



CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East
Mountain Home, Idaho
Tuesday, July 11, 2023, 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.

ROLL CALL ATTENDANCE

____ Councilwoman Garvey ____ Councilman Brennan ____ Councilman Bundy
____ Councilman Green ____ Mayor Sykes

DEPARTMENT HEAD COMMENTS/REPORTS

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 – June 20, 2023
Special City Council – June 27, 2023
Regular City Council – June 27, 2023
- b) Bills from 6/28/2023 to 7/11/2023 in the amount of \$222,136.33
- c) Payroll for the period ending 5/22/2023 to 6/21/2023 in the amount of \$700,657.42
- d) Approve the finding of facts for a conditional use permit to allow for an event center located at 165 North 2nd East with conditions.
- e) Approve Grant Application 2023/24-006 request to allow the Library to apply for the Blue Cross of Idaho Community Fund Grant and authorize the Grant Administrator to complete all documents and the Mayor and City Clerk to sign all required documents.
- f) Approve the advertisement for bids for the Priority 1A Sewer Pipeline project.

OLD BUSINESS

- 1) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and finding of facts to approve the preliminary plat for "Silverstone North Subdivision" with conditions. (Staff report provided via email on May 30, 2023) *(item continued from June 27,*

2023)

- 2) **Non-Action Item:** Discussion regarding non-resident user fee. (Item continued from June 27, 2023)
- 3) **Action Item:** Deliberation/Decision on Imagine Ventures' request for a letter of support regarding an Elmore County tax exemption. *(Item continued from June 27, 2023)*

NEW BUSINESS

- 1) Items removed from Consent Agenda
- 2) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and finding of facts to approve rezone R-4 PUD entitled "Freer Field R-4 PUD" with condition. (Staff report provided via email on June 14, 2023)
- 3) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and finding of facts to approve vacating a portion of College Addition Subdivision with condition. (Staff report provided via email on June 14, 2023)
- 4) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and finding of facts to approve the preliminary plat for "Freer Fields" PUD with conditions. (Staff report provided via email on June 14, 2023)
- 5) **Action Item:** Deliberation/Decision on Mellen Water District land lease.
- 6) **Action Item:** Deliberation/Decision on creating a new resolution for a mapping fee and setting a public hearing date.

RECOGNIZING PERSONS IN THE AUDIENCE

(Please limit comments to a maximum of 3 minutes)

FINAL COMMENTS

EXECUTIVE SESSIONS- Action Items Below

- 1) Pursuant to Idaho Code Section 74-206(1)(c) -to consider acquiring an interest in real property not owned by a public agency.
- 2) 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