

# CITY COUNCIL REGULAR MEETING

Conference Room of Mountain Home Police Department 2775 East 8<sup>th</sup> North Mountain Home, Idaho Tuesday, September 24, 2024, at 5:00 PM

Live Stream Viewing: Will not be available

All materials presented at public meetings become the 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
<b>RECOGNIZING PERSONS IN THE AUDIENCE</b> (Please limit comments to a maximum of 3 minutes)	
•	ON mation pertaining to, or otherwise had, any contact with any Council agenda? If so, please set forth the nature of the

### **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- August 20, 2024 Regular City Council- September 10, 2024
- b) Bills from 9/11/2024 to 9/24/2024 in the amount of \$1,101,712.39
- c) Treasurer's report for the period ending 8/31/2024
- d) Approve write-offs for 2023-2024 in the amount of \$31,814.96.
- e) Approve public notice for 2025 regular City Council meeting dates.
- f) Approve the Military Liaison position agreement between the City of Mountain Home and Marty Anderson from October 1, 2024, to September 30, 2025, and authorize the Mayor and City Clerk to sign.
- g) Approve the Airport Manager agreement between the City of Mountain Home and Altitude Aviation Service LLC. and authorize the Mayor and City Clerk to sign.
- h) Approve renewal of prosecution and general legal service with Paul J. Fitzer, MTBT Law.
- i) Approve insurance policy renewal with ICRMP Insurance for October 1, 2024, to September 30, 2025.

- j) Approve worker's compensation and employer liability insurance policy renewal with State Insurance Fund for October 1, 2024, to September 30, 2025.
- k) Approve the service agreement with Elmore County Domestic Violence Council, Inc., and authorize the Mayor and City Clerk to sign.
- l) Approve the service agreement with Mountain Home Arts Council, Inc., and authorize the Mayor and City Clerk to sign.
- m) Approve the service agreement with Mountain Home Historical Society, Inc., and authorize the Mayor and City Clerk to sign.
- n) Approve the service agreement with Treasure Valley Transit, Inc., and authorize the Mayor and City Clerk to sign.
- o) Approve service agreement with Mountain Home Chamber of Commerce, Inc., for the Desert Mountain Visitor Center, and authorize the Mayor and City Clerk to sign.
- p) Approve the service agreement with Mountain Home Senior Citizens, Inc., and authorize the Mayor and City Clerk to sign.
- q) Pass resolution #26-2024R authorizing the destruction of surplus property and authorizing the Mayor and City Clerk to sign.
- r) Pass resolution #27-2024R authorizing the destruction of surplus property and authorizing the Mayor and City Clerk to sign.
- s) Approve the lease paperwork for a 2024 Kubota Utility vehicle through Mountain West Bank and authorize the Mayor and City Clerk to sign all documents.
- t) Pass Resolution #28-2024R Authorize the Execution and Delivery of an Equipment Lease Agreement and all other schedules attached with Mountain West Bank for a 2024 Kubota Utility vehicle and authorize the Mayor and City Clerk to sign.
- u) Authorize the Mayor and City Clerk to sign all required documents for grant application 2024/25-005.
- v) Authorize the Mayor and City Clerk to sign all required documents for grant application 2024/25-006.
- w) Authorize the Mayor and City Clerk to sign all required documents for grant application 2024/25-007.

## **OLD BUSINESS**

- 1) **Action Item:** Deliberation/Decision regarding Mountain Home Irrigation District's proposed Memorandum of Understanding. (*Item presented to City Council on August 13, 2024*)
- 2) **Non-Action Item:** Staff update regarding Mellen Subwater District.
- 3) **Action Item:** Deliberation/Decision regarding the cooperative agreement between Elmore County and the City of Mountain for dispatch services from October 1, 2024, to September 30, 2025, and authorized the Mayor, City Clerk, and Police Chief to sign.
- 4) **Action Item:** Deliberation/Decision regarding the proposed sidewalk cafes ordinance. (Item continued from June 11, 2024)
- 5) **Action Item:** Deliberation/Decision regarding proposed changes to MH Code 5-1-13.
- 6) **Action Item:** Deliberation/Decision regarding proposed changes to MH Code 6-7B-14.

#### **NEW BUSINESS**

1) Items removed from the Consent Agenda

- 2) **Action Item:** Deliberation/Decision to reconsider the one-way alley between North 2<sup>nd</sup> East, East 2<sup>nd</sup> North, and East Jackson back to a two-way alley.
- 3) **Action Item:** Deliberation/Decision regarding Willow Creek Homeowners Association's request to dedicate existing water and sewer line to the City of Mountain Home.
- 4) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and Finding of Facts to zone c-4 with the PUD entitled "Bennett Ranch Station" with the conditions.
- 5) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and Finding of Facts for "Bennett Ranch Station" preliminary plat with the conditions.

# **ORDINANCES**

1) **Action Item:** Ordinance #1800- Amending 5-1-13

2) **Action Item:** Ordinance #1801- Amending 6-7B-14

## FINAL COMMENTS

# **ADJOURN**