



## CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3<sup>rd</sup> East  
Mountain Home, Idaho  
Tuesday, November 26, 2024, at 5:00 PM

Live Stream Viewing: <https://www.youtube.com/c/MountainHomeIdaho>

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### CALL MEETING TO ORDER & ESTABLISH A QUORUM (5:00 PM)

\_\_\_\_\_ Councilwoman Garvey \_\_\_\_\_ Councilwoman Wirkkala  
\_\_\_\_\_ Councilman Brennan \_\_\_\_\_ Councilman Harjo \_\_\_\_\_ Mayor Sykes

### PUBLIC HEARING (Please limit comments to a maximum of 3 minutes)

1. Proposed exchange of City-owned real property for real property owned by AgEquity Holding LLC.

### 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. 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 and Zoning Commission – November 5, 2024  
Regular City Council – November 12, 2024
- b) Bills from 11/13/2024 to 11/26/2024 in the amount of \$832,903.73
- c) Treasurer's report for the period ending 10/31/2024
- d) Approve city staff to go out for a Request For Qualifications for airport engineering service at the Mountain Home Municipal Airport.
- e) Approve the concessionaire agreement with Jared Lemieux and authorize the Mayor and City Clerk to sign.
- f) Authorize the Mayor and City Clerk to sign all required documents for grant application

- 2024/25-010.  
g) Authorize the Mayor and City Clerk to sign all required documents for grant application  
2024/25-011.

## **OLD BUSINESS**

- 1) **Action Item:** Deliberation/Decision regarding the proposed Master Transportation Plan.

## **NEW BUSINESS**

- 1) Items removed from the Consent Agenda
- 2) **Action Item:** Deliberation/Decision on the Planning and Zoning Commission recommendation to approve Findings of Fact on 10<sup>th</sup> Street Neighborhood preliminary plat.
- 3) **Action Item:** Deliberation/Decision to approve and authorize the Mayor and City Clerk to sign the agreement for the exchange of City-owned real property for real property owned by AgEquity Holdings LLC. as described in the notice of public hearing that was published in the Mountain Home News, and to authorize and direct the Mayor and City Clerk to proceed with the closing of the exchange and to sign all necessary documents required to do so.
- 4) **Action Item:** Deliberation/Decision to approve continuation of Mountain Home Speedway Track to be managed by Race to Empower.

## **FINAL COMMENTS**

## **ADJOURN**