

MINUTES OF THE REGULAR MEETING OF THE  
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,  
HELD ON DECEMBER 13<sup>th</sup>, 2021, AT 6:00 P.M.  
AT MOUNTAIN HOME CITY HALL CHAMBERS  
MOUNTAIN HOME, IDAHO

- 21329 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 21329 PRESENTATION
- 1) Recognition of Planning and Zoning Commissioner James Eskridge for his service on the Planning and Zoning Commission.
  - 2) Alexis Pickering and the Get Healthy Idaho Grant.
- 21329 RECOGNIZING PERSONS IN THE AUDIENCE
- 21329 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
- 21329 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/Acceptance of Minutes  
Planning & Zoning Commission - November 15, 2021  
City Council - November 22, 2021
  - B. Bills - 11/23/21 to 12/9/21 in the Amount of  
\$592,117.63
  - C. Pay Roll 10/22/21 TO 11/21/2021 in the Amount of  
\$623,366.75
  - D. Approve annual road and street financial report for  
the State of Idaho and authorize the Mayor and  
City Clerk to sign
  - E. Approve application for Taxicab License for A.R. Taxi  
and Transport
  - F. Approve grant application request for Grant #2021/22-  
013 for St. Luke's Community Health Improvement  
Fund and authorize the Grant Administrator to  
file the application and other and other required  
documents
  - G. Approve request to lease purchase a 2021 Ram 1500  
Truck for the Street Department with the lease  
paperwork through Mountain West Bank
  - H. Pass Resolution #27-21 - Authorizing the Execution and  
Delivery of an Equipment Lease Agreement and all  
other schedules attached thereto with Mountain  
West Bank for a new 2021 Ram 1500 Truck for the  
Street Department and Authorize the Mayor and  
City Clerk to sign
  - I. Approve request to lease purchase a 2021 Kubota  
Tractor for the Parks Department with the Lease  
paperwork through Mountain West Bank
  - J. Pass Resolution #28-21 - Authorizing the Execution and  
Delivery of an Equipment Lease Agreement and all  
other schedules attached thereto with Mountain  
West Bank for a new 2021 Kubota Tractor for the  
Parks Department and authorize the Mayor and City  
Clerk to sign
  - K. Approve sales and service agreement with Boise Office  
Equipment and Lease Supplement with CIT Bank to  
add an additional printer existing agreement for  
the Library and authorize the Mayor to sign
  - L. Approve Findings of Fact Decision zoning R-4 with  
Planned Unit Development entitled "The Mitchell  
Townhomes" PUD

- M. Approve assignment and assumption of lease and consent for Robert Karren to assign his Airport Hangar land lease, Row D, Lot 1 to Thomas Hoegg and Thomas Hoegg Jr. and authorize the Mayor and City Clerk to sign
- N. Pass Resolution #29-21 - Approving the Lease Agreement with Robert Karren for Hangar Space located at Row D, Lot 1 at the Mountain Home Municipal Airport and authorize the Mayor and City Clerk sign
- O. Approve consumer price index increase for Republic Services per their contract in the amount of .55 cents for Waste & Recycling Collection to \$21.36 per City Location per month and approve the increase of .55 cents for Waste & Recycling Collection for Residential Customers increasing the amount paid to Republic Services by the City for Residential Tash & Recycling to \$18.30 per residential customer per month and also the Fuel Recovery Floor Amount will increase to \$4.60 which will reduce the fuel fee amount beginning January 1, 2022
- P. Pass Resolution #30-21 - Approving new monthly garbage and recycling rates for 2022

21331

## OLD BUSINESS

- 1) **Action Item:** Deliberation/Decision on Planning and Zoning Commission Recommendation to approve the Annexation of Lot 2, Block 1 Falconcrest Subdivision.
- 2) **Action Item:** Deliberation/Decision on Planning and Zoning Commission Recommendation to approve the Zoning c-4 of Lot 2, Block 1 of Falconcrest Subdivision.
- 3) **Action Item:** Deliberation/Decision on Planning and Zoning Commission Recommendation to approve the Annexation of Runway Estate Subdivision
- 4) **Action Item:** Deliberation/Decision on Planning and Zoning Commission Recommendation to approve the Zoning R-4 PUD of Runway Estate Subdivision
- 5) **Action Item:** Deliberation/Decision on Planning and Zoning Commission Recommendation to approve the Preliminary Plat of Runway Estate Subdivision

