

MINUTES OF THE REGULAR MEETING OF THE  
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,  
 HELD ON FEBRUARY 13<sup>th</sup>, 2023, AT 6:00 P.M.  
 AT MOUNTAIN HOME CITY HALL CHAMBERS  
 MOUNTAIN HOME, IDAHO

- 21726 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 21726 DEPARTMENT HEAD REPORTS
- 21726 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.
- 21726 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 - January 17, 2023  
 Regular City Council - January 23, 2023
  - B. Bills - 1/24/23 to 2/9/23 in the Amount of \$443,906.14
  - C. Payroll for the period ending 12/22/2022 to 01/21/2023 in the amount of \$667,394.21.
  - D. Approve Grant Application 2022/23-022 request to allow the Library to apply for the American Library Association grant and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents.
  - E. Approve the Grant Application 2022/23-023 request to allow the Library to apply for the Idaho Commission of Libraries grant and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents.
  - F. Approve the Memorandum of Understanding between the City of Mountain Home and the Idaho Transportation Department for the Mountain Home Fire Department to provide fire protection for vehicular fires within the ITD Right of Way and Authorize the Mayor to sign.
  - G. Approve the requested Allocation of American Rescue Plan Act funds to the Water and Fiber Optics department. **(Pulled from the Consent Agenda and placed under New Business)**
  - H. Approve the request to lease purchase a Fleet 2023 GMC Sierra 1500 truck for the Parks Department with the lease paperwork through Mountain West Bank.
  - I. Approve the finding of facts for a conditional use permit to allow an event center on real property located at 275 East 4<sup>th</sup> North Street.
  - J. Approve the finding of facts to deny the request to vacate the right-of-way (ROW) of E. 5<sup>th</sup> N.
  - K. Approve the finding of facts to deny the conditional use permit to allow the expansion/enlargement of a nonconforming structure located at 528 North Main Street.
  - L. Pass Resolution #02-2023R - Authorizing the purchase, issuance, and sale of Local Improvement District No. 1 Bond Anticipation Note. **(Pulled from the Consent Agenda and placed under New Business)**
  - M. Pass Resolution #07-2023R - Establishing water rate to be effective March 1, 2023.
  - N. Pass Resolution #08-2023R Establishing wastewater rates to be effective March 1, 2023.

- O. Pass Resolution #09-2023R Supporting Fair Housing.
- P. Pass Resolution #10-2023R - Authorizing the Execution and Delivery of an Equipment Lease Agreement and all other schedules attached thereto with Mountain West Bank for a new 2023 Fleet GMC Sierra 1500 Truck for the Parks Department and authorize the Mayor and City Clerk to sign.
- Q. Pass Resolution #11-2023R - Approve the destruction of surplus property and authorize the Mayor and City Clerk to sign.

- 21728 NEW BUSINESS  
1) Items removed from Consent Agenda
- 21729 RECOGNIZING PERSONS IN THE AUDIENCE
- 21729 FINAL COMMENTS
- 21729 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE  
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,  
HELD ON FEBRUARY 13<sup>th</sup>, 2023, AT 6:00 P.M.

The Council of the City of Mountain Home, Elmore County, Idaho, met at the Mountain Home City Hall Chambers, 160 South 3<sup>rd</sup> East, Mountain Home, Idaho on February 13<sup>th</sup>, 2023. A quorum was established with, Councilwoman Garvey, Councilman Green, Councilman Brennan, Councilman McCain, and Mayor Sykes being present.

DEPARTMENT HEAD COMMENTS/REPORTS

- Jon Thompson, Police Chief said he was expecting his first shipment of new cars in the next couple of weeks.

- Shasta Hochstrasser, Library Director said at the last Library Board Meeting a decrease in the amount of non-resident library card fees was approved. She discussed the programming for the next few weeks.

- Betsy Hiddleston, Communications Specialist said last week she did a video on Chief Thompson. Currently, she is working on the State of the City address.

- Councilman Brennan said on Friday, Governor Little is doing Capital for a Day in Bruneau.

- Mark Moore, Fire Chief said there are nine firefighters going to the Southern Idaho Fire Training Academy. He discussed the fire the department responded to over the weekend.

- Mayor Sykes said the roof at the Golf Course has been started.

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.

- The Council all received an email from Misty Pierce asking them to pull Item G on the Consent agenda.

CONSENT AGENDA

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The Council asked to have Item G pulled from the Consent Agenda.

Councilman Brennan asked to have a change made through interlineation on Items J & K that it was a three to zero vote. He asked to pull Item L.

Councilman Brennan made a motion to approve the Consent Agenda as printed pulling Items G and L and correcting on page five paragraph eight of the findings of facts on the Albertsons property to reflect a vote of three to zero instead of four to zero. Councilwoman Garvey seconded the motion.

