



CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East
Mountain Home, Idaho
Monday, December 13, 2021 at 6:00 PM

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.

Mayor's Agenda

VIRTUAL MEETING INSTRUCTIONS

Live Stream Viewing:

<https://www.youtube.com/channel/UCW2gUP3g9RC1ZuNcDNAKb6g/videos>

ROLL CALL ATTENDANCE

Matthew Bundy Daniel Brennan Mike McCain
 Brad Stokes Mayor Rich Sykes

PRESENTATION

- 1) Recognition of Planning and Zoning Commissioner James Eskridge for his service on the Planning and Zoning Commission.
- 2) Alexis Pickering on the Get Healthy Idaho Grant.

RECOGNIZING PERSONS IN THE AUDIENCE

(Please limit comment 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, 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 Councilmember 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 – Nov. 15, 2021

Regular City Council- November 22, 2021

- b) Bills from 11/23/21 to 12/9/21 in the amount of \$592,117.63
- c) Payroll from 9/22/21 to 10/21/21 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 required documents.
- g) Approve request to lease purchase a 2021 Ram1500 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 a 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 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 to sign
- o) Approve consumer price index increase for Republic Services per their contract in the amount of .55 cents for Waste & Recycling Collection increasing the amount paid to Republic Services for City Trash & Recycling 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 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.

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.

NEW BUSINESS

- 1) Items removed from Consent Agenda
- 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 for a Conditional Use Permit requested by CDT X Enterprises.
- 6) **Action Item:** Deliberation / Decision on Mr. Freer request appealing the City Zoning Administrator and Build Official decision.

ORDINANCE

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

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.

ADJOURN

**THE CITY OF MOUNTAIN HOME WISHES EVERYONE A
VERY MERRY CHRISTMAS!!!!**