21333

## NEW BUSINESS

- 1) Items Removed from Consent Agenda Section.
- 2) Discussion on the status of Mellen Water District connection to city services.
- 3) **Action Item:** Cancel the December 27, 2021 City Council meeting and authorize monthly expenditures.
- 4) **Action Item:** Deliberation/Decision on Planning and Zoning recommendation for zone R4 with PUD entitled "Paiute Place" PUD.
- 5) **Action Item:** Deliberation/Decision on Planning and Zoning recommendation of a Conditional Use Permit requested by CDT X Enterprises.
- 6) **Action Item:** Deliberation/Decision on Mr. Freer request appealing the City Zoning Administrator and Building Official decision.

21337

## ORDINANCES

- 1) **Action Item:** Ordinance #1728 - Zoning R-4 PUD The Mitchell Townhomes located at the corner of North Haskett Street and East 12<sup>th</sup> North Street.

21337

## 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.

21338

ADJOURN

MINUTES OF THE REGULAR MEETING OF THE  
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,  
HELD ON DECEMBER 13<sup>th</sup>, 2021, 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 3<sup>rd</sup> East, Mountain Home, Idaho on December 13<sup>th</sup>, 2021. A quorum was established with, Councilman McCain, Councilman Brennan, Councilman Stokes, Councilman Bundy, and Mayor Sykes being present.

PRESENTATION

1) Recognition of Planning and Zoning Commissioner James Eskridge for his service on the Planning and Zoning Commission.

James Eskridge was unable to be present tonight, so this item was moved to the next meeting.

2) Alexis Pickering on the Get Healthy Idaho Grant.

Alexis Pickering was present and gave a presentation on the Get Healthy Idaho Grant. It is collaborative grant between the Elmore County Health Coalition and the Central District Health.

RECOGNIZING PERSONS IN THE AUDIENCE

- Misty Pierce came forward and spoke about the salary of Mountain Home Department Heads and what she feels is a waste of taxpayer money on some of the Department Heads, particularly the Public Works Director because he does not have an engineering degree.

- Brock Cherry spoke as a citizen of Mountain Home. He said he appreciates the work of the Department Heads, particularly Rich Urquidi, Director of Public Works. He said he does not believe Rich makes what a Public Works Director would make if he had an engineering degree. The amount of work Rich does is exponential in value to the City.

- Megan Young asked in the future if there is a way to communicate concerns with the council or it could be read aloud in public hearing that would be helpful.

Paul Fitzer, City Attorney explained the process by which public comment could be received for Public Hearings.

- Traci Lefever asked Paul Fitzer if she had already testified in Public Hearing and there was a blatant lie told how that is addressed.

Paul said there is always an appeal process and explained how that would work.

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.

- Mayor Sykes said he had Ashley Rieser reach out to him over messenger pertaining to the access to businesses on Airbase Road. He said he messaged her back to let her know he would address her concerns in the City Council meeting.

- Councilman McCain said he received three emails but did not read or respond to them because he knew it would be addressed in the meeting tonight.

- Councilman Stokes said he received emails from Tyler Parish, Traci Lefever, Molly Carothers and Michael Lewis about the Runway Estates project but he does not believe it will influence his decision tonight. He asked if a

citizen does make a solid point that does change his mind what he should do.

Paul Fitzer, City Attorney said at that point you raise your concerns at the City Council meeting with the other Council members.

- Councilman Brennan said he received emails from Laura McManus, Tyler Parish, Michael Lewis and Molly Carothers. He said he read the emails but did not respond and he can remain unbiased. He said the emails were regarding access to the property owners on Airbase Rd and wanting to know why we are proceeding without the Airport Overlay. He said another concern was that the units were not affordable.

