



## CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3<sup>rd</sup> East  
Mountain Home, Idaho  
Tuesday, August 27, 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)

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

### PRESENTATION

1. Presentation by Deb Swearingen representing Willow Creek Homeowners' Association.

### RECOGNIZING PERSONS IN THE AUDIENCE (Please limit comments 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 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- August 6, 2024  
Regular City Council- August 13, 2024
- b) Bills from 8/14/2024 to 8/27/2024 in the amount of \$736,929.30
- c) Treasurer's report for the period ending 7/31/2024
- d) Adopt tentative FY25 budget
- e) Certify L2 for FY25 Budget and Authorize the Treasurer to sign.
- f) Approve City alcohol license renewals for 2024/2025.
- g) Approve the request by the Police Chief to retire Mountain Home Police K9 "Nero" effective September 7, 2024, and complete all required documents regarding his adoption.
- h) Approve the Director of Instruction and Merchandise agreement and authorize the Mayor to sign.
- i) Continue with Regence BlueShield of Idaho as the City of Mountain Home medical insurance provider for 2024-2025 and authorize the Mayor to sign.

- j) Continue with Delta Dental as a dental insurance provider for the City of Mountain Home for 2024-2025 and authorize the Mayor to sign.
- k) Continue with Willamette Dental as a dental insurance provider for the City of Mountain Home for 2024-2025 and authorize the Mayor to sign.
- l) Continue with VSP as the vision insurance provider for the City of Mountain Home for 2024-2025 and authorize the Mayor to sign.
- m) Continue with United Heritage as a life insurance provider for the City of Mountain Home for 2024-2025 and authorize the Mayor to sign.
- n) Continue with Reliant Behavioral Health as an employee assistance program service for the City of Mountain Home for 2024-2025 and authorize the Mayor to sign.
- o) Continue with National Benefits Services LLC., as benefits administrator for the City of Mountain Home for 2024-2025 and authorize the Mayor to sign.
- p) Continue with GBS (Leavitt Group Company) as the Benefits Service Administrator for the City of Mountain Home for 2024-2025 and authorize the Mayor to sign.
- q) Approve the contract for implementation with CivicPlus for agenda and meeting management software to take effect October 1, 2024, and authorize the Mayor to sign.
- r) Approve finding of facts to vacate lot 65 of Garrett Addition.

## **OLD BUSINESS**

## **NEW BUSINESS**

- 1) Items removed from the Consent Agenda

## **ORDINANCES**

- 1) **Action Item:** Ordinance #1798- Adopting the Fiscal year 2024-2025 (FY25) budget.
- 2) **Action Item:** Ordinance #1799 – Amending Title 6, Chapter 6 of Mountain Home City Code.

## **FINAL COMMENTS**

## **ADJOURN**