MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO, HELD ON DECEMBER 10<sup>th</sup>, 2024, AT 5:00 P.M. AT MOUNTAIN HOME CITY HALL CHAMBERS MOUNTAIN HOME, IDAHO

22238 CALL MEETING TO ORDER/ESTABLISH A QUORUM 22238 RECOGNIZING PERSONS IN THE AUDIENCE 22238 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 22238 Agenda section require formal Council action, but are typically routine or not of great controversy and will be enacted by one motion. Questions for the purpose of clarification may be asked about a particular item before the motion is voted on. However, for lengthy discussion or separate motion 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. Α. Approval/Acceptance of Minutes Planning & Zoning Commission - November 19, 2024 City Council - November 26, 2024 s - 11/27/24 to 12/10/24 in the Amount of \$403,723.86 В. Payroll for the period ending 10/22/2024 to 11/21/2024 in the amount of \$804,951.02

Authorize pre-approval of monthly expenditures from 12/11/2024 to 1/14/2025. C. D. Authorize the Mayor and City Clerk to sign all required documents for grant application 2024/25-Ε. 012. Approve Resolution 33-2024R, establishing new monthly residential and commercial garbage rates.

Set a public hearing on January 14, 2025, for the proposed fee increase for nonresident cards at F. the library. NEW BUSINESS 1) Items removed from Consent Agenda 2) Non-Action Item: Presentation by Kari Hill with Panorama Environmental, Inc. regarding the Snake River water right

22239 3) Non-Action Item: Presentation by Elmore County SNIF 22239 FINAL COMMENTS

**ADJOURN** 

22240

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO, HELD ON DECEMBER  $10^{th}$ , 2024, AT 5:00 P.M.

The Council of the City of Mountain Home, Elmore County, Idaho, met at the Mountain Home City Hall Chambers, 160 South 3rd East, Mountain Home, Idaho on December  $10^{{
m th}}$ , 2024. A quorum was established with, Councilman Harjo, Councilwoman Garvey, Councilwoman Wirkkala, Councilman Brennan and Mayor Sykes being present.

# RECOGNIZING PERSONS IN THE AUDIENCE

- Rod Dudley came forward and spoke to the Council about the presentation by SNIF regarding trap neuter and return for cats. He felt the ordinance should be rewritten to help take care of cat problems in Mountain
- Donna Curasco came forward and spoke in favor of trap, neuter and return.
- Don Merryman spoke to the Council about TNR as well as a new resident he felt it important to come and speak in favor of the program.
- Shannon Evans came forward in favor of TNR as well and distributed information for the Council to read about the program.

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.

No Council members had anything to declare.

## CONSENT AGENDA

All matters listed within this Consent Agenda section require formal Council action, but are typically routine or not of great controversy and will be enacted by one motion. Questions for the purpose of clarification may be asked about a particular item before the motion is voted on. However, for lengthy discussion or separate motion a Councilmember 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.

> Planning & Zoning Commission - November 19, 2024
> Regular City Council - November 26, 2024
>
> B. Bills - 11/27/24 to 12/10/24 in the Amount of \$403,723.86
>
> C. Payroll - 10/22/2024 to 11/21/2024 in the amount of \$804,951.02
>
> D. Authorize preapproval of monthly expenditures from 12/11/2024
> to 1/14/2025. A. Approval of Minutes

E. Authorize the Mayor and City Clerk to sign all required documents for grant application 2024/25-012.

F. Approve Resolution 33-2024R, establishing new monthly residential and commercial garbage and recycling rates for 2024.

G. Set a public hearing on January 14, 2025, for the proposed fee increase for nonresident cards at the library.

Councilman Brennan made a motion to pass the Consent Agenda as printed. Councilwoman Garvey seconded the motion.

The following vote was recorded:

Councilman Brennan AYE Councilwoman Garvey AYE Councilwoman Wirkkala AYE Councilman Harjo AYE

The vote being unanimous, the motion was carried and so ordered. Council Minutes - December 10th, 2024

#### OLD BUSINESS

#### NEW BUSINESS

### 1) Items removed from the Consent Agenda

There were no items removed from the consent agenda to be discussed.

# 2) Non-Action Item: Presentation by Kari Hill with Panorama Environmental, Inc. regarding the Snake River water rights application.

There was a presentation by Kari Hill and Dylan Lawerence with Panorama Environmental, Inc., about the Snake River water rights application. They gave an update on what Elmore County has been doing with this Snake River water right application.

Mayor Sykes suspended the Roberts Rules of Order so the Council could ask questions of the presenters.

The Council asked questions about the sustainability of the water supply.

#### 3) Non-Action Item: Presentation by Elmore County SNIF.

Elmore County SNIF was not present tonight to present to the Council.

#### FINAL COMMENTS

Councilwoman Wirkkala asked if the joint meeting between Planning and Zoning and the City Council was going to happen.

Mayor Sykes said Tiffany Belt, City Clerk was trying to set a meeting time that everyone could make.

Councilman Brennan inquired about the SNIF presentation.

Daniel Mercado, Deputy City Clerk said he was unsure of why the group couldn't be in attendance for this meeting.

Councilman Harjo made a motion to table non-action item presentation by Elmore County SNIF until date uncertain. Councilwoman Wirkkala seconded the motion.

The following vote was recorded:

Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilwoman Wirkkala	AYE
Councilman Harjo	AYE

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

Councilman Brennan asked if there was someone who could go in his place as a representative to the Water District 161 meeting because he was unable to attend the meeting.

Mayor Sykes said he could attend.

Councilman Harjo said he could also most likely attend.

Chris Curtis, Director of Public Works said there is currently enough Wastewater storage room to get the City to April  $1^{\rm st}$  of next year, and things were looking really good out there right now.

Council Minutes - December 10th, 2024

# ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 6:17 P.M. by orders from Mayor Sykes.

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T ffany Belt, City Clerk

Rich Sykes, Mayor