



CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East
Mountain Home, Idaho

Tuesday, October 11, 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.

ROLL CALL ATTENDANCE

____ Councilwoman Garvey ____ Councilman Brennan ____ Councilman McCain
____ Councilman Stokes ____ 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 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 – September 19, 2022
Regular City Council – September 26, 2022
Planning & Zoning Commission – September 29, 2022
- b) Bills from 9/27/2022 to 10/11/2022 in the amount of \$982,274.41
- c) Payroll for the period ending 8/22/2022 to 9/21/2022 in the amount of \$637,289.20
- d) Authorize a payment to Mountain West Bank in the amount of \$100,216.76 paid from the FY23 budget for the first lease payment of 8 patrol vehicles for the Police Department.
- e) Joint Powers Agreement between the City of Mountain Home and City of Garden City relating to City Attorney conflict services and authorize the Mayor and City Clerk to sign.
- f) Approve lease agreement with Pioneer Equipment Co. for GPS technology storage in the Animal Shelter fiber optic area and authorize the Mayor and City Clerk to sign.
- g) Approve airport hanger land lease for Row F, Lot #1 for Richard Howes and authorize the Mayor and City Clerk to sign.

- h) Pass Resolution #20-2022R – Approving the amended Lease Agreement with Richard Howes Hangar Space indicated by Row F, Lot #1 at the Mountain Home Municipal Airport, and authorizing the Mayor and City Clerk to sign.
- i) Pass Resolution #21-2022R – Approve the destruction of surplus property and authorize the Mayor and City Clerk to sign.
- j) Pass Resolution #22-2022R – Approve the destruction of surplus property and authorize the Mayor and City Clerk to sign.
- k) Approve Grant Application 2022/23-011 request to allow the Library to apply for St. Luke’s Health Systems (CHIF) funds and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents.
- l) Approve Grant Application 2022/23-012 request to allow the Fire Department to apply for the Leary Firefighter Foundation grant for rescue equipment and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents.
- m) Approve Grant Application 2022/23-013 through Idaho Department of Commerce- Community Development Block Grant for LEAP Housing Solutions- Falcon’s Landing Infrastructure and authorize the Grant Administrator to complete all grant 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 to amend the 2020 Mountain Home Comprehensive Plan to include the City of Mountain Home Police, Fire, Parks, and Streets Department’s Impact Fee Studies and Capital Improvement Plan as Appendix “N”.
- 3) **Action Item:** Deliberation/Decision on Planning and Zoning commission recommendation and finding of facts to rezone R-4 PUD and Preliminary Plat entitled Colthorp Commons PUD.
- 4) **Action Item:** Deliberation/Decision on Planning and Zoning commission recommendation and finding of facts to Annexation of Mountainbound Custom Storage and RV Park. *(Staff report provided via email September 30, 2022)*
- 5) **Action Item:** Deliberation/Decision on Planning and Zoning commission recommendation and finding of facts to zone I-1 *(Light Industrial)* PUD entitled Mountainbound Custom Storage and RV Park. *(Staff report provided via email September 30, 2022)*
- 6) **Action Item:** Deliberation/Decision on Planning and Zoning commission recommendation and finding of facts for a preliminary plat requested by Jennifer Loveday. *(Staff report provided via email September 28, 2022)*
- 7) **Action Item:** Deliberation/Decision on Planning and Zoning commission recommendation and finding of facts for a conditional use permit to allow a drive-in (drive-thru) located on 2745 American Legion Boulevard. *(Staff report provided via email September 28, 2022)*

ORDINANCE

- 1) **Action Item:** Ordinance #1765 Amending Mountain Home City Code by adding a New Title 9, Chapter 4 entitled Development Impact Fees of Mountain Home City Code.

RECOGNIZING PERSONS IN THE AUDIENCE

(Please limit comments to a maximum of 3 minutes)

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.

ADJOURN