

MINUTES OF THE REGULAR MEETING OF THE
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
 HELD ON NOVEMBER 28th, 2023, AT 5:00 P.M.
 AT MOUNTAIN HOME CITY HALL CHAMBERS
 MOUNTAIN HOME, IDAHO

- 21961 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 21961 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
- 21961 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 - November 7, 2023
 City Council - November 14, 2023
 Special City Council - November 14, 2023
 - B. Bills - 11/14/23 to 11/28/23 in the Amount of \$1,190,835.37
 - C. Treasurer's report for the period ending 10/31/23
 - D. Approve assignment and assumption of lease and consent for Jeff Wood to assign his Airport Hangar land lease, Fow A, Lot #6, to William Mangrum and authorize the Mayor and City Clerk to sign.
 - E. Pass Resolution #35-2023R - Approving the Lease Agreement with William Mangrum for Hangar Space indicated by Row A, Lot #6 at the Mountain Home Municipal Airport and authorize the Mayor and City Clerk to sign.
 - F. Approve the Water Department's request to go out for bids for the Well #17 Pumping Facility.
- 21962 OLD BUSINESS
- 1) **Action Item:** Deliberation/Decision to approve Resolution #32-2023R establishing Golf Fees for the 2024 Golf Season and authorizing the Mayor and City Clerk to sign. (Item continued from October 24, 2023)
- 21962 NEW BUSINESS
- 1) Items Removed from Consent Agenda Section.
 - 2) **Action Item:** Deliberation/Decision to cancel the December 26, 2023, City Council meeting and authorize the expenditures.
 - 3) **Action Item:** Deliberation/Decision on Planning and Zonings Commission recommendation for the annexation of 2 parcels of land totaling 3.53 acres located on South 10th East Street, between SW Quaker Dr. and SW Paiute, requested by Sharolynn Hammond and Shawn Allen.
 - 4) **Action Item:** Deliberation/Decision on the Planning and Zoning Commission's recommendation to zone R-4, two parcels of land totaling 3.53 acres located on South 10th East Street, between SW Quaker Dr. and SW Paiute, requested by Sharolynn Hammond and Shawn Allen.
 - 5) **Action Item:** Deliberation/Decision on the Planning and Zoning Commission's recommendation to rezone R-4 PUD, two parcels of land totaling 3.53 acres located on South 10th East Street, between SW Quaker Dr. and SW Paiute, requested by Sharolynn Hammond and Shawn Allen.

21965 RECOGNIZING PERSONS IN THE AUDIENCE
21965 FINAL COMMENTS
21965 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON NOVEMBER 28th, 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 November 28th, 2023. A quorum was established with Councilwoman Garvey, Councilman Brennan, Councilman Green, Councilman Bundy and Mayor Sykes being present.

DEPARTMENT HEAD COMMENTS/REPORTS

- Chris Curtis, City Planner said building has slowed for the year but they are working on projects already underway.

- Jon Thompson, Police Chief said they have an officer graduating from the academy soon.

- Mark Moore, Fire Chief said there was a significant fire this week but thankfully all of the family members and their pets all made it out safely. The mailbox for Letters to Santa will be going out soon.

- Shasta Hochstrasser, Library Director said tomorrow is the murder mystery. They will have Santa and the Grinch at the Library in December.

- Betsy Hiddleston, Communications Director said ICCU is still building, and Shop Small Saturday was very successful. This Friday is the Christmas Parade.

- Rich Urquidi, Director of Public Works said the street projects are wrapping up. He said the project on Chukker Circle is finished.

- Daniel Mercado, Deputy City Clerk said City Hall has been busy, there have been a few new hires and the City audit is under way.

Councilwoman Garvey made a motion to amend the agenda to add ordinance #1788 to Item #7 under New Business. Councilman Green seconded the motion.

Councilman Brennan objected to adding this to the agenda for this meeting, he didn't feel the need to add it for tonight's meeting.

Councilman Bundy said he felt similarly.

The following vote was recorded:

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

The vote being a tie Mayor Sykes voted AYE, the motion was carried and so ordered.

CONFLICT OF INTEREST DECLARATION

The Council had nothing to declare at this time.

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 Councilmember or citizen may request an item be removed from the Consent Agenda section and placed on the Regular

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- A. Approval acceptance of Minutes
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- D. Approve assignment and assumption of lease and consent for Jeff Wood to assign his Airport Hangar land lease, Row A, Lot #6, to William Mangrum and authorize the Mayor and City Clerk to sign.
- E. Pass Resolution #35-2023R - Approving the Lease Agreement with William Mangrum for Hangar Space indicated by Row A, Lot #6 at the Mountain Home Municipal Airport and authorize the Mayor and City Clerk to sign.
- F. Approve the Water Department's request to go out for bids for the Well #17 Pumping Facility.

Councilman Brennan made a motion to pass the Consent Agenda as printed. Councilman Bundy seconded the motion.

The following vote was recorded:

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

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

OLD BUSINESS

1) Action Item: Deliberation/Decision to approve Resolution #32-2023R establishing Golf Fees for the 2024 Golf Season and authorizing the Mayor and City Clerk to sign.

