



CITY COUNCIL REGULAR MEETING

Conference Room of Mountain Home Police Department
2775 East 8th North
Mountain Home, Idaho

Tuesday, September 10, 2024, at 5:00 PM

Live Stream Viewing: *Will not be available*

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)

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 – August 27, 2024
- b) Bills from 8/28/2024 to 9/10/2024 in the amount of \$702,689.09
- c) Payroll for the period ending 7/22/2024 to 8/21/2024 in the amount of \$757,356.07
- d) Approve the pre-payment to MSBT Law in the amount of \$14,500.00 for City prosecution.
- e) Approve the pre-payment to MSBT Law in the amount of \$9,919.21 for General Legal Services.
- f) Approve the license agreement with the Golf Management LLC to use the indoor VR Training Center located at Desert Canyon Golf Course and authorize the Mayor and Clerk to sign.
- g) Approve the request from Tracy & Associated LLC to terminate the Airport Hangar land lease (Row F Lot 2) effective immediately and refund \$426.51 for payment of the lease for 2023 and 2024.
- h) Approve an airport hangar land lease assignment for Row B, Lot #9 from Thomas Helicopters Inc. to Crop Jet Aviation LLC. and authorize the Mayor and City Clerk to sign.
- i) Pass Resolution #23-2024R – Approving the assignment of airport hangar land lease

- agreement with Crop Jet Aviation LLC. for Hangar Space indicated by Row B, Lot #9 at the Mountain Home Municipal Airport and authorize the Mayor and City Clerk to sign.
- j) Approve an airport hangar land lease for Row B, Lot #9, to Crop Jet Aviation LLC. For an additional 20 years from the assignment of the hangar and, authorize the Mayor and City Clerk to sign.
 - k) Pass Resolution #24-2024R – Approving the assignment of airport hangar land lease agreement with Crop Jet Aviation LLC. for Hangar Space indicated by Row B, Lot #9 at the Mountain Home Municipal Airport and authorize the Mayor and City Clerk to sign.
 - l) Approve amendment of the lease agreement with Exelis Inc. for land at Mountain Home Airport for a radio tower and authorize the Mayor and City Clerk to sign.
 - m) Pass resolution #25-2024R authorizing the destruction of surplus property and authorizing the Mayor and City Clerk to sign.
 - n) Extend TJ Gomez's current Golf Professional agreement to October 31, 2024.
 - o) Approve TJ Gomez to continue to operate and provide the golf carts until October 31, 2024, at Desert Canyon Golf Course.
 - p) Authorize the Mayor to allow retired Police K9 (Nero) to go to a family that may exceed the current City Code about having no more than three animals.

OLD BUSINESS

- 1) **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. *(Item presented to City Council on August 13, 2024)*
- 2) **Action Item:** Deliberation/Decision on Mellen Water District land lease.
- 3) **Action Item:** Deliberation/Decision regarding the requested trial program modifying spouses' access at the City Training facility. *(Item approved for trial period 6mo. Period voted February 27, 2024)*
- 4) **Action Item:** Deliberation/Decision regarding dispatch agreement with Elmore County.

NEW BUSINESS

- 1) Items removed from the Consent Agenda
- 2) **Action Item:** Deliberation/Decision of Finding of Facts for the Bennett Ranch Station's Planned Unit Development with conditions.
- 3) **Action Item:** Deliberation/Decision of Finding of Fact for Preliminary Plat with conditions of the Bennett Ranch Stations Development.

FINAL COMMENTS

ADJOURN