- Councilman Bundy said he is working with IT to recover his email since the hacking that happened with the City email so he didn't receive anything.

#### CONSENT AGENDA

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- C. PAY ROLL - 10/22/2021 TO 11/21/2021 in the amount of \$623,366.75
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- E. Approve application for Taxicab License for A.R. Taxi and Transport
- F. Approve grant application request for Grant #2021/22-013 for St. Luke's Community Health Improvement Fund and authorize the Grant Administrator to file the application and other required documents
- G. Approve request to lease purchase a 2021 Ram 1500 Truck for the Street Department with the lease paperwork through Mountain West Bank
- H. Pass Resolution #27-21 - Authorizing the Execution and Delivery of an Equipment Lease Agreement and all other schedules attached thereto with Mountain West Bank for a new 2021 Ram 1500 Truck for the Street Department and Authorize the Mayor and City Clerk to sign
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- K. Approve sales and service agreement with Boise Office Equipment and Lease Supplement with CIT Bank to add an additional printer existing agreement for the Library and authorize the Mayor to sign
- L. Approve Findings of Facts Decision zoning R-4 with Planned Unit Development entitles "The Michell Townhomes" PUD
- M. Approve assignment and assumption of lease and consent for Robert Karren to assign his Airport Hangar land lease, Row D, Lot 1 to Thomas Hoegg and Thomas Hoegg Jr. and authorize the Mayor and City Clerk to sign
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for Residential Trash & Recycling to \$18.30 per residential customer per month and also the Fuel Recovery Floor Amount will increase to \$4.60 which will reduce the fuel fee amount beginning January 1, 2022

P. Pass Resolution #30-21 - Approving new monthly garbage and recycling rates for 2022

- Councilman Brennan asked Rachele Klein to explain the consumer price index on the Item O.

Rachele Klein from Republic Services explained the process of how they use the Consumer Price Index to come up with a price change that is fair to the customer as well as Republic Services.

Councilman Brennan wanted to clarify that the citizens are paying for the trash to be taken to the landfill not for the landfill to take in the trash.

Rachele said that was correct.

Councilman Brennan wanted to point out the rates for commercial trash would be brought back to the Council separately.

Councilman Bundy made a motion to pass the Consent Agenda as printed. Councilman Stokes seconded the motion.

The following vote was recorded:

Councilman McCain	AYE
Councilman Brennan	AYE
Councilman Stokes	AYE
Councilman Bundy	AYE

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

#### OLD BUSINESS

Action Item: Deliberation/Decision on Planning and Zoning Commission Recommendation to approve the Annexation of Lot 2, Block 1 Falconcrest Subdivision.

Councilman McCain made a motion to approve the Planning and Zoning Commissions Recommendation to approve the Annexation of Lot 2, Block 1 Falconcrest. Councilman Bundy seconded the motion.

Councilman Brennan said he felt this was rushed and in clarity he wanted to say the Council has not seen the rough draft of the Airport Overlay and he feels it is being hidden from the Council for a specific reason. He said the mayor has information the Council does not.

Councilman Stokes said first and foremost as a Councilman he feels it is important to protect the City's assets, like the Airport and that is why he feels it would be important to see the Airport Overlay.

Councilman Bundy said he likes to see the community active in the planning process. He said along the way in the process the City has been sure to follow the rules. He said he has not seen the Airport Overlay, but he doesn't believe there has been any deceitfulness in not seeing the overlay. Councilman Bundy said one thing the Council cannot do is change the rules midgame and the developer has met all the requirements that have been given to him.

Councilman Brennan said legal counsel said the City Council needed to answer to the Mountain Home City Code 9-6-4 subsection C2 A-E. E says to promote to keep City limit boundaries that are squared off and are not irregular in shape and he would argue the irregularity of the shape if it is passed. He asked if the developer had agreed to additional sound barrier requirements.

Brock Cherry, Community Development Director said the developer had agreed to that.

Councilman Brennan asked Mayor Sykes why he would not agree to show the rough draft of the Airport Overlay to the Council.

