



## CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3<sup>rd</sup> East  
Mountain Home, Idaho  
Tuesday, March 12, 2024, at 5:00 PM

Live Stream Viewing: <https://www.youtube.com/c/MountainHomeIdaho>

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### CALL MEETING TO ORDER & ESTABLISH A QUORUM (5:00 PM)

\_\_\_\_\_ Councilman Harjo                      \_\_\_\_\_ Councilwoman Wirkkala  
\_\_\_\_\_ Councilman Brennan                \_\_\_\_\_ Councilwoman Garvey                \_\_\_\_\_ Mayor Sykes

### PRESENTATION

- 1) Presentation by Keller Associates.

### RECOGNIZING PERSONS IN THE AUDIENCE (Please limit comments to a maximum of 3 minutes)

### 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 – February 20, 2024  
Regular City Council – February 27, 2024
- b) Bills from 2/28/2024 to 3/12/2024 in the amount of \$818,416.20
- c) Payroll for the period ending 1/22/2024 to 2/21/2024 in the amount of \$699,180.11
- d) Approve Grant Application 2024/25-001 request to allow the Grant Administrator to apply for the Community Project Funding for the revitalization of the rail spur and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all

required documents.

- e) Approve the request to extend the currently approved P1A North 6<sup>th</sup> East Street pavement resurface project.
- f) Approve the request to purchase two computers for the Museum from the Museum Maintenance fund.
- g) Pass Resolution #7-2024R – Approve the destruction of surplus property and authorize the Mayor and City Clerk to sign
- h) Approve the request to purchase and install cradle point routers for mobile connectivity in MHPD vehicles.
- i) Approve the request to purchase a Dell PowerEdge R760xs Server for MHPD.
- j) Approve the request to purchase Dell OptiPlex Desktop Computers for MHPD.
- k) Approve the assignment of an airport hangar land lease for Row A, Lot #5 from Chet Parham to Brian Mitchell and authorize the Mayor and City Clerk to sign.
- l) Pass Resolution #8-2024R – Approving the assignment of airport hangar land lease agreement with Brian Mitchell for Hangar Space indicated by Row A, Lot #5 at the Mountain Home Municipal Airport and authorize the Mayor and City Clerk to sign
- m) Approve change order 04 for Well #17, decreasing the project by \$528,652.10, and authorize the Mayor to sign.

### **OLD BUSINESS**

- 1) **Action Item:** Deliberation/Decision on the reappointment of A.J. Lewis to the Airport Advisory Committee with a 4-year term to expire in February 2028.
- 2) **Action Item:** Deliberation/Decision on the reappointment of Steve Mulberry to the Airport Advisory Committee with a 4-year term to expire in February 2028.
- 3) **Action Item:** Deliberation/Decision on the reappointment of Richard Buxton to the Airport Advisory Committee with a 4-year term to expire in February 2028.
- 4) **Action Item:** Deliberation/Decision on Mellen Water District land lease.

### **NEW BUSINESS**

- 1) Items removed from the Consent Agenda
- 2) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and Finding of Facts to amend an existing Conditional Use Permit for an off-premises sign located at 404 North Main Street with conditions requested by Ron Cox.
- 3) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and Finding of Facts to amend an existing C-4 Planned Unit Development (PUD) for “Airbase Commons Mixed-Use” development with conditions requested by Mike Freer.
- 4) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and Finding of Facts to amend an existing Preliminary for “Airbase Commons Mixed-Use” development with conditions requested by Mike Freer.
- 5) **Action Item:** Deliberation/Decision regarding the Golf Course Concession Agreement with Kurly’s 2 Sports Grill LLC. set to terminate September 30, 2024.

### **FINAL COMMENTS**

### **EXECUTIVE SESSION**

- 1) Pursuant to Idaho Code Section 74-206(1)(c) –to acquire an interest in real property not owned by a public agency.

**ADJOURN**