grant Application 2022/23-030 request to allow the Parks Department to apply for the T-Mobile Hometown Grant and authorize the Grant Administrator to complete all documents and the Mayor and City Clerk to sign all documents.
- G. Approve general subscription and services agreement with Entry Point Network and authorize the Mayor to sign all required documents.
- H. Approve the contract with JUB Engineering to perform construction engineering for the BLM SEAT Base Project at the City Airport and authorize the Mayor to sign all required documents.

21835 NEW BUSINESS

- 1) Items Removed from Consent Agenda Section.
- 2) **Action Item:** Deliberation/Decision on Planning & Zoning Commission for recommendation and finding of facts to approve the condition of the preliminary plat for "Silverstone North Subdivision." (Staff report provided via email on May 30, 2023)
- 3) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and finding of facts for a Conditional Use Permit to allow for an event center located at 165 North 2nd East with conditions. (Staff report provided via email on May 30, 2023)
- 4) **Action Item:** Deliberation/Decision on Approval of Falcons Landing No. 1 final plat.
- 5) **Action Item:** Discussion regarding non-resident user fee.

21837 BUDGET PRESENTATIONS - CIVIC GROUPS
 Council Minutes - June 27, 2023

- 1) Historical Society - Member of the Historical Board of Directors
- 2) Treasure Valley Transit - Terri Lindenberg, Executive Director
- 3) Senior Center/Meals on Wheels - Lisa Simpson, Business Manager

21837 RECOGNIZING PERSONS IN THE AUDIENCE

21837 FINAL COMMENTS

21837 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON JUNE 27th, 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 June 27th, 2023. A quorum was established with Councilwoman Garvey, Councilman Bundy, Councilman Brennan, Councilman Green and Mayor Sykes being present.

MOTION TO ADD

Councilwoman Garvey made a motion to add under New Business the Imagine Venture Tax Exemption discussion/decision. Councilman Bundy seconded the motion.

Councilman Brennan said he would abstain from the vote because he was unable to attend the workshop meeting for this item.

The following vote was recorded:

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

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

DEPARTMENT HEAD COMMENTS/REPORTS

- Mark Moore, Fire Chief said the burn ban would be going into effect on the 3rd.

- Hank Patrick, Building Official said they have 46 new home permits so far this year and they are working on weed complaints in Code Enforcement.

- Brock Cherry, Community Development Director said 295 Towne Square Building won an award for Urban Renewal and there will be a ribbon cutting for the building in August. Brock let the Council know he has submitted his resignation to the City of Mountain Home after accepting a new position in another city.

- Gene Palmer, Street Superintendent said there will be more road construction in the second week of July.

- Jon Thompson, Police Chief said there are three new hires starting at the Animal Shelter and there are two offers of employment going out to academy graduates for the Police Department.

- Shasta Hochstrasser, Library Director said the Summer Reading Program has been extremely successful this year.

- Betsy Hiddleston, Communications Director said they are working on the ribbon cutting for Falcons Landing and 104.3 will be down again for the 4th of July celebration at the Golf Course. She said the Community Canvas reveal will be on July 4th as well and this year they will also debut a website.

- Councilman Bundy said monthly there are history lessons at the library and they are a great time.

- Mayor Sykes said he wanted to thank Donald Worther because he sanded and repainted the picnic tables in the parks because they had been graffitied.

CONFLICT OF INTEREST DECLARATION

The Council received nothing pertaining to the agenda.

CONSENT AGENDA

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- A. Approval acceptance of Minutes
Planning & Zoning Commission - June 5, 2023
City Council - June 13, 2023
- B. Bills - 6/14/23 to 6/27/23 in the Amount of \$330,745.92
- C. Treasurer's Report - for the Period Ending 4/30/2023
- D. Approve the finding of facts for a Conditional Use Permit to allow for the enlargement of a residential dwelling in a C-3 zone at 385 West Jackson Street.
- E. Approve the finding of facts for a Conditional Use Permit to allow for renovations of an existing, nonconforming structure in a C-3 zone at 120 South 3rd East.
- F. Approve Grant Application 2022/23-030 request to allow the Parks Department to apply for the T-Mobile Hometown Grant and authorize the Grant Administrator to complete all documents and the Mayor and City Clerk to sign all required documents.
- G. Approve the general subscription and services agreement with Entry Point Network and authorize the Mayor to sign all required documents.
- H. Approve the contract with JUB Engineering to perform construction engineering for the BLM SEAT Bast Project at the City Airport and authorize the Mayor to sign all required documents.

