



CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East
Mountain Home, Idaho
Tuesday, August 22, 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

PUBLIC HEARING (Please limit comments to a maximum of 3 minutes)

1. The City proposed budget for the Fiscal year 2023-2024 (FY24).
2. Establishing a fee for Map Printing.

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: Planning & Zoning Commission – July 18, 2023
Regular City Council – August 8, 2023
- b) Bills from 8/9/2023 to 8/22/2023 in the amount of \$434,575.30
- c) Treasurer's report for the period ending 7/31/2023
- d) Adopt Tentative FY24 Budget
- e) Certify L2 for FY24 Budget and Authorize the Treasurer to sign.
- f) Approve City alcohol license renewals for 2023/2024.
- g) Continue with Regence BlueShield of Idaho as the City of Mountain Home medical insurance provider for 2023-2024 and authorize the Mayor to sign.
- h) Continue with Delta Dental as a dental insurance provider for the City of Mountain Home for 2023-2024 and authorize the Mayor to sign.

- i) Continue with Willamette Dental as a dental insurance provider for the City of Mountain Home for 2023-2024 and authorize the Mayor to sign.
- j) Continue with VSP as the vision insurance provider for the City of Mountain Home for 2023-2024 and authorize the Mayor to sign.
- k) Continue with United Heritage as a life insurance provider for the City of Mountain Home for 2023-2024 and authorize the Mayor to sign.
- l) Continue with Reliant Behavioral Health as an employee assistance program service for the City of Mountain Home for 2023-2024 and authorize the Mayor to sign.
- m) Continue with National Benefits Services LLC., as benefits administrator for the City of Mountain Home for 2023-2024 and authorize the Mayor to sign.
- n) Continue with GBS (Leavitt Group Company) as the Benefits Service Administrator for the City of Mountain Home for 2023-2024 and authorize the Mayor to sign.
- o) Approve the contract for implementation with CIMS (Cemetery Information Management System) to take effect October 1, 2023, and authorize the Mayor to sign.

OLD BUSINESS

- 1) **Action Item:** Deliberation/Decision on Mellen Water District land lease. (Item continued from July 11, 2023)

NEW BUSINESS

- 1) Items removed from Consent Agenda
- 2) **Action Item:** Deliberation/Decision approving Resolution #26-2023R establishing a Map Printing fee.

ORDINANCE

- 1) **Action Item:** Ordinance #1780 adopting the Fiscal year 2023-2024 (FY24) budget.

RECOGNIZING PERSONS IN THE AUDIENCE

(Please limit comments to a maximum of 3 minutes)

FINAL COMMENTS

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)(c) –to consider acquiring an interest in real property not owned by a public agency.

4) 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