



CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East
Mountain Home, Idaho
Monday, February 14, 2022 at 6:00 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

____ Councilmember Garvey ____ Councilmember Brennan ____ Councilmember McCain
____ Councilmember Stokes ____ Mayor Sykes

PRESENTATION

- 1) Recognition of Planning and Zoning Commissioner James Eskridge for his service on the Planning and Zoning Commission.

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, 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 discussion or separate motion, 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 – January 3, 2022
Planning & Zoning Commission – January 18, 2022
Airport Advisory Committee – January 18, 2022
Special Airport Advisory Committee- January 25, 2022
Regular City Council- January 24, 2022
City Council Executive Session- February 4, 2022
- b) Bills from 01/24/22 to 02/14/22 in the amount of \$310,032.94
- c) Payroll from 12/22/21 to 01/21/22 in the amount of \$651,128.55
- d) Approve Budget Transfers from General Fund to Economic Development, Golf Course, Fiber, and Recreation.
- e) Approve grant application requested for grant 2021/22-014 for an Idaho Commission for Libraries grant for promoting STEM outreach and authorize the Grant Administrator to

- complete all grant documents and the Mayor and City Clerk to sign all required documents.
- f) Approve grant application requested for grant 2022/23-001 for an Idaho Transportation Department Office of Highway Safety grant for Mountain Home Police Department and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents.
 - g) Approve grant application requested for grant 2022/23-002 for FEMA's SAFER grant for Mountain Home Fire Department and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents.
 - h) Pass Resolution #05-22 – approving the lease agreement with Beverly Lucia for the Farmers Market at Railroad Park and authorizing the Mayor and City Clerk to sign.
 - i) Approve reappointment of Paul Hibbard to the Airport Advisory Committee with a 4-year term to expire in February 2026.
 - j) Approve reappointment of Ian Morcott to the Airport Advisory Committee with a 4-year term to expire in February 2026.
 - k) Approve reappointment of Martin Pike to the Airport Advisory Committee with a 4-year term to expire in February 2026.
 - l) Approve contract with JUB Engineering to perform construction engineering for the Municipal Airport Taxiway Construction Project and authorize the Mayor and City Clerk to sign all required documents.

OLD BUSINESS

- a) **Action Item:** *(Legislative continued from January 24, 2022)* Approve resolution to be prepared for a wastewater rate increase from \$25.70, the base rate for the first 5,000 gallons, to \$26.95, and from \$5.40 per 1,000 gallons over the 5,000 gallons to \$5.65 to be effective as of March 1, 2022.
- b) **Action Item:** *(Legislative continued from January 24, 2022)* Approve resolution to be prepared for a water rate increase from \$26.30, the base rate for the first 5,000 gallons to \$27.60, and from \$1.51 to \$1.58 per 1,000 gallons over the 5,000 gallons up to 45,000 gallons, and \$1.86 to \$1.95 per 1,000 gallons over 45,000 to be effective as of March 1, 2022.

NEW BUSINESS

- 1) Items removed from Consent Agenda
- 2) **Action Item:** Deliberation / Decision on request by the applicant, Loves for a waiver of building permit fees per Mountain Home City Code 1-13, "Economic Development Incentive Program."
- 3) **Action Item:** Deliberation / Decision on request submitted by Traci Lefever for reconsideration of City Council decision made on December 13, 2021, approving the request by Runway Capital LLC. for the annexation, zoning change, and planned unit development of parcel numbers RP03S06E340745 and RP03S06E340740.
- 4) **Presentation/ Next steps:** On proposed impact fees update by Anne Wescott with Galena Consulting.
- 5) **Action Item:** Set a public hearing date for a new fee for zoning verification letters.
- 6) **Action Item:** Set a public hearing date for the proposed fee increase for nonresident cards at the library.
- 7) **Action Item:** Set a date for the City Council town hall meeting.

FINAL COMMENTS

ADJOURN