The following vote was recorded:

Councilman Brennan	AYE
Councilman Green	AYE
Councilman McCain	AYE
Councilwoman Garvey	AYE

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

#### NEW BUSINESS

##### 1) Items removed from the Consent Agenda

G: Approve the requested Allocation of American Rescue Plan Act funds to the Water and Fiber Optics Department.

The Council discussed the request to allocate the American Rescue Plan Act funds to the Water and Fiber Optics Departments.

Stephanie Bonney attorney for the city appeared by phone to answer questions about LID #1 and the proposed bond.

Councilwoman Garvey made a motion to table Item G until all the questions were answered and she would like to know what the plan is for the interest the city will receive. Councilman Brennan seconded the motion.

The following vote was recorded:

Councilman Green	NAY
Councilman Brennan	AYE
Councilman McCain	NAY
Councilwoman Garvey	AYE

AGENDA  
SPECIAL CITY COUNCIL MEETING  
HELD ON FEBRUARY 8<sup>th</sup>, 2023  
AT 9:30 A.M.  
AT THE MOUNTAIN HOME CITY HALL  
160 SOUTH 3<sup>RD</sup> EAST STREET

CALL MEETING TO ORDER/ESTABLISH A QUORUM

CONFLICT OF INTEREST/EXPARTE CONTACT DECLARATIONS

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NEW BUSINESS

1) Action Item: Deliberation/Decision on Well #17.

RECOGNIZING PERSONS IN THE AUDIENCE

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)(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.

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AT 9:30 A.M.  
AT THE MOUNTAIN HOME CITY HALL  
160 SOUTH 3<sup>RD</sup> EAST STREET

The Council of the City of Mountain Home, Elmore County, Idaho, met at Mountain Home City Hall, 160 South 3<sup>rd</sup> East, Mountain Home, Idaho on February 8<sup>th</sup>, 2023. A quorum was established with, Councilwoman Garvey, Councilman Brennan, Councilman Green, Councilman McCain and Mayor Sykes being present at 9:30 A.M.

Item added to the agenda.

Mayor Sykes asked that an item be added to the agenda so the Council could be updated on the Wastewater Feasibility study.

Councilwoman Garvey made a motion that an update be added to the agenda for the Wastewater Feasibility Study. Councilman McCain seconded the motion.

The following vote was recorded:

Councilwoman Garvey	AYE
Councilman Green	AYE
Councilman Brennan	AYE
Councilman McCain	AYE

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

Conflict of Interest Declaration.

No one had anything to declare.

NEW BUSINESS

1)Action Item: Deliberation/Decision on Well #17.

Rich Urquidi, Director of Public Works gave an update on the Well #17 project and the options the City has on how to proceed forward.

Councilwoman Garvey made a motion to approve \$48,335.00 for the change order for Hiddleston Drilling for the well. Councilman Green seconded the motion.

The following vote was recorded:

Councilwoman Garvey	AYE
Councilman Green	AYE
Councilman Brennan	AYE
Councilman McCain	AYE

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

2)Wastewater Feasibility Study - Update

Marty Anderson, Military Liaison to the City of Mountain Home gave an update on the Wastewater Feasibility Study.

FINAL COMMENTS

Tiffany Belt, City Clerk updated the Council on a vehicle the Police Department had decided to send to auction.

EXECUTIVE SESSIONS - Action Items Below

The vote being tied the Mayor voted NAY, and the motion died.

Councilman Green made a motion to approve the requested allocation of American Rescue Plan Act Funds to the Water and Fiber Optics Department. Councilman McCain seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	NAY
Councilman McCain	AYE
Councilwoman Garvey	NAY

The vote being tied the Mayor voted AYE, the motion was carried and so ordered.

L: Pass Resolution #02-2023R - Authorizing the purchase, issuance, and sale of Local Improvement District No. 1 Bond Anticipation Note.

Councilman Green made a motion to pass resolution #02-2023R - Authorizing the purchase, issuance and sale of Local Improvement District No. 1 Bond Anticipation Note. Councilman McCain seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	NAY
Councilman McCain	AYE
Councilwoman Garvey	NAY

The vote being tied the Mayor voted AYE, the motion was carried and so ordered.

#### RECOGNIZING PERSONS IN THE AUDIENCE

- Eva Schmidt came forward with concerns about the casino possibly coming to Mountain Home from the Shoshone-Bannock group.
- Joe Yuhas spoke to the council about the parking ordinance and specifically the parking of recreational vehicles and work trailers.
- Sawyer Crenshaw thanked Councilwoman Garvey and Councilman Brennan for doing their diligence on matters that come before the Council.
- Brandon McCarthy spoke about the street sweeping schedule in town.

#### FINAL COMMENTS

- Councilman Brennan said he would love to see it changed so every homeowner can park in front of their own home and prohibit others from parking there if the law would allow it.

#### ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 7:41 P.M. by orders from Mayor Sykes.

  
Rich Sykes, Mayor

ATTEST: *Tiffany Belt*  
Tiffany Belt, City Clerk

