



CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East
Mountain Home, Idaho
Monday, April 24, 2023, at 6:00 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 McCain
____ Councilman Green ____ Mayor Sykes

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 – April 3, 2023
Planning & Zoning Commission – April 6, 2023
Regular City Council – April 10, 2023
Special City Council – April 17, 2023
- b) Bills from 4/10/2023 to 4/24/2023 in the amount of \$404,672.66
- c) Treasurer's report for the period ending 3/31/2023
- d) Approve the finding of facts to amend the Freedom Estates R-4 PUD with conditions.
- e) Pass Resolution #18-2023R – Approve the destruction of surplus property and authorize the Mayor and City Clerk to sign.
- f) Approve Grant Application 2022/23-028 request to allow the Fire Department to apply for the Idaho Fire Chiefs Firefighter License Plate Grant and authorize the Grant Administrator to complete all documents and the Mayor and City Clerk to sign all required documents.

NEW BUSINESS

- 1) Items removed from Consent Agenda
- 2) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and finding of facts with conditions for annexation and zone C-4 Heavy Commercial located at Airbase Rd. (Staff report provided via email on April 12, 2023)
- 3) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and finding of facts with conditions for a conditional use permit to allow an RV Park. (Staff report provided via email on April 12, 2023)
- 4) **Action Item:** Deliberation/Decision on a Public Institution and Education Solution proposal for a Gaming Study and Infrastructure cost model by CBRE.
- 5) **Action Item:** Deliberation/Decision on establishing a date and time for a Council work session to discuss Brandon McCarthy's proposal for a closed bid process to allow for vendor use in Legacy Park.

RECOGNIZING PERSONS IN THE AUDIENCE

(Please limit comments to a maximum of 3 minutes)

CONSENT BY THE CITY COUNCIL TO THE APPOINTMENT OF – Matthew Bundy as New City Council member to fill the remaining term created by the resignation of Mike McCain.

RESIGNATION FROM CITY COUNCIL- by Mike McCain

SWEARING IN OF NEW CITY COUNCIL MEMBER – Matthew Bundy

FINAL COMMENTS

ADJOURN