Mayor Sykes said because he does not have it. He said he gave the rough draft to the City Attorney, and he is going through the legal process of it.

Councilman Brennan said he does not believe that. He asked if there was an email chain of this process.

Brock said he had emailed it.

Paul Fitzer, City Attorney said if an Airport Overlay were passed tomorrow, it would not apply to this subdivision. This application was put in before there was an Airport Overlay.

Councilman Brennan asked if he would argue this was not information the Council could use to educate themselves with.

Paul said he was not going to get into that.

The following vote was recorded:

Councilman Stokes	NAY
Councilman Brennan	NAY
Councilman McCain	AYE
Councilman Bundy	AYE

The vote being a tie the Mayor voted AYE and, the motion was carried and so ordered.

Action Item: Deliberation/Decision on Planning and Zoning Commission Recommendation to approve the Zoning C-4 of Lot 2, Block 1 of Falconcrest Subdivision.

Councilman McCain made a motion to approve the Planning and Zoning Commission Recommendation to approve the Zoning C-4 of Lot 2, Block 1 Falconcrest Subdivision. Councilman Bundy seconded the motion.

Councilman McCain said he believes C-4 is a perfect use of zoning for this lot.

Councilman Brennan said this area is not squared off and is irregular in shape.

The following vote was recorded:

Councilman Stokes	NAY
Councilman Brennan	NAY
Councilman McCain	AYE
Councilman Bundy	AYE

The vote being a tie the Mayor voted AYE and, the motion was carried and so ordered.

Action Item: Deliberation/Decision on Planning and Zoning Commission Recommendation to approve the Annexation of Runway Estate Subdivision.

Councilman McCain made a motion to approve the Planning and Zoning Commission recommendation to approve the Annexation of Runway Estate Subdivision. Councilman Bundy seconded the motion.

Councilman Stokes asked if all the codes within 9-6-4 still apply.

Paul Fitzer, City Attorney said yes, they apply and the decision to annex vs. the zoning afterwards. Annexation is a legislative decision on the

Council's part. He said there is no right to be annexed and the restrictions on zoning get narrower and narrower as you go on. He said the parameters in the code are there to guide you.

The following vote was recorded:

Councilman Stokes	NAY
Councilman Brennan	NAY
Councilman McCain	AYE
Councilman Bundy	AYE

The vote being a tie the Mayor voted AYE and, the motion was carried and so ordered.

Action Item: Deliberation/Decision on Planning and Zoning Commission Recommendation to approve the Zoning R-4 PUD of Runway Estate Subdivision.

Councilman McCain made a motion to approve the Planning and Zoning Commission Recommendation to approve the zoning R-4 PUD of Runway Estate Subdivision. Councilman Bundy seconded the motion.

Councilman McCain said he sees no issue with an R-4 zoning placed behind a C-4. He said he felt Councilman Bundy answered all the other questions when they were talking about it under the first action item.

Mayor Sykes asked Brock if it was correct this would not take anyone's access away except for Mr. Martinez.

Brock Cherry, Community Development Director said that was correct, Mr. Martinez has bargaining power in this process.

The following vote was recorded:

Councilman Stokes	NAY
Councilman Brennan	NAY
Councilman McCain	AYE
Councilman Bundy	AYE

The vote being a tie the Mayor voted AYE and, the motion was carried and so ordered.

Action Item: Deliberation/Decision on Planning and Zoning Commission Recommendation to approve the Preliminary Plat of Runway Estate Subdivision.

Councilman McCain made a motion to approve the Planning and Zoning Commission Recommendation to approve the Preliminary Plat of Runway Estate Subdivision. Councilman Bundy seconded the motion.

The following vote was recorded:

Councilman Stokes	NAY
Councilman Brennan	NAY
Councilman McCain	AYE
Councilman Bundy	AYE

The vote being a tie the Mayor voted AYE and, the motion was carried and so ordered.

NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM.

There were no items removed from the Consent Agenda to be discussed at this time.

Discussion on the status of Mellen Water District connection to City  
Council Minutes - December 13<sup>th</sup>, 2021



Services. ACTION ITEM.

