



CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East
Mountain Home, Idaho
Monday, June 13, 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

____ Councilwoman Garvey ____ Councilman Brennan ____ Councilman McCain
____ Councilman Stokes ____ Mayor Sykes

DEPARTMENT HEAD COMMENTS/REPORTS

PRESENTATION

1. Trophy presentation - 4th Grade Field Day City competition between the Mountain Home Police Department and Mountain Home Fire Department by Recreation Superintendent Darcy Braithwaite.
2. Presentation by Keller Associates regarding the WasteWater master plan.

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: Airport Advisory Committee- May 17, 2022
Regular City Council – May 23, 2022
Joint Work Session – June 6, 2022
- b) Bills from 5/24/2022 to 6/13/2022 in the amount of \$573,254.27
- c) Payroll for the period ending 4/22/2022 to 5/21/2022 in the amount of \$625,879.03
- d) Approve the applications for a firework license for the following companies:
 1. TNT Fireworks – Walmart Parking Lot
 2. TNT Fireworks – Albertson's Parking Lot
 3. Phantom Fireworks- Airman Pawn
- e) Approve assignment and assumption of lease and consent for Stan Bybee to assign his Airport Hangar land lease, Building #5, to David Henniger and authorize the Mayor and City Clerk to sign.

- f) Pass Resolution #14-2022R – Approving the Lease Agreement with David Henninger/ Grandview Flying Service for Hangar Space indicated by building #5 at the Mountain Home Municipal Airport and authorize the Mayor and City Clerk to sign
- g) Approve a cooperative agreement between Elmore County and the City of Mountain Home for non-emergency dispatch services from October 1, 2022, to September 30, 2023, in the amount of \$56,482.00 and authorize the Mayor, City Clerk, and Police Chief to sign.
- h) Approve Memorandum of the agreement for joint action between Elmore County and the City of Mountain Home for Unitary Plat vacation of Lots 9-12 and 19-22, BLK 10, of Fruitdale Subdivision and authorize the Mayor and City Clerk to sign.
- i) Approve emergency mutual aid interlocal cooperation agreement between Elmore County Sheriff and the City of Mountain Home and authorize the Mayor, City Clerk, and Police Chief to sign.
- j) Approve the emergency mutual aid interlocal cooperation agreement between Elmore County Search and Rescue and the City of Mountain Home and authorize the Mayor, City Clerk, and Police Chief to sign.
- k) Approve Finding of Facts Decision for the annexation of Copium Investments located at 370 West 12th South Street.
- l) Approve Finding of Facts Decision for zoning R-4 of Copium Investments located at 370 West 12th South Street.
- m) Approve Finding of Facts Decision for a conditional use permit for Copium Investments located at 370 West 12th South Street.
- n) Approve Finding of Facts Decision to amend existing PUD for 10th Street Neighborhood.
- o) Approve Finding of Facts Decision to re-zone from I-2 & C-4 to an R-4 PUD - The Village.
- p) Approve Finding of Facts Decision for denial to amend Mountain Home City Code 9-9-16(B) Home Occupation Criteria requested by Randy Scales.
- q) Approve Finding of Facts Decision to zone R-4 PUD entitled Falcons Landing.
- r) Approve Finding of Facts Decision for preliminary plat entitled Falcons Landing.
- s) Approve Finding of Facts Decision for a conditional use permit for United Metals located at 1145 Airbase Road.
- t) Approve request to go out for proposal to perform accounting services for the annual audit and year-end entries.
- u) Approve agreement with the Cottages Investors II, LLC to allow The Cottages of Mountain Home to use the Parks & Recreation building as a first location during an emergency and authorize the Mayor and City Clerk to sign.
- v) Approve agreement with the Cottages Investors II, LLC to allow The Cottages of Mountain Home to use the Discovery Building as a second location during an emergency and authorize the Mayor and City Clerk to sign.

NEW BUSINESS

- 1) Items removed from Consent Agenda
- 2) **Action Item:** Deliberation/Decision allowing EKC, INC. to provide construction management services for the Mountain Home Outdoor Aquatics Facility project, approving EKC, LLC pre-construction contract of \$9,550.00 and authorizing the Mayor and City Clerk to sign.
- 3) **Action Item:** Deliberation/Decision to proceed with Biarri Networks to create a LID #1 design.
- 4) **Action Item:** Deliberation/Decision to allow the sale of liquor within 300 feet of a church at

the property located at 440 North Main Street on behalf of Mr. Raymond Bartausky.

BUDGET PRESENTATIONS- CIVIC GROUPS

- 1) Domestic Violence
- 2) Visitor Center

ORDINANCE

- 1) **Action Item:** Ordinance #1751- annexation of Copium Investments located at 370 West 12th South Street.
- 2) **Action Item:** Ordinance #1752- zoning R-4 of Copium Investments located at 370 West 12th South Street.
- 3) **Action Item:** Ordinance #1753- amend existing PUD for 10th Street Neighborhood.
- 4) **Action Item:** Ordinance #1754- zone R-4 PUD entitled Falcons Landing.
- 5) **Action Item:** Ordinance #1755- re-zone from I-2 & C-4 to an R-4 PUD - The Village.

RECOGNIZING PERSONS IN THE AUDIENCE

(Please limit comments to a maximum of 3 minutes)

FINAL COMMENTS

EXECUTIVE SESSIONS- Action Items Below

- 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