

CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East Mountain Home, Idaho Tuesday, May 13, 2025, 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.

CA	ALL MEETING TO ORDER & ESTABLISH A QUORUM (5:00 PM)
	Councilwoman GarveyCouncilwoman Wirkkala
	Councilman Brennan Councilman Harjo Mayor Sykes
RI	ECOGNIZING PERSONS IN THE AUDIENCE (Please limit comments to a maximum of 3 minutes)
ΡF	RESENTATION
1.	By Robert Cavin regarding Wildhorse development.
CC	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 with any person regarding any items on this City Council agenda?
CC	ONSENT 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: Impact Fee Committee – April 7, 2025 Regular City Council Meeting – April 22, 2025 Special City Council Meeting- April 28, 2025

e) Approve the Finding of Facts for a conditional use permit located at West 7th South Street with requirements.

Assent letter of angagement with Harris CDAs, soon to be Sorren CDAs, for EV25 auditing

Approve the Finding of Facts to amend an existing conditional use permit with conditions

f) Accept letter of engagement with Harris CPAs, soon to be Sorren CPAs, for FY25 auditing services, and authorize the Mayor and City Clerk to sign required documents.

Payroll for the period ending 3/22/2025 to 4/21/2025 in the amount of \$797,016.38

Bills from 4/23/2025 to 5/13/2025 in the amount of \$769,802.69

b)

c)

requested by Idaho Power.

- g) Authorize the Mayor to sign the approved AIP 3-16-0025-025-2025 (\$615,789.00) grant with the FAA for constructing a City hangar.
- h) Authorize the Mayor to sign the approved AIP 3-16-0025-026-2025 (\$379,425.00)grant with the FAA for constructing a City hangar.
- i) Approve the City license to sell beer and wine at 365 North 3rd East Street requested by Tess Beagle.
- j) Approve City staff to proceed with mailing a letter regarding Airport Hangar Inspections to all hangar leases.
- k) Approve the lease paperwork through PNC Equipment Finance for a Greensmaster Triflex Hybrid 3320 for Golf Maintenance and authorize the Mayor and City Clerk to sign all documents.
- l) Pass Resolution #11-2025R Authorizing the Execution and Delivery of an Equipment Lease Agreement and all other schedules attached with PNC Equipment Finance for a Greensmaster Triflex Hybrid 3320 and authorizing the Mayor and City Clerk to sign.
- m) Approve agreement for professional service with J.U.B. Engineers for Construction Hangar project (A.I.P. 3-16-0025-2025/0026-2025) and authorize the Mayor and City Clerk to sign all documents.
- n) Approve amendment to professional service agreement with J.U.B. Engineers for Mountain Home Municipal Airport SEAT Base (45-23-023) and authorize the Mayor to sign all documents.

OLD BUSINESS

NEW BUSINESS

- 1) Items removed from the Consent Agenda
- 2) **Action Item:** Deliberation/Decision to waive building permit fee request by Marathon Cheese Corporation.

FINAL COMMENTS

ADJOURN