



CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East
Mountain Home, Idaho
Tuesday, February 27, 2024, 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

PRESENTATION

- 1) Presentation of Master Transportation Plan by Ardurra.

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

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 – February 6, 2024
Special City Council- February 13, 2024
Regular City Council – February 13, 2024
Special City Council- February 22, 2024
- b) Bills from 2/14/2024 to 2/27/2024 in the amount of \$556,100.84
- c) Treasurer's report for the period ending 1/31/2024.
- d) Approve Budget Transfers from the General Fund to the Golf Course and from the Economic

Fund to the General Fund.

- e) Approve the request to implement a trial program modifying spouses' access at the City Training facility.
- f) Pass Resolution #06-2024R - Supporting Fair Housing.
- g) Approve the reappointment of A.J. Lewis to the Airport Advisory Committee with a 4-year term to expire in February 2028.
- h) Approve the reappointment of Steve Mulberry to the Airport Advisory Committee with a 4-year term to expire in February 2028.
- i) Approve the reappointment of Richard Buxton to the Airport Advisory Committee with a 4-year term to expire in February 2028.
- j) Approve Parks and Cemetery requests to purchase fertilizer from Nutrien AG Solutions.
- k) Approve the Finding of Facts to vacate a portion of Garrett's Addition subdivision comprised of lots 37 and 38, a total of 2.02 acres, with conditions requested by Aleks Yanchuk, Living Development, LLC.
- l) Approve the Finding of Fact for Preliminary Plat "Bradford Townhomes" consisting of 2.02 acres located at the corner of NW Foster Drive and NW Bradford with conditions requested by Aleks Yanchuk, Living Development, LLC.
- m) Appoint Councilman Harjo as council liaison to the Airport Advisory Committee.
- n) Approve Final Change Order for Well 17 Water Mains & Roadway projects with Mountain Companies provided by Keller Associates.
- o) Approve the Premium Managed Service Support Agreement with Allied Business Solutions and authorize the Mayor to sign.
- p) Approve staff to proceed with a minor division of land for city-owned (City Police Department/Golf Course land) and expenses associated with the cost.
- q) Approve staff to proceed to Plat Industrial Park Land owned by the city (Industrial Park/ Golf Course land) and expenses associated with the cost.

OLD BUSINESS

NEW BUSINESS

- 1) Items removed from the Consent Agenda
- 2) **Action Item:** Deliberation/Decision to approve Resolution 05-2024R for nonresident cards at the library fee increase.
- 3) **Action Item:** Deliberation/Decision to amend Mountain Home City Code 7-3-4 titled Containers.

FINAL COMMENTS

EXECUTIVE SESSION

- 1) Pursuant to Idaho Code Section 74-206(1)(c) -to acquire an interest in real property not owned by a public agency.

ADJOURN