



## CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3<sup>rd</sup> East  
Mountain Home, Idaho  
Tuesday, October 8, 2024, at 5:00 PM

Live Stream Viewing: *May not be available*

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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.

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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. Regarding an Idaho Community Development Block Grant from the Idaho Department of Commerce.

### 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.

### 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 – September 24, 2024
- b) Bills from 9/25/2024 to 10/8/2024 in the amount of \$445,297.63
- c) Payroll for the period ending 8/22/2024 to 9/21/2024 in the amount of \$769,018.04
- d) Approve the recommendation by the Golf Concession hiring committee for the Desert

- Canyon Golf Course Concession services and authorize the clerk to draft an agreement.
- e) Accept the proposal submitted by Highland Golf for the lease purchase of Yamaha golf carts and authorize the execution of lease documents and the Mayor to sign.
  - f) Approve the proposed cooperative agreement between Elmore County and the City of Mountain Home regarding providing Animal Control Center services and authorize the Mayor and Chief of Police to sign.

## **OLD BUSINESS**

- 1) **Non-Action Item:** Update regarding Mellen Water District.
- 2) **Action Item:** Deliberation/Decision regarding Mountain Home Irrigation District's proposed Memorandum of Understanding.
- 3) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and Finding of Facts to zone c-4 with the PUD entitled "Bennett Ranch Station" with the conditions.
- 4) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and Finding of Facts for "Bennett Ranch Station" preliminary plat with the conditions.
- 5) **Action Item:** Deliberation/Decision regarding the Military Liaison position agreement between the City of Mountain Home and Marty Anderson from October 1, 2024, to September 30, 2025, and authorize the Mayor and City Clerk to sign.

## **NEW BUSINESS**

- 1) Items removed from the Consent Agenda
- 2) **Non-Action Item:** Staff update regarding Lagoon Cell #10 and Well #17.

## **FINAL COMMENTS**

## **ADJOURN**