

CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East Mountain Home, Idaho Tuesday, June 11, 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 Councilma	an Harjo Mayor Sykes
RECOGNIZING PERSONS IN THE AUDIENCE (Please limit comments to a maximum of 3 minutes)	
BUDGET PRESENTATIONS- CIVIC GROUPS	
1) Domestic Violence – Cynthania Clark, Executive D	Director
2) Visitor Center –Coordinator at the Desert Mountain Visitor Center	
3) Arts Council – Chris DeVore, Executive Director	
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.

- Approval acceptance of minutes: Regular City Council May 28, 2024 a) Special City Council - May 29, 2024
 - Special City Council May 30, 2024
- Bills from 5/29/2024 to 6/11/2024 in the amount of \$1,047,509.56 b)
- Payroll for the period ending 4/22/2024 to 5/21/2024 in the amount of \$723,491.49 c)
- Approve the Memorandum of Understanding between the Idaho Transportation Department and the City.
- Pass resolution 14-2024R addressing the inconsistent numbering of residences located on the 200 Block of East 10th North Street and authorize the Mayor and City Clerk to sign.
- Pass resolution 15-2024R to approve the destruction of surplus property and authorize the f)

- Mayor and City Clerk to sign.
- g) Pass Resolution 16-2024R approving the appointment of Laura Powell as a member of the Urban Renewal Board to fill the remaining term created by the resignation of Commissioner Keith Yagues, the term of which shall expire on January 1, 2027.
- h) Approve the appointment of James Green to the Planning and Zoning Commission, filling the remaining term of Travis Eikeness, which expires in February 2028.
- i) Approve the Planning and Zoning Commission recommendation requested by Shawn Brownlee to grant a preliminary plat extension for Blue Yonder Subdivision.
- j) Award the bid to TCG Construction for the BLM SEAT Base at the Mountain Home Airport.
- k) Approve the Construction agreement with TCG Construction for the BLM SEAT Base and authorize the Mayor and City Clerk to sign all documents.
- l) Approve the airport hangar land lease for Row D, Lot #3, for Brion Bethel and authorize the Mayor and City Clerk to sign.
- m) Pass Resolution #17-2024R Approving the Lease Agreement with Brion Bethel, Hangar Space indicated by Row D, Lot #3 at the Mountain Home Municipal Airport, and authorizing the Mayor and City Clerk to sign.

OLD BUSINESS

- 1) **Non-Action Item:** Deliberation regarding the Golf Course Concession Agreement with Kurly's 2 Sports Grill LLC is set to terminate on September 30, 2024. (*Item continued from March 12, 2024*)
- 2) Non-Action Item: Staff update regarding Mellen Subwater District.

NEW BUSINESS

- 1) Items removed from the Consent Agenda
- 2) **Action Item:** Deliberation/Decision regarding the request by Dennis Wilson, Superintendent of Richard McKenna Public Charter Schools, to waive the Building Permit Fee, Impact Fees (Police, Fire, and Streets), plan review fee, and equivalate dwelling unit fee (EDU's) for Wastewater in the amount of \$78,842.64.
- 3) **Action Item:** Deliberation/Decision regarding Mr. Asenbauer's concerns and request to amend CMH Code 5-1-13 (Occupancy of Recreation or Other Vehicles).
- 4) Action Item: Deliberation/Decision regarding the one-way alley proposal.
- 5) **Action Item:** Deliberation/Decision regarding bulk water fee and set a public hearing if required.
- 6) **Action Item:** Deliberation/Decision to amend CMH Code 5-1-13.
- 7) Non-Action Item: Deliberation on proposed sidewalk cafes ordinance.
- 8) **Action Iten:** Deliberation/Decision on Planning and Zoning Commission recommendation and Finding of Facts to approve the preliminary plat for the "Axtell Subdivision" development with conditions requested by Sharolynn Hammond.

FINAL COMMENTS

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