

CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East Mountain Home, Idaho Tuesday, June 25, 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
RECOGNIZING PERSONS IN THE AUDIENCE (Please limit comments to a maximum of 3 minutes)		
BUDGET PRESENTATIONS- CIVIC GROUPS		
1) Historical Society- Member of the Historical Board of Directors		
2) Treasure Valley Transit- Terri Lindenberg, 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.**

- a) Approval acceptance of minutes: Regular City Council June 11, 2024
- b) Bills from 6/12/2024 to 6/25/2024 in the amount of \$589,306.63

3) Senior Center/Meals on Wheels- Lisa Simpson, Business Manager

- c) Approve the payment to Texas Aquatic in the amount of \$86,100.93.
- d) Approve the payment to Tri-State Electric, INC. in the amount of \$10,799.84.
- e) Treasurer's report for the period ending 5/31/2024
- f) Pass resolution 18-2024R to approve the destruction of surplus property and authorize the Mayor and City Clerk to sign.

- g) Authorize the Mayor and City Clerk to sign all required documents for grant application 2024/25-003.
- h) Authorize the Mayor and City Clerk to sign all required documents for grant application 2024/25-004.
- i) Approve the 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.
- j) Approve the 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.
- k) Approve the appointment of Shaun Brazell to the Planning and Zoning Commission, filling the remaining term of Travis Eikeness, which expires in February 2028.
- l) Approve amendment #8 to task order 10, 11, and 12 with Keller Associates, Inc., and authorize the Mayor to sign.
- m) Approve Blue Yonder Phase One Final plat.

OLD BUSINESS

- 1) **Action Item:** Deliberation/Decision 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) **Action Item:** Deliberation/Decision regarding the proposed sidewalk cafes ordinance. (*Item continued from June 11, 2024*)
- 3) **Action Item:** Deliberation/Decision regarding the proposed Master Transportation Plan. (*Item presented to City Council on February 27, 2024*)

NEW BUSINESS

- 1) Items removed from the Consent Agenda
- 2) **Action Item:** Deliberation/Decision regarding the termination notice of the existing Golf Course Concession Agreement with Kurly's 2 Sports Grill LLC that is set to terminate on September 30, 2024, and approve staff to certify mail the notice.
- 3) **Action Item:** Deliberation/Decision regarding the cooperative agreement between Elmore County and the City of Mountain for dispatch services from October 1, 2024, to September 30, 2025, in that amount of \$80,863.72 and authorized the Mayor, City Clerk, and Police Chief to sign.
- 4) **Non-Action Item:** Deliberation regarding the City's collecting the Impact fee on behalf of Elmore County.
- 5) **Action Item:** Deliberation/Decision concerning Golf Professional employment status.

FINAL COMMENTS

EXECUTIVE SESSION

1) 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