



CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East
Mountain Home, Idaho
Tuesday, August 8, 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

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: Regular City Council – June 27, 2023
- b) Bills from 7/26/2023 to 8/3/2023 in the amount of \$1,462,986.60
- c) Payroll for the period ending 6/22/2023 to 7/21/2023 in the amount of \$725,856.72
- d) Approve Grant Application 2022/23-031 request to allow the Library to apply for the Stories in the Cloud Grant and authorize the Grant Administrator to complete all documents and the Mayor and City Clerk to sign all required documents.
- e) Award Bid to Mountain Companies for the Priority 1A Sewer Pipeline project.
- f) Pass resolution #24-2023R authorizing the destruction of surplus property and authorizing the Mayor and City Clerk to sign.
- g) Pass resolution #25-2023R creating a Youth Advisory Board to be known as "Mountain Home City Youth Council" and authorizing the Mayor and City Clerk to sign.

OLD BUSINESS

- 1) **Action Item:** Deliberation/Decision on Mellen Water District land lease.

NEW BUSINESS

- 1) Items removed from Consent Agenda
- 2) **Action Item:** Deliberation/Decision on a three-month Golf Course management agreement extension.
- 3) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and finding of facts to amend the City of Mountain Home Street Department's Capital Improvement Plan. (Staff report provided via email on June 28, 2023)
- 4) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and finding of facts to amend the City Code 9-4-3 zoning title amendment to reflect the removal of street capital improvement projects per Comprehensive Plan amendment. (Staff report provided via email on June 28, 2023)
- 5) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and finding of facts for the annexation of 6.5 acres with conditions. (Staff report provided via email on June 28, 2023)
- 6) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and finding of facts to vacate a portion of Falconscrest Subdivision #1 with condition. (Staff report provided via email on June 28, 2023)
- 7) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and finding of facts to zone C-4 PUD "Airbase Commons Mixed-Use" with conditions. (Staff report provided via email on June 28, 2023)
- 8) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and finding of facts for the preliminary plat for "Airbase Commons Mixed-Use" PUD with conditions. (Staff report provided via email on June 28, 2023)

ORDINANCES

- 1) **Action Item:** Ordinance #1778- Amending City Ordinance regarding Mayor and City Council compensation and benefit.
- 2) **Action Item:** Ordinance #1779- Repeal and replace Title 5, Chapter entitled "Flood Hazard Protection."

RECOGNIZING PERSONS IN THE AUDIENCE

(Please limit comments to a maximum of 3 minutes)

FINAL COMMENTS

ADJOURN