

CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East Mountain Home, Idaho Tuesday, May 28, 2024, at 5:00 PM

Live Stream Viewing: https://www.youtube.com/c/MountainHomeIdaho

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CALL MEETING TO ORDER & ESTABLISH A QUO	ORUM (5:00 PM)
Councilwoman Garvey	Councilwoman Wirkkala
Councilman Brennan Counci	lman 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 ag contact.	enda? If so, please set forth the nature of the

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: Special City Council May 10, 2024 Regular City Council – May 14, 2024
- b) Bills from 5/14/2024 to 5/28/2024 in the amount of \$439,687.16
- c) Treasurer's report for the period ending 4/30/2024.
- d) Approve the payment to Texas Aquatic in the amount of \$31,601.21.
- e) Authorize the Mayor and City Clerk to sign all required documents for grant application 2023/24-024.
- f) Authorize the Mayor and City Clerk to sign all required documents for grant application 2023/24-025.
- g) Authorize the Mayor and City Clerk to sign all required documents for grant application 2024/25-002.
- h) Approve the Memorandum of Understanding between the Rural Fire District and the City for the shared purchase of a Wildland Urban Interface Engine.
- i) Approve the request to purchase a bulk water fill station credit card reader system.

j) Approve Silverstone North Final plat.

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*)

NEW BUSINESS

- 1) Items removed from the Consent Agenda
- 2) **Action Item:** Deliberation/Decision regarding the request by Dennis Wilson, Superintendent of Richard McKenna Public Charter Schools to waive the Building Permit Fee, Impact Fees (Police, Fire, and Streets), and equivalent dwelling unit fees (EDU's) for Water and Wastewater in the amount of \$94,220.84.
- 3) **Action Item:** Deliberation/Decision regarding the request by the United States Postal Service.

FINAL COMMENTS

EXECUTIVE SESSION

1) 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.

ADJOURN