



CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East
Mountain Home, Idaho
Monday, May 8, 2023, at 6:00 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

PRESENTATION

- 1) Presentation by Chief Thompson recognizing individuals with a Lifesaving Award.
- 2) Update on Well #17 by Keller Associates

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 – April 17, 2023
Regular City Council – April 24, 2023
- b) Bills from 4/25/2023 to 5/8/2023 in the amount of \$554,122.91
- c) Payroll for the period ending 3/22/2023 to 4/21/2023 in the amount of \$626,359.24
- d) Approve Grant Application 2023/24-004 request to allow the Library to apply for the Unity Workforce grant and authorize the Grant Administrator to complete all documents and the Mayor and City Clerk to sign all required documents.
- e) Approve Grant Application 2023/24-005 request to allow the Parks to apply for the Blue Cross Community Project and authorize the Grant Administrator to complete all documents and the Mayor and City Clerk to sign all required documents.
- f) Approve the finding of facts with conditions for annexation and zone C-4 Heavy Commercial located at Airbase Rd.
- g) Approve the finding of facts with conditions for a conditional use permit to allow an RV Park.

- h) Approve the amendment to lease land located at 3085 Industrial Way between the City of Mountain Home and United Parcel Services, Inc.
- i) Approve the recommendation of Brendan McCarthy to the Impact Fee Advisory Committee.
- j) Approve the recommendation of Kelly McCormick to the Impact Fee Advisory Committee.
- k) Requesting permission to seek quotes for the Outdoor Aquatic Facility project, as no bids were submitted on May 4, 2023, during the bid opening.

NEW BUSINESS

- 1) Items removed from Consent Agenda
- 2) **Action Item:** Deliberation/Decision on Imagine Venture's request for development waivers for the proposed Golfview Apartments.
- 3) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and finding of facts a Conditional Use Permit to allow for the addition of three (3) portable classrooms at 415 West 2nd North. (Staff report provided via email on April 26, 2023)
- 4) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and finding of facts for the annexation of property located south of Airbase Road between S. 14th West Street and Jerome Street with conditions. (Staff report provided via email on April 26, 2023)
- 5) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and finding of facts to Zone C-4 property located south of Airbase Road between S. 14th West Street and Jerome Street with conditions. (Staff report provided via email on April 26, 2023)
- 6) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and finding of facts to approve Eagles Nest Preliminary Plat consisting of 13.055 acres located south of Airbase Road between S. 14th West Street and Jerome Street with conditions. (Staff report provided via email on April 26, 2023)
- 7) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and finding of facts to amend City Code by addition of Chapter 1, Title 9, Section 7; Chapter 3, Title 9, Section 2; Chapter 7, Title 9, Section 4. The additions will outright permit all City of Mountain Home facilities and structures, provide a definition for City facilities and structures, and update the Zoning land use chart to illustrate all City of Mountain Home facilities and structures as permitted with conditions. (Staff report provided via email on April 26, 2023)

ORDINANCES

- 1) **Action Item:** Ordinance #1772 annexation of 0.536 acres of parcel RP03S06E352535.
- 2) **Action Item:** Ordinance #1773 – zone C-4 property of 0.536 acres of parcel RP03S06E352535.

RECOGNIZING PERSONS IN THE AUDIENCE

(Please limit comments to a maximum of 3 minutes)

FINAL COMMENTS

ADJOURN