



CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East
Mountain Home, Idaho
Tuesday, April 9, 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)

_____ Councilman Harjo _____ Councilwoman Wirkkala

_____ Councilman Brennan _____ Councilwoman Garvey _____ Mayor Sykes

PRESENTATION

- 1) Presentation by Urban Renewal Agency and The Land Group on Plaza at Railroad Park Project.

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: Planning & Zoning Commission – March 19, 2024
Special City Council – March 20, 2024
Special City Council – March 26, 2024
Regular City Council – March 26, 2024
- b) Bills from 3/27/2024 to 4/09/2024 in the amount of \$673,497.44
- c) Payroll for the period ending 2/22/2024 to 3/21/2024 in the amount of \$694,715.05
- d) Approve the request to lease purchase a 2024 Caterpillar 289D3 for the Water and Wastewater Departments with the lease paperwork through Western States Equipment Company and authorize the Mayor and City Clerk to sign all documents.
- e) Pass Resolution #9-2024R – Authorizing the Execution and Delivery of an Equipment Lease Agreement and all other schedules attached thereto with Western States Equipment Company a 2024 Caterpillar 289D3 for the Water and Wastewater Departments and authorize the Mayor and City Clerk to sign.

- f) Approve the Recreation Superintendent's request to purchase a TinyMobileRobot with a 6-year payment plan and authorize the Mayor to sign the agreement.
- g) Approve the Planning and Zoning Commission recommendation to grant the preliminary plat extension for Fall Creek Subdivision.
- h) Approve Bradford Townhomes Final Plat.
- i) Approve Grant Application 2023/24-0019 request to allow the Grant Administrator to apply for the Anheuser-Bush grant for the drinking water for firefighters and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents.
- j) Approve Grant Application 2023/24-0020 request to allow the Grant Administrator to apply for the Light My Fire Inc. Grant Program grant for the fire safety materials and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents.

OLD BUSINESS

- 1) **Non-Action Item:** Deliberation 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)*
- 2) **Action Item:** Deliberation/Decision on the partnership agreement between the City of Mountain Home, Military Affairs Committee, and Mountain Home Air Force Base and authorize the Mayor to sign the agreement. *(Item continued from March 26, 2024)*

NEW BUSINESS

- 1) Items removed from the Consent Agenda
- 2) **Action Item:** Deliberation/Decision on the Plaza at Railroad Park project and proceed with a memorandum of understanding between the City and the Urban Renewal Agency on the funding for the completion of the Plaza at Railroad Park project.
- 3) **Action Item:** Deliberation/Decision for the City to seek Request for Proposals for a Construction Manager/General Contractor (CM/GC) for the Plaza at Railroad Park Project.

FINAL COMMENTS

EXECUTIVE SESSION

- 1) Pursuant to Idaho Code Section 74-206(1)(c) –to acquire an interest in real property not owned by a public agency.
- 2) 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.
- 3) 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.
- 4) 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