



CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East
Mountain Home, Idaho
Tuesday, October 24, 2023, 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.

ROLL CALL ATTENDANCE

____ Councilwoman Garvey ____ Councilman Brennan ____ Councilman Bundy
____ Councilman Green ____ Mayor Sykes

PUBLIC HEARING (Please limit comments to a maximum of 3 minutes)

1. On proposed increases in Golf Course fees.

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 – October 3, 2023
Regular City Council – October 10, 2023
- b) Bills from 10/11/2023 to 10/24/2023 in the amount of \$515,932.85
- c) Treasurer's report for the period ending 9/30/2023
- d) Approve Grant Application 2023/24-011 request to allow the Police Department to apply for the Idaho State Office of Highway Safety Traffic Enforcement 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 2023/24-012 request to allow the Library to apply for the Idaho Commission for Libraries Grant and authorize the Grant Administrator to complete all grant

- documents and the Mayor and City Clerk to sign all required documents.
- f) Application 2023/24-013 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.
 - g) Approve the request to refinance a lease-to-purchase agreement for a 2018 Caterpillar 950M Wheel Loader with Mountain West Bank as a lease purchase for the Street Department and authorize the first payment of \$31,725.10.
 - h) Pass Resolution #33-2023R – Authorizing the Execution and Delivery of an Equipment Lease Agreement and all other schedules attached thereto with Mountain West Bank the 2018 Caterpillar 950M Wheel Loader for the Street Department and authorize the Mayor and City Clerk to sign.
 - i) Approve the finding of facts for the annexation of approximately .191 acres of land located on NW Colthorp Drive between NW Garrett Avenue and NW Jerome Avenue with conditions, requested by Gary Tuller on behalf of Harlyn Marks.
 - j) Approve the finding of facts to Zone R-4, approximately .191 acres of land located on NW Colthorp Drive between NW Garrett Avenue and NW Jerome Avenue with conditions, requested by Gary Tuller on behalf of Harlyn Marks.
 - k) Approve the finding of facts to approve a conditional use permit to allow for a propane storage facility in an I2 zoning district located between the 700 and 800 block of Highway 30 with conditions.

OLD BUSINESS

- 1) **Action Item:** Deliberation/Decision on Mellen Water District land lease.
- 2) **Action Item:** Deliberation/Decision Approve airport hangar land lease for Row A, Lot #11 for Aix Sponsa Company and authorize the Mayor and City Clerk to sign.
- 3) **Action Item:** Deliberation/Decision to pass Resolution #31-2023R – Approving the Lease Agreement with Aix Sponsa Company, Hangar Space indicated by Row A, Lot #11 at the Mountain Home Municipal Airport, and authorizing the Mayor and City Clerk to sign.

NEW BUSINESS

- 1) Items removed from the Consent Agenda
- 2) **Action Item:** Deliberation/Decision to approve Resolution #32-2023R establishing Golf Fees effective October 25, 2023, for the 2024 Golf Season and authorizing the Mayor and City Clerk to sign.
- 3) **Action Item:** Deliberation/Decision on the Planning and Zoning Commission's recommendation and finding of facts for the denial of a conditional use permit to allow for the construction of an RV park in a C4 zoning district at the Corner of NW Jerome and NW Smith Road. (Staff report provided via email on September 12, 2023)
- 4) **Action Item:** Deliberation/Decision on the Planning and Zoning Commission's recommendation and finding of facts to amend Colthorp Commons Planned Unit Development (PUD) with conditions. (Staff report provided via email on September 29, 2023)
- 5) **Action Item:** Deliberation/Decision on the Planning and Zoning Commission's recommendation and finding of facts to amend Colthorp Commons Preliminary Plat with conditions. (Staff report provided via email on September 29, 2023)

ORDINANCES

- 1) **Action Item:** Ordinance #1784- Annexation of property owned by Harlyn Marks.
- 2) **Action Item:** Ordinance #1785- Zone R-4 approximately .191 acres of land located on NW Colthorp Drive between NW Garrett Avenue and NW Jerome Avenue owned by Harlyn Marks.

RECOGNIZING PERSONS IN THE AUDIENCE

(Please limit comments to a maximum of 3 minutes)

FINAL COMMENTS

ADJOURN