

AGENDA
SPECIAL CITY COUNCIL MEETING
HELD ON FEBRUARY 8th, 2023
AT 9:30 A.M.
AT THE MOUNTAIN HOME CITY HALL
160 SOUTH 3RD EAST STREET

CALL MEETING TO ORDER/ESTABLISH A QUORUM

CONFLICT OF INTEREST/EXPARTE CONTACT DECLARATIONS

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.

NEW BUSINESS

1) Action Item: Deliberation/Decision on Well #17.

RECOGNIZING PERSONS IN THE AUDIENCE

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.

MINUTES OF THE SPECIAL MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON FEBRUARY 8th, 2023
AT 9:30 A.M.
AT THE MOUNTAIN HOME CITY HALL
160 SOUTH 3RD EAST STREET

The Council of the City of Mountain Home, Elmore County, Idaho, met at Mountain Home City Hall, 160 South 3rd East, Mountain Home, Idaho on February 8th, 2023. A quorum was established with, Councilwoman Garvey, Councilman Brennan, Councilman Green, Councilman McCain and Mayor Sykes being present at 9:30 A.M.

Item added to the agenda.

Mayor Sykes asked that an item be added to the agenda so the Council could be updated on the Wastewater Feasibility study.

Councilwoman Garvey made a motion that an update be added to the agenda for the Wastewater Feasibility Study. Councilman McCain seconded the motion.

The following vote was recorded:

Councilwoman Garvey	AYE
Councilman Green	AYE
Councilman Brennan	AYE
Councilman McCain	AYE

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

Conflict of Interest Declaration.

No one had anything to declare.

NEW BUSINESS

1) Action Item: Deliberation/Decision on Well #17.

Rich Urquidi, Director of Public Works gave an update on the Well #17 project and the options the City has on how to proceed forward.

Councilwoman Garvey made a motion to approve \$48,335.00 for the change order for Hiddleston Drilling for the well. Councilman Green seconded the motion.

The following vote was recorded:

Councilwoman Garvey	AYE
Councilman Green	AYE
Councilman Brennan	AYE
Councilman McCain	AYE

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

2) Wastewater Feasibility Study - Update

Marty Anderson, Military Liaison to the City of Mountain Home gave an update on the Wastewater Feasibility Study.

FINAL COMMENTS

Tiffany Belt, City Clerk updated the Council on a vehicle the Police Department had decided to send to auction.

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.

Councilman Brennan made a motion to go into executive session, pursuant to Idaho Codes Sections 74-206 (1)(a), 74-206 (1)(b), and 74-206 (1)(f). Councilwoman Garvey seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	AYE
Councilman McCain	AYE
Councilwoman Garvey	AYE

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

The Council entered into executive session at 10:12 a.m.

The Council came out of executive session at 10:39 a.m.

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.

Councilman Brennan made a motion to go into executive session, pursuant to Idaho Codes Sections 74-206 (1)(a), 74-206 (1)(b), and 74-206 (1)(f). Councilwoman Garvey seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	AYE
Councilman McCain	AYE
Councilwoman Garvey	AYE

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

The Council entered into executive session at 10:12 a.m.

The Council came out of executive session at 10:39 a.m.

3) Pursuant to Idaho Code Section 74-206(1)(f) - to communicate with legal counsel to 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.

Councilman Brennan made a motion to go into executive session, pursuant to Idaho Codes Sections 74-206 (1)(a), 74-206 (1)(b), and 74-206 (1)(f). Councilwoman Garvey seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	AYE
Councilman McCain	AYE
Councilwoman Garvey	AYE


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

The Council entered into executive session at 10:12 a.m.


The Council came out of executive session at 10:39 a.m.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 10:40 A.M. by orders from Mayor Sykes.



Rich Sykes, Mayor

ATTEST: 

Tiffany Belt, City Clerk

