

MINUTES OF THE REGULAR MEETING OF THE
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
 HELD ON JULY 9th, 2024, AT 5:00 P.M.
 AT MOUNTAIN HOME CITY HALL CHAMBERS
 MOUNTAIN HOME, IDAHO

- 21847 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 21847 RECOGNIZING PERSONS IN THE AUDIENCE
- 21847 PRESENTATIONS
 1) Presentation by Trace Giles the 366th Fighter Wing Community Partnerships Director.
- 21847 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.
- 21847 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
 Regular City Council - June 25, 2024
 Planning & Zoning - June 4, 2024
- B. Bills - 6/26/24 to 7/9/24 in the Amount of \$865,716.72
- C. Payroll for the period ending 5/22/2024 to 6/21/2024 in the amount of \$776,666.47
- D. Approve the appointment of Phillip Mills to the Planning and Zoning Commission, filling the remaining term of Travis Eikeness, which expires in February 2028.
- E. Approve the request by the Public Works Department to purchase a root control from RootX.
- F. Approve Amendment #5 with Keller Associates for the Well #17 project and authorize the Mayor to sign.
- G. Approve the lease paperwork through PNC Equipment Finance for a Toro Multi Pro 5800-G for Golf Maintenance and authorize the Mayor and City Clerk to sign all documents.
- H. Pass Resolution #19-2024R - Authorizing the Execution and Delivery of an Equipment Lease Agreement and all other schedules attached with PNC Equipment Finance for a Toro Multi Pro 5800-G and authorizing the Mayor and City Clerk to sign.
- 21848 OLD BUSINESS
 1) Deliberation/Decision regarding the Golf Course Concession Agreement with Kurly's 2 Sports Grill LLC is set to terminate on September 30, 2024. (Item continued from March 12, 2024)
- 21850 NEW BUSINESS
 1) Items removed from Consent Agenda
 2) Non-Action Item: Deliberation regarding proposed edits to Chapter 6.
 3) Action Item: Deliberation/Decision on Planning and Zoning Commission recommendation and Finding of Facts to approve the annexation of property located off Hamilton Rd. with conditions requested by the City of Mountain Home.
 4) Action Item: Deliberation/Decision on Planning and Zoning Commission recommendation and Finding of Facts to approve zone C-4 property located off Hamilton Rd. with conditions requested by the City of Mountain Home.

21854 FINAL COMMENTS

21854 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
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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 July 9th, 2024. A quorum was established with, Councilman Harjo, Councilwoman Wirkkala, Councilwoman Garvey and Mayor Sykes being present. Councilman Brennan appeared via telephone.

RECOGNIZING PERSONS IN THE AUDIENCE

- Tim O'Conner came forward and thanked the Council for everything they do for the City. He said sometimes spirited conversations and debate are warranted and necessary for a smooth-running city.

- James Green addressed the Council with concerns about a building permit that was not purchased when the pergola was built at Councilwoman Garvey's house. He called for her to resign if she couldn't honor her own words.

Councilwoman Garvey addressed James Green and said the permit had been purchased and she could provide proof of that.

PRESENTATIONS

1) Presentation by Trace Giles the 366th Fighter Wing Community Partnerships Director.

Trace Giles, Community Partnership Director for the 366th Fighter Wing presented to the Council and highlighted the partnership between the Air Force Base and the City of Mountain Home.

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.

- Councilman Harjo said he had an email from Jayme Wasson regarding Old Business Item 1.

- Councilman Brennan said he communicated with Phillip Mills in regard to his qualifications on Item D of the Consent Agenda.

CONSENT AGENDA

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- D. Approve the appointment of Phillip Mills to the Planning and Zoning Commission, filling the remaining term of Travis Eikeness, which expires in February 2028.
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- F. Approve Amendment #5 with Keller Associates for the Well #17 project and authorize the Mayor to sign.
- G. Approve the lease paperwork through PNC Equipment Finance for a

- Toro Multi Pro 5800-G for Golf Maintenance and authorize the Mayor and City Clerk to sign all documents.
- H. Pass Resolution #19-2024R - Authorizing the Execution and Delivery of an Equipment Lease Agreement and all other schedules attached with PNC Equipment Finance for a Toro Multi Pro 5800-G and authorizing the Mayor and City Clerk to sign.

