



CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East
Mountain Home, Idaho
Tuesday, November 14, 2023, 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.

ROLL CALL ATTENDANCE

____ Councilwoman Garvey ____ Councilman Brennan ____ Councilman Bundy
____ Councilman Green ____ 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 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 & Zoning Commission – October 17, 2023
Regular City Council – October 24, 2023
- b) Bills from 10/25/2023 to 11/14/2023 in the amount of \$1,071,340.29
- c) Payroll for the period ending 9/22/2023 to 10/21/2023 in the amount of \$716,587.21
- d) Approve Grant Application 2023/24-010 request to allow the Library to apply for the St. Luke's CHIF for 2023-2024 programming and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents.
- e) Approve amendment No. 7 to task orders 10, 11, and 12 with Keller Associates for water, wastewater, and general engineering support and authorize the Mayor to sign.
- f) Approve the request to purchase agreement for body-worn cameras with LensLock Inc. as a purchase agreement for the Police Department and authorize the first payment of \$20,881.00.
- g) Pass Resolution #34-2023R – Authorizing the Execution and Delivery of an Equipment Purchase Agreement and all other schedules attached with LensLock Inc. for body worn cameras and authorizing the Mayor and City Clerk to sign.

OLD BUSINESS

- 1) **Action Item:** Deliberation/Decision on Mellen Water District land lease.

NEW BUSINESS

- 2) Items removed from the Consent Agenda
- 3) **Discussion Item:** Deliberation on Mountain Home City Code 7-1A-9 Water Rights Fee.
- 4) **Discussion Item:** Lynn Carrillo of Ethridge Legacy Homes regarding a proposed Hydrologic and Hydride Study (H&H).
- 5) **Action Item:** Deliberation/Decision on proposed Personnel Policy updates.

RECOGNIZING PERSONS IN THE AUDIENCE

(Please limit comments to a maximum of 3 minutes)

FINAL COMMENTS

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 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