



CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East

Mountain Home, Idaho

Monday, January 24, 2022 at 6:00 PM

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.

Mayor's Agenda

VIRTUAL MEETING INSTRUCTIONS

Live Stream Viewing:

<https://www.youtube.com/c/MountainHomeIdaho>.

ROLL CALL ATTENDANCE

Councilwoman Garvey Councilman Brennan Councilman McCain
 Councilman Stokes Mayor Sykes

PRESENTATION

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, are typically routine or not of great controversy and will be enacted by one motion. Questions for the purpose of clarification may be asked about a particular item before the motion is voted on. However, for lengthy discussion or separate motion, a Councilmember 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- January 10, 2022
- b) Bills from 01/11/22 to 01/24/22 in the amount of \$516,331.18

- c) Treasurer's report for the period ending December 31, 2021.
- d) Approve the appointment of Brad Fesperman to the vacant Planning and Zoning Commission 4 with a year term to expire January 2026.
- e) Approve reappointment of Pricilla Sisson to the Library Board with a 5 year term to expire February 2027.
- f) Approve request to place the Traffic Safety Committee on suspension or hiatus for an indefinite period of time per City Ordinance.
- g) Pass resolution #04-22- Authorizing the City Grant Administrator to access the USDA'S online application system for the ReConnect Program and Community Connect Grant Program and authorizing the Mayor and City Clerk to sign.
- h) Approve resolution to be prepared for a wastewater rate increase from \$25.70, the base rate for the 1st 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.
- i) Approve resolution to be prepared for a water rate increase from \$26.30, the base rate for the 1st 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.
- j) Approve Finding of Facts Decision: annexation of Silverstone North.
- k) Approve Finding of Facts Decision: zoning R-4 Silverstone North.
- l) Approve Finding of Facts Decision: Preliminary Plat of Silverstone North.

NEW BUSINESS

- 1) Items removed from Consent Agenda
- 2) Discussion on roof replacement for City Hall.

ORDINANCE

- 1) Action Item: Ordinance #1734- Amending Title 9 "Land Use and Development" sections.
- 2) Action Item: Ordinance #1735 - Annexation of Silverstone North.
- 3) Action Item: Ordinance #1736 - Zoning R-4 Silverstone North.

FINAL COMMENTS

ADJOURN