



CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East
Mountain Home, Idaho
Tuesday, July 23, 2024, 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.

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

_____ Councilwoman Garvey _____ Councilwoman Wirkkala
_____ Councilman Brennan _____ Councilman Harjo _____ Mayor Sykes

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.

PRESENTATION

- 1. Discussion with Elmore County Commissioners regarding intergovernmental agreement regarding impact fees.

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: Airport Advisory Committee- April 15, 2024
Special City Council – July 1, 2024
Planning & Zoning Commission- July 2, 2024
Regular City Council- July 9, 2024
Special City Council- July 10, 2024
- b) Bills from 7/10/2024 to 7/23/2024 in the amount of \$1,076,293.71
- c) Treasurer's report for the period ending 6/30/2024
- d) Authorize the Mayor and City Clerk to sign all required documents for grant application 2024/25-005.
- e) Approve GUHO Corp for Construction Manager/General Contractor (CM/GC) Services for the Railroad Park Plaza project and authorize the Mayor and City Clerk to sign the required

documents.

- f) Approve amendment #1 Engineer Service with Keller Associates, Inc., and authorize the Mayor to sign.
- g) Pass resolution 20-2024R to approve the destruction of surplus property and authorize the Mayor and City Clerk to sign.
- h) Approve the Finding of Facts for the annexation of property located off Hamilton Rd. with conditions requested by the City of Mountain Home.
- i) Approve the Finding of Facts to zone C-4 property located off Hamilton Rd. with conditions requested by the City of Mountain Home
- j) Approve the Finding of Facts for a preliminary plat for the “Axtell Subdivision” development with conditions requested by Sharolynn Hammond.
- k) Approve the assignment of an airport hangar land lease for Row F, Lot #1, from Richard Howes to Howes Trust and authorize the Mayor and City Clerk to sign.
- l) Pass Resolution #21-2024R – Approving the assignment of airport hangar land lease agreement with Howes Trust for Hangar Space indicated by Row F, Lot #1 at the Mountain Home Municipal Airport and authorize the Mayor and City Clerk to sign
- m) Approve agreement with Idaho Material and Construction, Inc. for construction of BLM SEAT Base project and Mountain Home Airport and authorize the Mayor to sign.

OLD BUSINESS

- 1) **Action Item:** Deliberation/Decision regarding the Golf Course Concession Agreement with Kurly's 2 Sports Grill LLC is set to terminate on September 30, 2024. *(Item continued from March 12, 2024)*

NEW BUSINESS

- 1) Items removed from the Consent Agenda

FINAL COMMENTS

ADJOURN