

## CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3<sup>rd</sup> East Mountain Home, Idaho Monday, March 14, 2022 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.

RC	OLL CALL ATTENDANCE
	Councilwoman GarveyCouncilman Brennan Councilman McCain
	Councilman StokesMayor Sykes
DE	EPARTMENT HEAD COMMENTS/REPORTS
RE	ECOGNIZING PERSONS IN THE AUDIENCE (Please limit comment to a maximum of 3 minutes)
CO	ONFLICT 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.
PU	<ul><li>JBLIC HEARING</li><li>1) Library Rate Increase.</li><li>2) Zoning Verification Letter Fee</li></ul>
CO	(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 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 – February 7, 2022 Planning & Zoning Commission – February 11, 2022 Airport Advisory Committee – February 15, 2022 Planning & Zoning Commission – February 22, 2022 Planning & Zoning Commission – February 24, 2022 Regular City Council- February 28, 2022

- b) Bills from 02/28/22 to 03/14/22 in the amount of \$489,336.69
- c) Payroll from 1/22/22 to 2/21/22 in the amount of \$632,636.54
- d) Approve grant application requested for grant 2022/23-003 for the Blue Cross Community Project grant for a splash pad in Carl Miller Park and authorize the Grant Administrator to

- complete all grant documents and the Mayor and City Clerk to sign all required documents.
- e) Approve the appointment of Samantha Venable-Harjo to the Library Board, filling the remaining term of Brad Fesperman to expire in February 2025.
- f) Approve Finding of Facts Decision annexation of East 8th North Street.
- g) Approve Finding of Facts Decision zoning C-3 for East 8th North Street.
- h) Approve Finding of Facts Decision conditional use permit for a daycare located at 575 East  $2^{nd}$  South Street.
- i) Approve Finding of Facts Decision annexation of 10<sup>th</sup> Street Neighborhood.
- j) Approve Finding of Facts Decision zoning R-4 for 10th Street Neighborhood.
- k) Approve Finding of Facts Decision planned unit development (PUD) for 10<sup>th</sup> Street Neighborhood.
- l) Pass Resolution #11-2022R approving the lease agreement with the University of Idaho for the 4H group to use the shooting range and authorizing the Mayor and City Clerk to sign.
- m) Approve Street Department request to lease/purchase a 2022 Elgin Broom Bear Sweeper through Sourcewell.
- n) Approve the transfer of the beer, wine, and liquor license from MLNB, Inc. to Savory Layne LLC. doing business as AJ's.

## **NEW BUSINESS**

- 1) Items removed from Consent Agenda
- 2) **Action Item:** Discussion/Decision to pass resolution #09-2022R Establishing the Non-Residential Library rates.
- 3) **Action Item:** Discussion/Decision to pass resolution #10-2022R establishing a Zoning Verification Letter fee.
- 4) **Action Item:** Deliberation/Decision on Planning and Zoning commission recommendation for annexation for United Metals located at 1145 Airbase Road and finding of facts.
- 5) **Action Item:** Deliberation/Decision on Planning and Zoning commission recommendation for zoning C-4 for United Metals located at 1145 Airbase Road and finding of facts.
- 6) **Action Item:** Request to amend the dates in section 7(a) and all other subsections to coincide with the terms in section 1 of the Amended and Restated Golf Course Management Agreement dated April 12, 2016.
- 7) Discussion on the possible purchase of the Mountain Home Irrigation District office.

## **ORDINANCE**

1) **Action Item:** Ordinance #1735 enacting subsection F governing agendas to title 1, chapter 6, section 4 of Mountain Home Code.

## **ADJOURN**