Councilman Brennan asked if Item G was budgeted.

Tiffany Belt, City Clerk said the funds have been carried over for a few years waiting for this equipment to become available.

Councilman Brennan made a motion to approve the Consent Agenda as printed. Councilwoman Garvey seconded the motion.

The following vote was recorded:

Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilwoman Wirkkala	AYE
Councilman Harjo	AYE

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

OLD BUSINESS

1) Non-Action Item: Deliberation regarding the Golf Course Concession Agreement with Kurly's 2 Sports Grill LLC is set to terminate on September 30, 2024. (Item continued from March 12, 2024)

Councilman Brennan said he didn't see any issues with the updates from legal on this.

Councilman Harjo said there were a couple items they don't have firm numbers on yet and wondered if they should wait until then to complete. He said the motion should include authorizing city staff to complete an asset list formation.

Councilman Harjo made a motion to approve the text of the proposed concessionaire agreement tendering it to Kurly's with the additions that the asset exhibit be provided as well as approving staff to acquire meter numbers and create an asset list. Councilman Brennan seconded the motion.

The following vote was recorded:

Councilman Brennan	AYE
Councilwoman Garvey	NAY
Councilwoman Wirkkala	AYE
Councilman Harjo	AYE

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

NEW BUSINESS

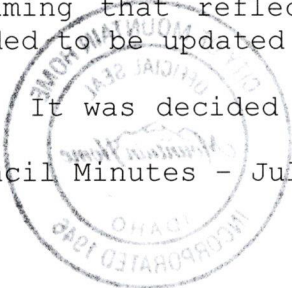
1) Items removed from the Consent Agenda

There were no items removed from the consent agenda to be discussed in this meeting.

2) Non-Action Item: Deliberation/Decision regarding proposed edits to Chapter 6.

Councilman Harjo said Mountain Home Animal Control went through a renaming that reflected the mission of animal control and the ordinance needed to be updated to reflect that.

It was decided to bring this item back to the Council meeting on July Council Minutes - July 9th, 2024



23rd, 2024 for approval with no changes to the proposed edits of Chapter 6.

3)Action Item: Deliberation/Decision on Planning and Zoning Commission recommendation and Finding of Facts to approve the annexation of property located off of Hamilton Rd. with conditions requested by the City of Mountain Home.

Councilman Brennan said he didn't see any issues with this and made a motion to approve the Planning and Zoning recommendation and finding of fact to approve the annexation of property located off of Hamilton Rd. with conditions requested by the City of Mountain Home. Councilwoman Garvey seconded the motion.

The following vote was recorded:

Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilwoman Wirkkala	AYE
Councilman Harjo	AYE

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

4)Action item: Deliberation/Decision on Planning and Zoning Commission recommendation and Finding of Facts to approve to zone C-4 property located off Hamilto Rd. with conditions requested by the City of Mountain Home.

Councilman Brennan said a C-4 zone seemed appropriate and made a motion to approve the Planning and Zoning Commission recommendation and Finding of Facts to approve to zone C-4 property located off Hamilton Rd. with conditions requested by the City of Mountain Home. Councilman Harjo seconded the motion.

The following vote was recorded:

Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilwoman Wirkkala	AYE
Councilman Harjo	AYE

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

FINAL COMMENTS

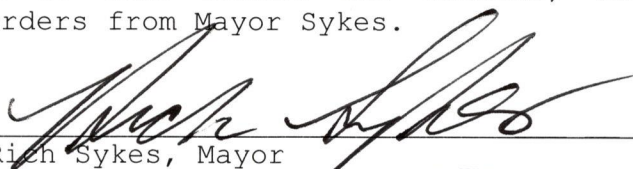
Mayor Sykes thanked Councilman Harjo and some of the Public Works staff for helping with the Library bathroom. He said there is a meeting at the American Legion Post #26 for a proposed solar project.

Councilman Harjo thanked Chris Curtis, Public Works Director for letting Michael and Garrett come work over at the Library.

Councilman Brennan said he hasn't seen any emails come through about chamber events and would like more info about those. He thanked Phillip Mills for being willing to serve on the P&Z Commission.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 5:35 P.M. by orders from Mayor Sykes.


Rich Sykes, Mayor

ATTEST: 
Tiffany Belt, City Clerk

