



CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East
Mountain Home, Idaho
Tuesday, September 12, 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

PRESENTATION

MediaHoch's presentation about Chat GPT AI using BOT's for the city's websites by Jeremy and Jonah Hochstrasser, introduction by Jon Hochstrasser.

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 – August 15, 2023
Regular City Council – August 22, 2023
Special City Council – August 29, 2023
- b) Bills from 8/23/2023 to 9/12/2023 in the amount of \$650,598.03
- c) Payroll for the period ending 7/22/2023 to 8/21/2023 in the amount of \$670,752.68
- d) Approve write-offs for 2022-2023 in the amount of \$8,551.90
- e) Approve the Military Liaison position agreement between the City of Mountain Home and Marty Anderson from October 1, 2023, to September 30, 2024, and authorize the Mayor and City Clerk to sign.
- f) Approve Grant Application 2023/24-007 request to allow the Public Works Department to apply for the ITD- Local Transportation Grant Program and authorize the Grant Administrator to complete all documents and the Mayor and City Clerk to sign all required documents.

- g) Approve Grant Application 2023/24-008 request to allow the Administrative Department to apply for the EPA Solar For All Grant Program and authorize the Grant Administrator to complete all documents and the Mayor and City Clerk to sign all required documents.
- h) Approve the finding of facts for the annexation of 6.5 acres with conditions.
- i) Approve the finding of facts to vacate a portion of Falconscrest Subdivision #1 with conditions.
- j) Approve the finding of facts to zone C-4 PUD "Airbase Commons Mixed-Use" with conditions.
- k) Approve the finding of facts for the preliminary plat for "Airbase Commons Mixed-Use" PUD with conditions.
- l) Pass resolution #27-2023R authorizing the destruction of surplus property and authorizing the Mayor and City Clerk to sign.
- m) Pass resolution #28-2023R authorizing the destruction of surplus property and authorizing the Mayor and City Clerk to sign.

OLD BUSINESS

- 1) **Action Item:** Deliberation/Decision on Mellen Water District land lease.

NEW BUSINESS

- 1) Items removed from the Consent Agenda
- 2) **Action Item:** Deliberation/Decision on City Staff recommendation for Joe Garza to operate the City Motocross track at Optimist Park.
- 3) **Action Item:** Deliberation/Decision Approving the lease agreement with Joe Garza and Pass Resolution #29-2023R.
- 4) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and finding of facts for the annexation of approximately .191 acres of land located on NW Colthorp Drive between NW Garrett Avenue and NW Jerome Avenue, requested by Gary Tuller on behalf of Harlyn Marks.
- 5) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and finding of facts to Zone R-4 approximately .191 acres of land located on NW Colthorp Drive between NW Garrett Avenue and NW Jerome Avenue, requested by Gary Tuller on behalf of Harlyn Marks.

ORDINANCES

- 1) **Action Item:** Ordinance #1781- Annexation of property owned by Micheal Freer SIRP, LLC.
- 2) **Action Item:** Ordinance #1782- Vacating a portion of the Falconscrest Subdivision #1.
- 3) **Action Item:** Ordinance #1783- Zone C-4 Property- "Airbase Commons Mixed-Use" PUD

RECOGNIZING PERSONS IN THE AUDIENCE

(Please limit comments to a maximum of 3 minutes)

FINAL COMMENTS

ADJOURN