



## **CITY COUNCIL REGULAR MEETING**

City Council Chambers, 160 South 3<sup>rd</sup> East  
Mountain Home, Idaho  
Monday, January 10, 2022 at 6:00 PM

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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.

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### **Mayor's Agenda**

#### **VIRTUAL MEETING INSTRUCTIONS**

Live Stream Viewing:

<https://www.youtube.com/c/MountainHomeIdaho>.

#### **ROLL CALL ATTENDANCE**

\_\_\_ Councilman Bundy      \_\_\_ Councilman Brennan      \_\_\_ Councilman McCain  
      \_\_\_ Councilman Stokes      \_\_\_ Mayor Sykes

#### **RECOGNIZING PERSONS IN THE AUDIENCE**

(Please limit comment to a maximum of 3 minutes)

#### **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.

#### **STAFF UPDATE/TOPICS**

- A) AIC Officials Day
- B) Council workshop topics: Public Art Policy, additional items.

#### **CONSENT AGENDA**

(All matters listed within this Consent Agenda section require formal Council action, however, 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.**

- a) Approval acceptance of minutes: Airport Advisory Committee – November 16, 2021  
Planning & Zoning Commission – December 6, 2021  
Regular City Council- December 13, 2021

Planning & Zoning Commission – December 20, 2021

- b) Bills from 12/14/21 to 01/10/22 in the amount of \$494,946.27
- c) Payroll from 11/22/21 to 12/21/21 in the amount of \$641,859.40
- d) Treasurer's report for the period ending 11/30/21
- e) Approve Finding of Facts Decision annexation of Lot 2, Block 1 Falconcrest Subdivision.
- f) Approve Finding of Facts Decision zoning C-4 of Lot 2, Block 1 Falconcrest Subdivision.
- g) Approve Finding of Facts Decision annexation of Runway Estates Subdivision.
- h) Approve Finding of Facts Decision zoning R-4 PUD Runway Estates Subdivision.
- i) Approve Finding of Facts Decision Preliminary Plat of Runway Estates Subdivision.
- j) Approve Finding of Facts Decision zoning R-4 with Planned Unit Development entitled "Paiute Place" PUD.

**OLD BUSINESS**

- 1) Items removed from consent agenda

**ORDINANCE**

- 1) Action Item: Ordinance #1729 – Annexation of Lot 2 Block 1 Falconcrest Subdivision.
- 2) Action Item: Ordinance #1730 – Zoning C-4 Lot 2 Block 1 Falconcrest Subdivision.
- 3) Action Item: Ordinance #1731 – Annexation of Runway Estates Subdivision.
- 4) Action Item: Ordinance #1732 – Zoning R-4 PUD of Runway Estates Subdivision.
- 5) Action Item: Ordinance #1733 – Zoning R-4 PUD Paiute Place

**PRESENTATIONS**

**COUNCIL COMMENTS**

**COUNCILMAN BUNDY'S DEPARTING COMMENTS**

**ADJOURN SINE DIE**

**OATH OF OFFICE TO ELECTED OFFICIALS BY CITY CLERK**

**REMARKS**

Councilwoman Garvey

Councilman Brennan

**MAYOR CALL MEETING TO ORDER**

**ROLL CALL ATTENDANCE**

\_\_\_ Councilwoman Garvey    \_\_\_ Councilman Brennan    \_\_\_ Councilman McCain  
                                 \_\_\_ Councilman Stokes    \_\_\_ Mayor Sykes

**CONSENT AGENDA**

(All matters listed within this Consent Agenda section require formal Council action, however, 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.**

- A) Pass resolution #01-22 – Approving the Reappointment of Alan Bermensolo as a member of the Urban Renewal board for an additional 4-year term expiring on January 1, 2026 and authorizing the Mayor and City Clerk to sign.
- B) Pass resolution #02-22- Authorizing the destruction of surplus property (seized by Mountain Home Police Department and authorizing the Mayor and City Clerk to sign.
- C) Pass resolution #03-22- Authorizing the destruction of surplus property and authorizing the Mayor and City Clerk to sign.
- D) Approve the application for Airport Ag. License for David Henninge with Grandview Flying Service.
- E) Approve the beer and wine license application by Be Bold LLC. for Mountain Home Grocery Outlet.
- F) Approve a memorandum of understanding between US Department of Veterans Affairs and the Mountain Home Police department for mutual aid between agencies.

#### **NEW BUSINESS**

- 1) Items removed from Consent Agenda.
- 2) **Action Item:** Elect 2022 Council President.
- 3) **Action Item:** Deliberation / Decision on Planning and Zoning Commission recommendation to approve Annexation, Zoning R-4 and subsequent preliminary plat for Silverstone North by Providence Properties.
- 4) **Action Item:** Deliberation / Decision on Planning and Zoning Commission recommendation to approve Planning and Zoning recommendation of Annexation, Zoning R-4 PUD for 10<sup>th</sup> Street Neighborhood by Kaysa Cruse/Steve Taylor.
- 5) Discussion on Equivalent Dwelling Unit (EDU) – (5 min).
- 6) Discussion of amending City Code 2-1-3 concerning Planning and Zoning membership.

#### **FINAL COMMENTS**

#### **ADJOURN**