



## CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3<sup>rd</sup> East  
Mountain Home, Idaho  
Monday, February 13, 2023, 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 Green      \_\_\_\_ Mayor Sykes

### 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 – January 17, 2023  
Regular City Council – January 23, 2023
- b) Bills from 1/24/2023 to 2/9/2023 in the amount of \$443,906.14
- c) Payroll for the period ending 12/22/2022 to 1/21/2023 in the amount of \$667,394.21
- d) Approve Grant Application 2022/23-022 request to allow the Library to apply for the American Library Association grant and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents.
- e) Approve Grant Application 2022/23-023 request to allow the Library to apply for the Idaho Commission of Libraries grant and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents.
- f) Approve the Memorandum of Understanding between the City of Mountain Home and the Idaho Transportation Department for the Mountain Home Fire Department to provide fire protection for vehicular fires within the ITD Right of Way and Authorize the Mayor to sign.
- g) Approve the requested Allocation of American Rescue Plan Act funds to the Water and Fiber Optics department.
- h) Approve the request to lease purchase a Fleet 2023 GMC Sierra 1500 truck for the Parks Department with the lease paperwork through Mountain West Bank.

- i) Approve the finding of facts for a conditional use permit to allow an event center on real property located at 275 East 4<sup>th</sup> North Street.
- j) Approve the finding of facts to deny the request to vacate the right-of-way (ROW) of E. 5<sup>th</sup> N.
- k) Approve the finding of facts to deny the conditional use permit to allow the expansion/enlargement of a nonconforming structure located at 528 North Main Street.
- l) Pass Resolution #02-2023R - Authorizing the purchase, issuance, and sale of Local Improvement District No. 1 Bond Anticipation Note.
- m) Pass Resolution #07-2023R - Establishing water rate to be effective March 1, 2023.
- n) Pass Resolution #08-2023R - Establishing wastewater rates to be effective March 1, 2023.
- o) Pass Resolution #09-2023R - Supporting Fair Housing.
- p) Pass Resolution #10-2023R – Authorizing the Execution and Delivery of an Equipment Lease Agreement and all other schedules attached thereto with Mountain West Bank for a new 2023 Fleet GMC Sierra 1500 Truck for the Parks Department and authorize the Mayor and City Clerk to sign.
- q) Pass Resolution #11-2023R – Approve the destruction of surplus property and authorize the Mayor and City Clerk to sign.

**NEW BUSINESS**

- 1) Items removed from Consent Agenda

**RECOGNIZING PERSONS IN THE AUDIENCE**

(Please limit comments to a maximum of 3 minutes)

**FINAL COMMENTS**

**ADJOURN**