

AGENDA  
SPECIAL CITY COUNCIL MEETING  
HELD ON OCTOBER 2<sup>nd</sup>, 2023  
AT 9:30 A.M.  
AT THE MOUNTAIN HOME CITY HALL  
160 SOUTH 3<sup>RD</sup> EAST STREET

CALL MEETING TO ORDER/ESTABLISH A QUORUM

New Business

- 1) Action Item: Deliberation/Decision on proposed Golf Fees and set a public hearing.

Executive Session

- 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

MINUTES OF THE SPECIAL MEETING OF THE  
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,  
HELD ON OCTOBER 2<sup>nd</sup>, 2023  
AT 9:30 A.M.  
AT THE MOUNTAIN HOME CITY HALL  
160 SOUTH 3<sup>RD</sup> EAST STREET

The Council of the City of Mountain Home, Elmore County, Idaho, met at Mountain Home City Hall, 160 South 3<sup>rd</sup> East, Mountain Home, Idaho on October 2<sup>nd</sup>, 2023. A quorum was established with, Councilman Green, Councilwoman Garvey, Councilman Brennan and Mayor Sykes being present. Councilman Bundy was excused.

New Business

1) Deliberation/Decision on proposed Golf Fees and set public hearing.

Councilwoman Garvey made a motion to approve the proposed golf fees at a 42% increase and set a public hearing. Councilman Brennan seconded the motion stating he was interested in the public hearing testimony and the rates could always be changed.

Tiffany Belt, City Clerk said after proper notice in the paper for the public hearing it would be held on October 24<sup>th</sup>, 2023.

The following vote was recorded:

Councilman Brennan	AYE
Councilman Green	AYE
Councilwoman Garvey	AYE

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

Executive Session

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.

Councilman Green made a motion to go into executive session pursuant to Idaho Code Section 74-206(1)(a), 74-206(1)(b) and 74-206(1)(f). Councilman Brennan seconded the motion.

The following vote was recorded:

Councilman Brennan	AYE
Councilman Green	AYE
Councilwoman Garvey	AYE

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

The Council went into Executive Session at 9:34 a.m.

The Council came out of Executive Session at 10:50 a.m.

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.

Councilman Green made a motion to go into executive session pursuant to Idaho Code Section 74-206(1)(a), 74-206(1)(b) and 74-206(1)(f). Councilman Brennan seconded the motion.

The following vote was recorded:

Councilman Brennan	AYE
Councilman Green	AYE
Councilwoman Garvey	AYE

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

The Council went into Executive Session at 9:34 a.m.

The Council came out of Executive Session at 10:50 a.m.

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 Green made a motion to go into executive session pursuant to Idaho Code Section 74-206(1)(a), 74-206(1)(b) and 74-206(1)(f). Councilman Brennan seconded the motion.

The following vote was recorded:

Councilman Brennan	AYE
Councilman Green	AYE
Councilwoman Garvey	AYE

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

The Council went into Executive Session at 9:34 a.m.

The Council came out of Executive Session at 10:50 a.m.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 10:51 A.M. by orders from Mayor Sykes.

  
 Rich Sykes, Mayor

ATTEST:   
 Tiffany Belt, City Clerk

