AGENDA
SPECIAL CITY COUNCIL MEETING
HELD ON NOVEMBER 20<sup>th</sup>, 2023
AT 8:00 A.M.
AT THE MOUNTAIN HOME CITY HALL
160 SOUTH 3<sup>RD</sup> EAST STREET

CALL MEETING TO ORDER/ESTABLISH A QUORUM

Executive Session

- 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 induvial 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.

New Business

1) Discussion Item: Regarding proposed 2024 golf rates.

ADJOURN

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO, HELD ON NOVEMBER  $20^{\rm th}$ , 2023

AT 8:00 A.M.

AT THE MOUNTAIN HOME CITY HALL 160 SOUTH 3RD EAST STREET

The Council of the City of Mountain Home, Elmore County, Idaho, met at Mountain Home City Hall, 160 South  $3^{\rm rd}$  East, Mountain Home, Idaho on November  $20^{\rm th}$ , 2023. A quorum was established with, Councilwoman Garvey, Councilman Green, Councilman Brennan, Councilman Bundy and Mayor Sykes being present.

## Executive Session

 $\frac{\text{1) Pursuant to Idaho Code Section 74-206(1)(a) - to consider the hiring of a public officer, employee, staff member, or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.}$ 

Councilman Brennan made a motion to go into executive session pursuant to Idaho Code Section 74-206(1) (a), 74-206(1) (b) and 74-206(1) (f). Councilman Green seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilman Bundy	AYE

The vote being unanimous, the motion was carried and so ordered.

The Council went into Executive Session at 8:05 a.m.

The Council came out of Executive Session at 10:03 a.m.

 $\underline{2)}$  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.

Councilman Brennan made a motion to go into executive session pursuant to Idaho Code Section 74-206(1) (a), 74-206(1) (b) and 74-206(1) (f). Councilman Green seconded the motion.

The following vote was recorded:

Councilman	Green	AYE
Councilman	Bundy	AYE
Councilman	Brennan	AYE
Councilwoma	an Garvey	AYE

The vote being unanimous, the motion was carried and so ordered.

The Council went into Executive Session at 8:05 a.m.

The Council came out of Executive Session at 10:03 a.m.

 $\frac{3)\, \text{Pursuant to Idaho Code Section 74-206(1)(f) - to communicate with}}{\text{counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.}$ 

Councilman Brennan made a motion to go into executive session pursuant to Idaho Code Section 74-206(1) (a), 74-206(1) (b) and 74-206(1) (f). Councilman

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Green seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilman Bundy	AYE

The vote being unanimous, the motion was carried and so ordered.

The Council went into Executive Session at 8:05 a.m.

The Council came out of Executive Session at 10:03 a.m.

## Old Business

## 1) Discussion Item: Regarding proposed 2024 golf rates.

The Council discussed the proposed 2024 golf rates. They debated the possibilities of various fee structures.

## ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 10:30 A.M. by orders from Mayor Sykes.

Rich Sykes, Mayor

ATTEST:

Riffany Belt, City Clerk