Tiffany Belt, City Clerk said the Mellen Water District has been using City Services since September as there well has been down. She said they have been billed but the agreement states they will only be on City Services for thirty days at a time. She said she just wanted the Council to be aware of the situation.

Rich Urquidi, Public Works Director said the issue is an electrical part they are having a hard time getting.

Councilman Bundy said so it isn't an issue of them being negligent they are just having issue getting the part.

Rich said that was correct and he felt Mellen has been in open communication with the City.

Councilman Stokes asked if there was just one user or if there were many.

Mayor Sykes said there are at least 114 users. He asked if the Council would like to recount the users there. He said the City is trying to help the County residents in that area as they are not City residents.

It was decided to give the Mellen Subdivision until January 28, 2022 to get their well up and running again as long as they kept in regular contact with the City.

Action Item: Cancel the December 27, 2021 City Council meeting and authorize the monthly expenditures.

Councilman Brennan said they wouldn't be blanket passing bills they would get approved at the next Council meeting.

Paula Szafranski, City Treasurer said the utilities and vendors would be paid but approval for purchase of equipment would be pushed to the first Council meeting in January. She said we don't want the vendors to not be paid.

Tiffany Belt, City Clerk said if an employee has already left the store with a product it has to be paid for.

Paula said if it is the purchase of something like a truck that would wait for approval. She said if it is for instance Idaho Power, they will pay them.

Tiffany said routine business and day to day operations will be paid.

Councilman Bundy said if it was a prebudgeted item it would be paid for but if it was outside of that it would have to come back to the Council.

Tiffany said that was correct.

Councilman Brennan said he felt like the expenditures didn't need to be reviewed if the City was going to pay them regardless.

Councilman McCain said if someone spent three hundred dollars on a hammer and he sees it in the expenditures it still has to be paid but the Council can question it and let them know not to do something like that again.

Tiffany said it is the Council's job to hold the City employees accountable for their spending.

Councilman Stokes made a motion to approve canceling the December 27, 2021 City Council Meeting. Councilman McCain seconded the motion.

The following vote was recorded:

Councilman McCain	AYE
Councilman Brennan	AYE
Councilman Stokes	AYE
Councilman Bundy	AYE

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

Action Item: Deliberation/Decision on Planning and Zoning recommendation for zone R4 with PUD entitled "Paiute Place" PUD.

Terran Mitchell was present and expressed his deepest regards to the City employees he works with and all the help they give him. He gave a presentation to the Council about the Paiute Place PUD.

Arthur Young was present, he is working with the developer on this project.

Terran said this is a medium density subdivision proposing 64 units. He said they are proponents of water conservation and will be cognizant of that with landscaping. He said they have more parking planned than what is required. The greenspace will be left in control of the HOA and will have areas for children to play.

Councilman Stokes said he feels like there has been a lot of thought put into this project and because it is a infill project there is already water and sewer nearby.

Councilman McCain asked since this is a private drive is the City still in the practice of not maintaining sewer and water lines on a private road.

Director of Public Works, Rich Urquidi said there would be an easement. And they would contract any work that needed to be done to the roads.

Brock Cherry, Community Development Director said in projections there could be three thousand new homes eventually on the south part of town and that would make South 5<sup>th</sup> West a main arterial road. In preparation of that they wanted to limit exiting onto that road as much as possible.

Councilman Brennan asked how the fire truck only access would work and how it would be ensured no one would leave through there.

Terran said there are many ways to from gates to chains to keep people from exiting through there and they would take input from the city on how to best go about it.

Councilman Brennan said he also felt having no access from South 5<sup>th</sup> West might be a mistake. He wondered if there could be a right turn only exit from onto the road. Councilman Brennan also suggested there could be a left-hand turn lane put in leading to the new subdivision.

Councilman McCain asked if there was enough room on South 5<sup>th</sup> West to accommodate a turn lane.

Rich said he thought it might be wide enough and they would look into it.

Councilman McCain made a motion to approve the Planning and Zoning Recommendation for zoning R4 with PUD entitled "Paiute Place" PUD. Councilman Stokes seconded the motion.

