

MINUTES OF THE REGULAR MEETING OF THE
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
 HELD ON JANUARY 9th, 2023, AT 6:00 P.M.
 AT MOUNTAIN HOME CITY HALL CHAMBERS
 MOUNTAIN HOME, IDAHO

- 21708 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 21708 DEPARTMENT HEAD REPORTS
- 21708 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.
- 21708 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 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 of Minutes
 Airport Committee - November 15, 2022
 Planning & Zoning Commission - December 5, 2022
 Regular City Council - December 12, 2022
 Special City Council - December 16, 2022
- B. Bills - 12/29/22 to 12/27/22 in the Amount of \$242,324.72
- C. Bills - 12/28/22 to 1/09/22 in the Amount of \$230,735.90
- D. Payroll - 11/22/2022 to 12/21/2022 in the amount of \$646,249.06
- E. Treasurer's report for the period ending 11/30/22
- F. Pass Resolution #01-2023R - Approve the destruction of surplus property and authorize the Mayor and City Clerk to sign.
- G. Approve Findings of Facts and the decision to refund impact fees collected regarding Building permit #22-5551.
- H. Approve the Easement agreement with LDR&J, LLC.
- 21709 NEW BUSINESS
- 1) Items removed from Consent Agenda
 - 2) Action Item: Elect 2023 Council President
 - 3) Non-Action Item: Discussion with Mitra Mehta-Cooper, Director of Elmore County Land Use and Building Department regarding Elmore County Impact Fees.
 - 4) Action Item: Deliberation/Decision on Mountain Home Irrigation District offers for 2 city vehicles that have been declared surplus property.
 - 5) Action Item: Deliberation/Decision on Planning and Zoning commission recommendation and finding of facts to approve to vacate right-of-way (ROW) of E. 5th N. (Staff report provided via email on December 27, 2022)
 - 6) Action Item: Deliberation/Decision on Planning and Zoning commission recommendation and finding of facts to approve the conditional use permit to allow the expansion/enlargement of a nonconforming structure located on 528 North Main Street. (Staff report provided via email on December 27, 2022)
- 21710 RECOGNIZING PERSONS IN THE AUDIENCE
- 21710 FINAL COMMENTS
- 21710 EXECUTIVE SESSIONS - Action Items Below
- 1) Pursuant to Idaho Code Section 74-206(1)(a) - to consider the hiring of a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

- 2) 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.
- 3) 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.

21711

ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON JANUARY 9th, 2023, AT 6:00 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 January 9th, 2023. A quorum was established with, Councilman Green, Councilman Brennan, Councilman McCain, and Mayor Sykes being present. Councilwoman Garvey was absent.

DEPARTMENT HEAD COMMENTS/REPORTS

- Jon Thompson, Police Chief went over the promotions for the department and trainings the Police Department would be offering to staff this year.

- Shasta Hochstrasser, Library Director went over the 2022 state statistical report. She went over the programming for January as well.

- Rich Urquidi, Director of Public Works said things are going smoothly in Public Works. Hiddleston Drilling has been out to work on Well 17.

- Brock Cherry, Community Development Director said over 1,100 new dwelling units have been approved this year. He commended the Council for the work they have done with developments. He said the Shoshone Bannock tribe will be having open houses later in January in regard to a proposed casino.

- Mark Moore, Fire Chief said they are working toward more firefighter trainings and putting together a calendar to coordinate it. He thanked the Council for approving the hire of a new fulltime firefighter for the department.

- Gene Palmer, Street Superintendent said they purchased a new truck and fitted it with a plow and sander. He said right now the department is running two sweepers trying to keep the streets clean.

- Paula Szafranski, City Treasurer said revenue is coming in as projected and the transfer memo will be coming to the council at the next council meeting.

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.

- Councilman Brennan said he received a letter about items five and six under new business. He said he will come to his own conclusions and remain neutral.

CONSENT AGENDA

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D. Approval of Minutes

Airport Committee - November 15, 2022
Planning & Zoning Commission - December 5, 2022
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- E. Bills - 12/29/22 to 12/27/22 in the Amount of \$242,324.72
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- D. Payroll - 11/22/2022 to 12/21/2022 in the amount of \$646,249.06
- E. Treasurer's report for the period ending 11/30/22
- F. Pass Resolution #01-2023R - Approve the destruction of surplus property and authorize the Mayor and City Clerk to sign.
- G. Approve Findings of Facts and the decision to refund impact fees collected regarding Building permit #22-5551.
- H. Approve the Easement agreement with LDR&J, LLC.

