



CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East
Mountain Home, Idaho
Tuesday, January 14, 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.

CALL MEETING TO ORDER & ESTABLISH A QUORUM (5:00 PM)

_____ Councilwoman Garvey _____ Councilwoman Wirkkala
_____ Councilman Brennan _____ Councilman Harjo _____ Mayor Sykes

EXECUTIVE SESSION

- 1) 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.
- 2) 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.

RECOGNIZING PERSONS IN THE AUDIENCE (Please limit comments to a maximum of 3 minutes)

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 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: Planning & Zoning Commission – December 3, 2024
Regular City Council Meeting – December 10, 2024
Special City City Council Meeting– December 17, 2024
Planning & Zoning Commission Joint Meeting – December 17, 2024

- b) Bills from 12/11/2024 to 1/14/2025 in the amount of \$2,680,136.34
- c) Payroll for the period ending 11/22/2024 to 12/21/2024 in the amount of \$790,769.22
- d) Treasurer's report for the period ending 11/30/2024
- e) Approve the reappointment of Laurel Waters to the Library Board for a 5-year term expiring February 2030.
- f) Approve the request by the Golf Superintendent to reallocate driving range funds to complete the clubhouse floor renovation.
- g) Approve the memorandum of understanding for 21st Century Community Learning Centers with School District #193 and the City of Mountain Home and authorize the Mayor and City Clerk to sign.
- h) Approve the city staff to proceed with the request for a proposal process for a preliminary engineering study to relocate and extend a portion of the railroad.
- i) Approve the property tax refund adjustment allocation approved by the council in the 2023 L-2 provided by City Staff pertaining to Idaho Power properties.
- j) Amend the land lease agreement with Verizon Wireless to reflect the lease as Vertical Bridge pending review from City Legal of all documents and authorization of the Mayor and City Clerk to sign.
- k) Approve the Finding of Facts to deny the re-zone request from I-1 to C-4 Zone with the PUD entitled "Bennett Ranch Station."
- l) Approve the Finding of Facts to deny the "Bennett Ranch Station" preliminary plat.
- m) Pass resolution #01-2025 authorizing the destruction of surplus property and authorizing the Mayor and City Clerk to sign.

NEW BUSINESS

- 1) Items removed from the Consent Agenda
- 2) **Action Item:** Deliberation/Decision to elect a new City Council President
- 3) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and Finding of Facts for a conditional use permit for a new electrical substation with conditions.
- 4) **Action Item:** Deliberation/Decision to amend City Ordinance 1-6-4 to include a requirement of Livestream, video recording, and publication for all regular and special meetings of the City Council and Planning and Zoning Commission.
- 5) **Action Item:** Deliberation/Decision to freeze the unfilled police department lieutenant position and all other current and future department vacancies.
- 6) **Action Item:** Deliberation/Decision to amend City Ordinance 1-6-4(F) City Council Agendas

FINAL COMMENTS

ADJOURN