



## CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3<sup>rd</sup> East  
Mountain Home, Idaho  
Monday, August 22, 2022, at 6:00 PM

Live Stream Viewing: <https://www.youtube.com/c/MountainHomeIdaho>

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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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### ROLL CALL ATTENDANCE

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

### DEPARTMENT HEAD COMMENTS/REPORTS

### PUBLIC HEARING

1. The City proposed budget for the Fiscal year 2022-2023 (FY23).

### 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 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.**

- a) Approval acceptance of minutes: Planning & Zoning Commission – August 1, 2022  
Regular City Council – August 8, 2022
- b) Bills from 8/9/2022 to 8/22/2022 in the amount of \$602,610.10
- c) Treasurer's report for the period ending July 31, 2022
- d) Adopt Tentative FY23 Budget
- e) Certify L2 for FY23 Budget and Authorize the Treasurer to sign.
- f) Continue with Regence Blue Sheild of Idaho as the Medical Insurance provider for the City of Mountain Home for 2022-2023 and authorize the Mayor to sign.
- g) Continue with Delta Dental as a dental insurance provider for the City of Mountain Home for 2022-2023 with no rate increase and authorize the Mayor to sign.
- h) Continue with Willamette Dental as a dental insurance provider for the City of Mountain

- Home for 2022-2023 with 2% rate increase and authorize the Mayor to sign.
- i) Continue with VSP as the vision provider for the City of Mountain Home for 2022-2023 with no rate increase and authorize the Mayor to sign.
  - j) Continue with United Heritage as a life insurance provider for the City of Mountain Home for 2022-2023 with no rate increase and authorize the Mayor to sign.
  - k) Continue with Reliant Behavioral Health as an employee assistance program and service for the City of Mountain Home for 2022-2023 with no rate increase and authorize the Mayor to sign.
  - l) Continue with National Benefits Services LLC., as benefits administrator for the City of Mountain Home for 2022-2023 with no rate increase and authorize the Mayor to sign.
  - m) Continue with GBS (Leavitt Group Company) as the Benefits Service Administrator for the City of Mountain Home for 2022-2023 with no rate increase and authorize the Mayor to sign.
  - n) Approve assignment and assumption of lease and consent for Andrew L. Isaac to assign his Airport Hangar land lease, Row B, Lot #6, to Richard Buxton and authorize the Mayor and City Clerk to sign.
  - o) Pass Resolution #17-2022R – Approving the Lease Agreement with Richard Buxton for Hangar Space indicated by Row B, Lot #6 at the Mountain Home Municipal Airport and authorize the Mayor and City Clerk to sign
  - p) Approve Finding of Facts Decision for a conditional use permit for a monument sign in a residential zone located at 520 East 8<sup>th</sup> North Street requested by Jeff Lewis with Idaho Public Health District No. 4.
  - q) Approve Finding of Facts Decision to vacate a portion of Fruitdale Subdivision.
  - r) Approve Finding of Facts Decision for 10<sup>th</sup> Street Neighbourhood Preliminary Plat.
  - s) Approve Finding of Facts Decision to rezone a portion of 830 North 2<sup>nd</sup> East from C-3 to Freedom Estates R-4 PUD.
  - t) Approve Finding of Facts Decision for Freedom Estates Preliminary Plat.
  - u) Approve Finding of Facts Decision to rezone Lincoln Square Apartments II R-4 PUD.
  - v) Pass Resolution 18-2022R- Allowing the destruction of City records and authorize the Mayor and City Clerk to sign.
  - w) Approve request to go out for proposal for the MHAFB Installation Resilience Grant Study project coordinator.
  - x) Approve Task Order #28 agreement with Keller Associates, Inc. for the MHAFB Installation Resilience Grant Study and authorize the Mayor and City Clerk to sign.
  - y) Approve request to go out for bid for Fiber Optics Local Improvement District #1.
  - z) Approve lease agreement with Pioneer Equipment Co. for GPS technology storage in the Animal Shelter fiber optic area and authorize the Mayor and City Clerk to sign.

## **NEW BUSINESS**

- 1) Items removed from Consent Agenda

## **ORDINANCE**

- 1) **Action Item:** Ordinance #1757 amending, Title 6 of Mountain Home City Code.
- 2) **Action Item:** Ordinance #1758 zoning C-3 PUD Golf View Apartments.
- 3) **Action Item:** Ordinance #1759 zoning R-4 PUD West 8<sup>th</sup> Townhomes.
- 4) **Action Item:** Ordinance #1760 zoning I-2 property located at 950 Sunset Strip.
- 5) **Action Item:** Ordinance #1761 zoning R-4 PUD Freedom Estates.

6) **Action Item:** Ordinance #1762 zoning R-4 PUD Lincoln Square II.

7) **Action Item:** Ordinance #1763 adopting the Fiscal year 2022-2023 (FY23) budget.

**RECOGNIZING PERSONS IN THE AUDIENCE**

(Please limit comments to a maximum of 3 minutes)

**FINAL COMMENTS**

**ADJOURN**