Councilman McCain made a motion to approve the Consent Agenda as printed. Councilman Green seconded the motion.

The following vote was recorded:

Councilman Brennan	AYE
Councilman Green	AYE
Councilman McCain	AYE

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

NEW BUSINESS

1) Items removed from the Consent Agenda

There were no items removed from the Consent Agenda.

2) Action Item: Elect 2023 Council President.

Councilman Brennan made a motion for Councilwoman Garvey to continue serving as Council President, as she just took over the title in December. Councilman McCain seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	AYE
Councilman McCain	AYE

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

3) Non-Action Item: Discussion with Mitra Mehta-Cooper, Director of Elmore County Land Use and Building Department regarding Elmore County Impact Fees.

Mitra Mehta-Cooper, Director of Elmore County Land Use and Building Department was present with Anne Wescott to discuss implementation of impact fees for Elmore County.

It was decided to continue this discussion with Elmore County at a later date.

4) Action Item: Deliberation/Decision on Mountain Home Irrigation District offers for 2 city vehicles that have been declared surplus property.

Tiffany Belt, City Clerk gave an overview of where the Irrigation District stands on the offer to buy the surplus property trucks.

Councilman Brennan made a motion to deny the Irrigation District offer for two city vehicles that have been declared surplus property. Councilman McCain seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	AYE
Councilman McCain	AYE

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

5)Action Item: Deliberation/Decision on Planning and Zoning commission recommendation and finding of facts to approve to vacate right-of-way (ROW) of E. 5th N. (Staff report provided via email on December 27, 2022)

Representatives from Albertsons were present to ask the council to consider vacating a right-of-way of E. 5th N. They said the extra space would increase efficiency for the store.

The council discussed the idea of vacating the right-of-way and how it effects pedestrian usage.

Councilman Brennan made a motion to deny the Planning and Zoning commission recommendation and finding of facts to approve to vacate right-of-way of E. 5th N. Councilman Green seconded the motion.

The following vote was recorded:

Councilman Brennan	AYE
Councilman McCain	AYE
Councilman Green	AYE

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

6)Action Item: Deliberation/Decision on Planning and Zoning commission recommendation and finding of facts to approve the conditional use permit to allow the expansion/enlargement of a nonconforming structure located on 528 North Main Street. (Staff report provided via email on December 27, 2022)

Councilman Green made a motion to deny the Planning and Zoning commission recommendation and finding of facts to approve the conditional use permit to allow the expansion/enlargement of a nonconforming structure located on 528 North Main Street. Councilman Brennan seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	AYE
Councilman McCain	AYE

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

RECOGNIZING PERSONS IN THE AUDIENCE

- No one came forward at this time.

FINAL COMMENTS

- There were no final comments at this time.

EXECUTIVE SESSIONS - Action Items Below

1)Pursuant to Idaho Code Section 74-206(1)(a) - to consider the hiring of a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

Councilman Brennan made a motion to go into executive session, pursuant to Idaho Codes Sections 74-206 (1)(a), 74-206 (1)(b), and 74-206 (1)(f). Councilman McCain seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	AYE
Councilman McCain	AYE

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

The Council entered into executive session at 7:45 p.m.

The Council came out of executive session at 8:05 p.m.

2) 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.

Councilman Brennan made a motion to go into executive session, pursuant to Idaho Codes Sections 74-206 (1)(a), 74-206 (1)(b), and 74-206 (1)(f). Councilman McCain seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	AYE
Councilman McCain	AYE

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

The Council entered into executive session at 7:45 p.m.

The Council came out of executive session at 8:05 p.m.

3) Pursuant to Idaho Code Section 74-206(1)(f) - to communicate with legal counsel to 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.

Councilman Brennan made a motion to go into executive session, pursuant to Idaho Codes Sections 74-206 (1)(a), 74-206 (1)(b), and 74-206 (1)(f). Councilman McCain seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	AYE
Councilman McCain	AYE

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

The Council entered into executive session at 7:45 p.m.

The Council came out of executive session at 8:05 p.m.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 8:05 P.M. by orders from Mayor Sykes.



 Rich Sykes, Mayor

ATTEST: 

 Tiffany Belt, City Clerk