Councilwoman Garvey said these rates had been compared to the rates at the base golf course and while by percentage the increase did seem high, when you say a fee went up five dollars that isn't so bad.

Councilman Bundy said the Council was determined with the rate increase to try and make it to the benefit of everyone as best as could be done. He said the user fees were being phased out with this increase, as so many of the golfers stated they did not like having them.

Councilman Brennan made a motion to approve Resolution #32-2023R establishing the Golf Fees for the 2024 Golf Season. Councilman Green seconded the motion.

The following vote was recorded:

Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilman Bundy	AYE
Councilman Green	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 discussed.

2) Action Item: Deliberation/Decision to cancel the December 26, 2023, City Council meeting and authorize the expenditures.

Councilman Green made a motion to cancel the December 26, 2023 City Council Meeting and authorize the expenditures. Councilwoman Garvey seconded Council Minutes - November 28, 2023

the motion.

The following vote was recorded:

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

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

3)Action Item: Deliberation/Decision on the Planning and Zoning Commission's recommendation for the annexation of 2 parcels of land totaling 3.53 acres located on South 10th East Street, between SW Quaker Dr. and SW Paiute, requested by Sharolynn Hammond and Shawn Allen.

Chris Curtis, City Planner went over the project for the Council.

Mayor Sykes asked about the water rights for the property.

Rich Urquidi, Director of Public Works said the city should ask for the water rights with the annexation of the property if they wanted to make this a stipulation.

Councilman Brennan made a motion to approve the Planning and Zoning Commission recommendation to annex two parcels of land totaling 3.53 acres located on South 10th East Street between SW Quaker Dr. and SW Paiute, adding the condition the city has the first right of refusal for the water rights on the property, or swapping the annexation fees for the fair market value of the water rights. Councilman Bundy seconded the motion.

The following vote was recorded:

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

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

4)Action Item: Deliberation/Decision on the Planning and Zoning Commission's recommendation to zone R-4, two parcels of land totaling 3.53 acres located on South 10th East Street, between SW Quaker Dr. and SW Paiute, requested by Sharolynn Hammond and Shawn Allen.

Councilman Brennan made a motion to approve the Planning and Zoning Commission's recommendation to zone R-4, two parcels of land totaling 3.53 acres located on South 10th East Street. Councilman Green seconded the motion.

The following vote was recorded:

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

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

5)Action Item: Deliberation/Decision on the Planning and Zoning Commission's recommendation to rezone R-4 PUD, two parcels of land totaling 3.53 acres located on South 10th East Street, between SW Quaker Dr. and SW Paiute, requested by Sharolynn Hammond and Shawn Allen.

Chris Curtis, City Planner went over the setback requirements for this PUD and the details of the project.

Councilman Green made a motion to approve the Planning and Zoning Commission recommendation to rezone R-4, two parcels of land totaling 3.53 acres located on South 10th East Street, between SW Quaker Dr. and SW Paiute. Councilman Bundy seconded the motion.

The following vote was recorded:

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

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

ORDINANCE

1)Action Item: Ordinance #1788 amending the ordinance for liquor sales by the drink on Sundays and certain holidays.

Councilman Brennan made a motion to table this ordinance until the December 12th, 2023, meeting. Councilman Bundy seconded the motion.

The following vote was recorded:

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

The vote being a tie Mayor Sykes voted NAY, and motion failed.

Councilman Green made a motion to suspend the three-reading rule and read the Ordinance by title only for its one and only reading tonight. Councilwoman Garvey seconded the motion.

The following vote was recorded:

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

The majority of the vote being in favor, the motion was carried and so ordered.

The Deputy City Clerk read the Ordinance for its first and final reading by Title Only.

Mayor Sykes asked, "Does the Council wish this Ordinance to pass."

Councilman Green said he doesn't see the point to prolonging this until the next meeting.

Councilman Brennan said he has made his stance clear and would like to have this brought back to the next meeting.

Councilman Bundy asked if this was not passed tonight could it be brought back to the meeting on the 12th.

Paul Fitzer, City Attorney said that it could.

Councilman Brennan said he would like to bring it back to the next meeting and have public comment moved to the beginning of the meeting, so that citizens may speak on it. He said if the rest of the Council was not concerned about the letting the citizens voices be heard then pass it tonight

without what he felt was proper notice.

Councilman Bundy said he was not pleased by the position the Council was in because he would like to have time for this to be advertised so the public could give input, but he also didn't want to leave the Police Department in the lurch where they were stuck not enforcing a law for two weeks.

The following vote was recorded:

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

The vote being unanimous, the motion was so ordered and given #1788.

RECOGNIZING PERSONS IN THE AUDIENCE

- Decker Sanders came forward to address the Council concerning the golf fees. He felt the new fees should have been given a Public Hearing at the new proposed fee rates.

FINAL COMMENTS

Mayor Sykes encouraged everyone to attend the Christmas Parade on Friday.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 5:52 P.M. by orders from Mayor Sykes.



 Rich Sykes, Mayor

ATTEST: 

 Tiffany Belt, City Clerk

