



CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East
Mountain Home, Idaho
Monday, September 26, 2022, at 6:00 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 McCain
____ Councilman Stokes ____ 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 discussion or separate motion, 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 12, 2022
- b) Bills from 9/13/2022 to 9/26/2022 in the amount of \$492,163.45
- c) Treasurer's report for the period ending August 31, 2022
- d) Approve write-offs for 2021-2022 in the amount of \$5,932.66.
- e) Approve Grant Application 2022/23-008 request to allow the Recreation Department to apply for the St. Luke's CHIF for 2022-2023 programming and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents.
- f) Approve Grant Application 2022/23-009 request to allow the Recreation Department to apply for the Boise Board of Realtors grant for Story Walk and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents.
- g) Approve Grant Application 2022/2023-10 request to allow the Police Department to apply for the REALTORS Community Foundation Grant and authorize the Grant Administrator to

- complete all grant documents and the Mayor and City Clerk to sign all required documents.
- h) Approve request to lease purchase 8 Dodge Chargers for the Police Department with the Lease paperwork through Mountain West Bank.
 - i) Pass Resolution #19-2022R – Authorizing the Execution and Delivery of an Equipment Lease Agreement and all other schedules attached thereto with Mountain West Bank for 8 Dodge Chargers for the Police Department and Authorize the Mayor and City Clerk to sign.
 - j) Approve engagement letter for audit services with Harris & Co., P.A. to audit FY22 financials and authorize the Mayor to sign.
 - k) Approve the Military Liaison position agreement between the City of Mountain Home and Marty Anderson from October 1, 2022, to September 30, 2023, and authorize the Mayor and City Clerk to sign.
 - l) Appoint Marty Anderson as project coordinator for the Installation Resilience Grant with the Office of Local Defense Community Cooperation (OLDCC) Community Investment Program.
 - m) Approve a 1-year extension of the Golf Course Management agreement with T.J. Gomez to expire on September 30, 2023.
 - n) Approve insurance policy renewal with ICRMP Insurance for October 1, 2022, to September 30, 2023.
 - o) Approve renewal of the current agreement with CDI Affiliated Services, Inc., for collecting unpaid utility bills from October 1, 2022, to September 30, 2023.
 - p) Approve renewal of the current agreement with CDI Affiliated Services, Inc., for collecting returned checks from October 1, 2022, to September 30, 2023.
 - q) Approve extension of the current agreement with Entry Point for consulting services for the Fiber Optics projects.
 - r) Approve renewal to continue on the State of Idaho contract and allow the City to continue to use WEX Government Fleet Card Program for fuel in City vehicles and equipment for the 2022/2023 budget year.
 - s) Approve service agreement with Elmore County Domestic Violence Council, Inc. and authorize the Mayor and City Clerk to sign.
 - t) Approve service agreement with Mountain Home Arts Council, Inc., and authorize the Mayor and City Clerk to sign.
 - u) Approve service agreement with Mountain Home Historical Society, Inc., and authorize the Mayor and City Clerk to sign.
 - v) Approve the service agreement with Treasure Valley Transit, Inc., and authorize the Mayor and City Clerk to sign.
 - w) Approve service agreement with Mountain Home Chamber of Commerce, Inc., for the Desert Mountain Visitor Center, and authorize the Mayor and City Clerk to sign.
 - x) Approve the service agreement with Mountain Home Senior Citizens, Inc., and authorize the Mayor and City Clerk to sign.
 - y) Approve Finding of Facts Decision for a conditional use permit for drive-in (drive-thru) establishment located at 2400 block of American Legion BLVD.
 - z) Approve Autumn Park Subdivision Final Plat.
 - aa) Approve the Public Works Directors' request to purchase a 2022 Holland Workmaster 105 tractor with attachments for the City Airport.

NEW BUSINESS

- 1) Items removed from Consent Agenda

ORDINANCE

- 1) Action Item:** Ordinance #1765 Amending Mountain Home City Code by adding a New Title 9, Chapter 4 entitled Development Impact Fees of Mountain Home City Code.

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)(a) –to consider the hiring of a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.
- 2) Pursuant to Idaho Code Section 74-206(1)(b) – to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.
- 3) 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