



CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East
Mountain Home, Idaho
Tuesday, June 13, 2023, 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.

ROLL CALL ATTENDANCE

____ Councilwoman Garvey ____ Councilman Brennan ____ Councilman Bundy
____ Councilman Green ____ 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 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 – May 15, 2023
Special City Council – May 18, 2023
Regular City Council – May 23, 2023
- b) Bills from 5/23/2023 to 6/13/2023 in the amount of \$1,444,837.03
- c) Payroll for the period ending 4/22/2023 to 5/21/2023 in the amount of \$627,815.89
- d) Approve a cooperative agreement between Elmore County and the City of Mountain Home for dispatch services from October 1, 2023, to September 30, 2024, in the amount of \$58,176.00 and authorize the Mayor, City Clerk, and Police Chief to sign.
- e) Approve the agreement with the Cottages Investors II, LLC to allow The Cottages of Mountain Home to use the Parks & Recreation building as a first location during an emergency and authorize the Mayor and City Clerk to sign.
- f) Approve the agreement with the Cottages Investors II, LLC to allow The Cottages of Mountain Home to use the Discovery Building as a second location during an emergency and authorize the Mayor and City Clerk to sign.

- g) Approve authorization to burn structures agreement with Hiler Brothers Oil Company and authorize the Mayor to sign the required documents.
- h) Approve Grant Application 2022/23-029 request to allow the Police Department to apply for the Bulletproof Vest Partnership Program through the Bureau of Justice Assistance and authorize the Grant Administrator to complete all documents and the Mayor and City Clerk to sign all required documents.
- i) Approve the invitation to bid for the Falcons Landing Project construction funded through the Idaho Commerce Community Block Grant.
- j) Approve the Idaho Community Development Block Grant Program Sub-Recipient Agreement for LEAP Charities, Falcons Landing Project, and authorize the Mayor to sign all required documents.
- k) Approve the first addendum to the lease agreement between the City of Mountain Home and Inventive, LLC DBA Investco, LLC, and authorize the Mayor to sign all required documents.
- l) Approve change order #3 for the Well #17 project and authorize the Mayor to sign all required documents.
- m) Approve the request for a applicant to submit a Planned Unit Development application for a parcel less than 3 acres.

NEW BUSINESS

- 1) Items removed from Consent Agenda
- 2) **Discussion Item:** to reduce base rate water consumption and alternative garbage collection fees.
- 3) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and finding of facts a Conditional Use Permit to allow for the enlargement of a residential dwelling in a C-3 zone at 385 West Jackson Street. (Staff report provided via email on May 30, 2023)
- 4) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and finding of facts a Conditional Use Permit to allow for renovations of an existing, nonconforming structure in a C-3 zone at 120 South 3rd East. (Staff report provided via email on May 30, 2023)

BUDGET PRESENTATIONS- CIVIC GROUPS

- 1) Domestic Violence – Cynthania Clark, Executive Director
- 2) Visitor Center –Jessie Stray-Butler, Coordinator at the Desert Mountain Visitor Center
- 3) Arts Council – Chris DeVore, Executive Director

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