



CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East
Mountain Home, Idaho
Monday, November 08, 2021 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/channel/UCW2gUP3g9RC1ZuNcDNAKb6g/videos>

ROLL CALL ATTENDANCE

___Matthew Bundy ___Daniel Brennan ___Mike McCain
 ___Brad Stokes ___Mayor Rich Sykes

PUBLIC HEARING

- 1) Planning and Zoning Commission Recommendation to Annex & Zone C-4 for Falconcrest Subdivision
- 2) Planning and Zoning Commission Recommendation to Annex & Zone R-4 with a Planned Unit Development (PUD) and Preliminary Plat for Runway Estates Subdivision

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: Planning & Zoning Commission – October 18, 2021
Airport Advisory Committee – October 20, 2021
Regular City Council- October 25, 2021
- b) Bills from 10/26/21 to 11/7/21 in the amount of \$749,168.01
- c) Payroll from 9/22/21 to 10/21/21 in the amount of \$627,912.05
- d) Approve grant application request for Grant #2021/22-012 for a substance abuse block grant from Idaho Office of Drug Policy for the Library and Authorize the Grant Administrator to file the application and other required documents.
- e) Approve request to lease purchase a 2021 Ford F-150 SuperCrew Truck for the Building Department with the Lease paperwork through Mountain West Bank.
- f) Pass Resolution #24-21 – Authorizing the Execution and Delivery of an Equipment Lease Agreement and all other schedules attached thereto with Mountain West Bank for a new 2021 Ford F-150 SuperCrew Truck for the Building Department and Authorize the Mayor and City Clerk to sign.
- g) Approve agreement with Cole Architects for Phase 2 of Service for the New Aquatics facility Design and Authorize the Mayor to sign.
- h) Approve Airport Operator/Manager Agreement with Altitude Aviation Services, LLC for FBO/Manager services at the Mountain Home Airport and Authorize the Mayor to sign.
- i) Approve Findings of Facts Decision to amend 3rd Street cottages Planned Unit Development requested by Fable, LLC.
- j) Approve Water Departments request to start Well #17 project with Keller and Associates and Authorize the Mayor to sign.
- k) Approve agreement with Bureau of Land Management for single engine airtanker base of operation at the Mountain Home Airport and Authorize the Mayor to sign.
- l) Approve assignment and assumption of lease and consent for Gene Mussler and Susan Mussler to assign his/her Airport Hangar land lease, Row A, Lot 8 to Ian Morcott and Katherine R. Newcomb superseding previous assumption by Shannon Robnett and Authorize the Mayor and City Clerk to sign.
- m) Pass Resolution #21-25 – Approving the Lease Agreement with Gene Mussler and Susan Mussler for Hangar Space located at Row A, Lot 8 at the Mountain Home Municipal Airport and Authorize the Mayor and City Clerk to sign
- n) Approve Robert Norris request to sublease Airport Hanger Row B, Lot #4 to Martin Pike until December 1st, 2022.
- o) Approve Troy Bybee request to sublease Airport Hanger located at 2608 Airbase Rd. 83647 to Grandview Flying Service until December 1st, 2022.

OLD BUSINESS

- 1) **Action Item:** Discussion / Decision on Mountain Home Academy request of early termination of lease agreements #1762 and #1873 to appear by Zoom. (Estimated time: 20 min.)
- 2) **Action Item:** Deliberation / Decision on Planning and Zoning Commission Recommendation to approve the Annexation of Lot 2, Block 1 Falconcrest Subdivision.

- 3) **Action Item:** Deliberation / Decision on Planning and Zoning Commission Recommendation to approve the Zoning C-4 of Lot 2, Block 1 of Falconcrest Subdivision.
- 4) **Action Item:** Deliberation / Decision on Planning and Zoning Commission Recommendation to approve the Annexation of Runway Estate Subdivision.
- 5) **Action Item:** Deliberation / Decision on Planning and Zoning Commission Recommendation to approve the Zoning R-4 PUD of Runway Estate Subdivision.
- 6) **Action Item:** Deliberation / Decision on Planning and Zoning Commission Recommendation to approve the Preliminary Plat of Runway Estate Subdivision.

NEW BUSINESS

- 1) Items removed from Consent Agenda
- 2) Discussion on Public Art (Estimated time: 15 min.)

FINAL COMMENTS

ADJOURN