The following vote was recorded:

Councilman McCain	AYE
Councilman Brennan	AYE

Councilman Stokes	AYE
Councilman Bundy	AYE

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

Action Item: Deliberation/Decision on Planning and Zoning recommendation for a Conditional Use Permit requested by CDT X Enterprises

Brock Cherry, Community Development Director said this is the drive thru window application for Taco Bell.

Councilman Brennan made a motion to approve the Planning and Zoning recommendation for a Conditional Use Permit requested by CDT X Enterprises. Councilman Bundy seconded the motion.

The following vote was recorded:

Councilman McCain	AYE
Councilman Brennan	AYE
Councilman Stokes	AYE
Councilman Bundy	AYE

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

Action Item: Deliberation/Decision on Mr. Freer request appealing the City Zoning Administrator and Building Official decision.

Brock Cherry, Community Development Director said they had advised Mr. Freer that according to City Code a duplex on a corner in this zoning location would need an entrance facing each street and this one has been built so both front doors are on one street. After speaking with Councilman McCain he felt entrance could also mean driveway as it is not clearly defined in the code book. Brock said with a strict interpretation of the code he feels there should be a door on both streets and Mr. Freer was made aware of the Building Department's specifications.

Mike Freer addressed the Council and said were he to put in a door entrance to accommodate the Development Department's request he would have an awkward door in a garage that doesn't serve a purpose.

Councilman Brennan said he pulled the building permit, and it is addressed in the comments there should be a door on each street, so he wondered why this was done in violation of building code.

Mr. Freer said he is not in violation of the building permit because the construction isn't complete yet.

Councilman McCain said he wished Mr. Freer had come to the Council before moving forward with his project.

Councilman Stokes said he liked that the driveway was on the less busy street.

Councilman Stokes made a motion to approve Mr. Freer's request appealing the City Zoning Administrator and Building Official's decision. Councilman McCain seconded the motion.

The following vote was recorded:

Councilman McCain	AYE
Councilman Brennan	NAY
Councilman Stokes	AYE
Councilman Bundy	AYE

The majority of the vote being in favor, the motion was carried and so ordered.

ORDINANCE

1) Action Item: Ordinance #1728 - Zoning R-4 PUD The Mitchell Townhomes located at the corner of North Haskett street and East 12<sup>th</sup> North Street.

Councilman Bundy made a motion to suspend the three reading rule and read the Ordinance by title only for its one and only reading tonight. Councilman McCain seconded the motion.

The following vote was recorded:

Councilman Stokes	AYE
Councilman Brennan	AYE
Councilman McCain	AYE
Councilman Bundy	AYE

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

The City Clerk read the Ordinance for its first and final reading by Title Only.

Mayor Sykes asked, "Does the Council wish this Ordinance to pass."

The following vote was recorded:

Councilman Brennan	AYE
Councilman Stokes	AYE
Councilman McCain	AYE
Councilman Bundy	AYE

The vote being unanimous, the motion was so ordered and given #1728.

FINAL COMMENTS

- Mayor Sykes thanked all the City employees that helped with the Christmas Parade and tree lighting. He wished everyone a Merry Christmas. There is a housing project with LEAP Charities to get affordable housing to Mountain Home sooner rather than later.

- Councilman McCain thanked Code Enforcement for the nice report given to the City Council.

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.

Councilman Stokes made a motion to go into Executive Session Pursuant to Idaho Codes 74-206 (1)(a), 74-206(1)(b) and 74-206 (1)(f). Councilman Brennan seconded the motion.

The following vote was recorded:

Councilman McCain	AYE
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Councilman Brennan	AYE
Councilman Stokes	AYE
Councilman Bundy	AYE

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

The Council entered into Executive Session at 8:11 p.m.

The Council came out of Executive Session at 9:13 p.m.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 9:13 P.M. by orders from Mayor Sykes.

  
\_\_\_\_\_  
Rich Sykes, Mayor

ATTEST:   
\_\_\_\_\_  
Tiffany Belt, City Clerk

