



CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East

Mountain Home, Idaho

Tuesday, May 14, 2024, at 5:00 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.

CALL MEETING TO ORDER & ESTABLISH A QUORUM (5:00 PM)

_____ Councilwoman Garvey _____ Councilwoman Wirkkala
_____ Councilman Brennan _____ Councilman Harjo _____ Mayor Sykes

PRESENTATION

- 1) Pastor Michah Brackett shares information on the RU recovery program at Bible Baptist Church.

RECOGNIZING PERSONS IN THE AUDIENCE (Please limit comments 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.

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: Regular City Council – April 23, 2024
Special City Council – May 2, 2024
- b) Bills from 4/24/2024 to 5/14/2024 in the amount of \$395,565.14
- c) Payroll for the period ending 3/22/2024 to 4/21/2024 in the amount of \$725,470.76
- d) Approve the appointment of Carolotta McCarthy to the Library Board, filling the remaining term of Jake Aplin, which will expire in February 2028.
- e) Approve the Memorandum of Understanding between the Idaho Transportation Department and the City.
- f) Approve the Access to Education Partnership Agreement with Park University.

- g) Approve the Public Work Department's request for North 6th East Street Reconstruction and authorize the Mayor and City Clerk to sign all required documents.
- h) Pass Resolution #13-2024R to approve the destruction of surplus property and authorize the Mayor and City Clerk to sign.
- i) Approve the request to terminate the agreement between the City and Billing Documents Solutions as the utility billing online service provider.
- j) Approve the customer agreement and biller agreement with Invoice Cloud to be the online service provider for city utility billing and authorize the Mayor and City Clerk to sign all required documents.
- k) Approve Freer Fields Final plat.

OLD BUSINESS

- 1) **Action Item:** Deliberation/ Decision to approve Grant Application 2023/24-022 request to allow the Fiber Department to apply for the BEAD Idaho State Broadband Program and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents.
- 2) **Non-Action Item:** Deliberation regarding the Golf Course Concession Agreement with Kurly's 2 Sports Grill LLC is set to terminate on September 30, 2024. *(Item continued from March 12, 2024)*
- 3) **Non-Action Item:** Update regarding the Rimrock School District (SD#365) High School golf team and the Desert Canyon Golf course usage.
- 4) **Action Item:** Set a date to discuss the Airport Hangar Land Lease cost per square footage.

NEW BUSINESS

- 5) Items removed from the Consent Agenda
- 6) **Action Item:** Deliberation/Decision to amend Resolution 12-2024R on disallowing political campaign activity in/on city-owned buildings/property.
- 7) **Action Item:** Deliberation/Decision regarding purchasing equipment for the Golf Course restaurant.
- 8) **Action Item:** Deliberation/Decision to have staff obtain a quote to separate utility services at the Golf Course Clubhouse.
- 9) **Non-Action Item:** Deliberation on the proposed Master Transportation Plan. *(Item presented to City Council on February 27, 2024)*

FINAL COMMENTS

EXECUTIVE SESSION

- 1) 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.
- 2) 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.

ADJOURN