

CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East Mountain Home, Idaho Tuesday, August 13, 2024, at 5:00 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.

CALL MEETING TO ORDER & ESTABLISH A QUORUM (5:00 PM)	
Councilwoman Garvey	_Councilwoman Wirkkala
Councilman Brennan Councilman Harjo	Mayor Sykes
PUBLIC HEARING (Please limit comments to a maximum of 3 minual. The City proposed budget for the Fiscal year 2024-2025	

PRESENTATION

- 1. Presentation from Mountain Home Irrigation District.
- 2. Presentation by Dick Reilly regarding the Idaho Sustainability Campus.

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 – July 16, 2024

Regular City Council- July 23, 2024

Planning & Zoning Commission-July 29, 2024

Special City Council- August 6, 2024

- b) Bills from 7/24/2024 to 8/13/2024 in the amount of \$610,785.24
- c) Payroll for the period ending 6/22/2024 to 7/21/2024 in the amount of \$767,457.07

- d) Pass resolution 22-2024R to approve the destruction of surplus property and authorize the Mayor and City Clerk to sign.
- e) Approve the request by the Fire Department to reallocate approved FY24 funds to purchase new fire hoses.
- f) Approve reimbursement to Kurlys 2 Sports Grill due to incorrect billing by Hayden Beverage for the new keg cooler labor and set up for \$323.32.
- g) Approve Thunderbolt Landing #2 Final plat.
- h) Approve the Letter of Intent: SRO Grant and MOU with Mountain Home SD193 and authorize the Mayor to sign.
- i) Approve the agreement with the Spaulding's to operate Sno Palace in Richard Aguirre Park and authorize the Mayor and Clerk to sign.
- j) Approve the Public Works Department request to enter into a task order agreement with Keller Associates to provide an updated declining balance and tool development and authorize the Mayor to sign the task order agreement.
- k) Approve the Lease to purchase 50 Yamaha golf carts from Highland Golf and authorize the Mayor to sign.

OLD BUSINESS

NEW BUSINESS

- 1) Items removed from the Consent Agenda
- 2) **Action Item:** Deliberation/Decision on proposed changes to MHC 6-7B-14.
- 3) **Action Item:** Deliberation/Decision regarding Mountain Home Irrigation District's request for City funds and for an agreement to be drafted between the two agencies.
- 4) **Action Item:** Deliberation/Decision regarding utility customers' request to reduce EDUs.
- 5) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and Finding of Facts to vacate lot 65 of Garrett Addition.
- 6) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and Finding of Facts to amend the "Turner House Depot" preliminary plat with conditions.
- 7) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and Finding of Facts to amend the R-4 PUD "Turner House Depot" with conditions.

ORDINANCES

- 1) **Action Item:** Ordinance #1796- Annexation of City Property.
- 2) **Action Item:** Ordinance #1797- Zoning C-4 of City property.

FINAL COMMENTS

ADJOURN