Councilman Brennan said he would like to know if the construction bidding would be on item H as well.

Councilman Brennan made a motion to amend Item H to include going out for bid for the project. Councilman Bundy seconded the motion.

The following vote was recorded:

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

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

Councilman Green made a motion to approve the consent agenda as written to include the now amended Item H. Councilman Brennan seconded the motion.

The following vote was recorded:

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

The vote being unanimous, 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 on Planning and Zoning Commission recommendation and finding of facts to approve the condition of the preliminary plat for "Silverstone North Subdivision." (Staff report provided

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via email on May 30, 2023).

Brock Cherry, Community Development Director said the applicant couldn't be present and requested this item be tabled until the next meeting on July 11th, 2023.

Councilwoman Garvey said she felt this should be tabled because there have been several discussions about easements and those questions should be answered before this is brought up to be voted on.

The Council was amenable to tabling this item for the next meeting.

3)Action Item: Deliberation/Decision on Planning and Zoning Commission recommendation and finding of facts for a Conditional Use Permit to allow for an event center located at 165 North 2nd East with conditions. (Staff report provided via email on May 30, 2023)

Councilman Brennan made a motion to approve the Planning and Zoning recommendation and finding of facts for a Conditional Use Permit to allow for an event center located at 165 North 2nd East with Conditions. Councilman Green seconded the motion.

The following vote was recorded:

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

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

4)Action Item: Deliberation/Decision on Approval of Falcons Landing No. 1 final plat.

Councilman Green made a motion to approve the final plat for Falcons Landing No. 1. Councilwoman Garvey seconded the motion.

The following vote was recorded:

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

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

5)Non-Action Item: Discussion regarding non-resident user fee.

Councilman Green said he brought this forward because the duties of the Council is to make sure they are fiscally responsible. He said he has noticed with the Golf Course, Parks & Recreation and the Library the city residents are the only people paying taxes to support these programs. He said he would like to see a non-resident user fee for activities through Parks and Recreation. He said he would like to bring back to the next meeting a non-resident user fee proposal.

Councilwoman Garvey said she would like to see brought back how many actual non-resident users there are. She also said she would like to know what the proposed fee would be.

Councilman Bundy said Mountain Home is unique, the Air Force Base just opened up their facilities to the City for their recreation activities so he wanted to be careful of how this would affect that.

Councilman Brennan said he supports looking into this though he wasn't sure how the agreement with the base would be affected.

It was decided Councilman Green would get the information and bring it back to the Council at the next meeting on July 11th, 2023.

6)Action Item: Imagine Venture Tax Exemption Letter of Support

Councilman Brennan asked if this could be postponed to the next regular Council Meeting since it was not going to public hearing until the 21st of July for the Elmore County Commissioners.

Councilwoman Garvey said she was okay with waiting until July 11th since Councilman Brennan was unable to be at the work session meeting earlier today.

It was decided to table this item until the July 11th, 2023 meeting.

BUDGET PRESENTATIONS

1)Historical Society

Debbie Shoemaker and Chris Alzola were present and advised the Council they were asking for the same amount as last year, \$5,000.00.

2)Treasure Valley Transit

Terri Lindberg, Executive Director of Treasure Valley Transit spoke to the Council and advised they are asking for an increase of \$4,000.00 for a total of \$29,000.00

3)Senior Center/Meals on Wheels

Lisa Simpson, Business Manager for the Senior Center was present and advised the Council they would be asking for \$10,000.00 which would be split equally between the Senior Center and Meals on Wheels.

RECOGNIZING PERSONS IN THE AUDIENCE

- Bud Adams came forward and spoke to the Council about several City projects.

FINAL COMMENTS

- Mayor Sykes said the City was given a BOMA Award as well as an AIC award last week. He said he had the opportunity to go to the Daniel Dopps Rodeo and the event grows every year and ran out of seating space.

- Councilman Brennan asked for an update on the fireworks show next week.

Mark Moore, Fire Chief said the show would be about 10:40 P.M. when the lighting is right and they have been really pursuing fundraising for the fireworks since the price of them has gone up so significantly this year.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 6:24 P.M. by orders from Mayor Sykes.



Rich Sykes, Mayor

ATTEST:



Tiffany Belt, City Clerk

