

## CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3<sup>rd</sup> East Mountain Home, Idaho Tuesday, January 23, 2024, at 5:00 PM

Live Stream Viewing: <a href="https://www.youtube.com/c/MountainHomeIdaho">https://www.youtube.com/c/MountainHomeIdaho</a>

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		
Councilmember Harjo	oCouncilmember Wirkl	кala
Councilmember Brennan	Councilmember Garvey	_ Mayor Sykes
DEPARTMENT HEAD COMMENTS/REPO		
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: Regular City Council January 9, 2024 Planning & Zoning Commission January 2, 2024
- b) Bills from 1/10/2024 to 1/17/2024 in the amount of \$949,293.32
- c) Treasurer's report for the period ending 12/31/2023
- d) Approve Grant Application 2023/24-015 request to allow the Library to apply for the Select Health Award and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents.
- e) Approve Grant Application 2023/24-016 request to allow the Parks Department to apply for the Select Health Award and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents.
- f) Approve the Parks Department's request to purchase new playground equipment and surfacing for Richard Aguirre Parks.
- g) Pass Resolution #1-2024R Approve the destruction of surplus property and authorize the Mayor and City Clerk to sign.
- h) Approve the appointment of Laurel Waters to the Library Board, filling the remaining term of Samantha Venable Harjo, which will expire in February 2025.

## **NEW BUSINESS**

- 1) Items removed from the Consent Agenda
- 2) **Action Item:** Deliberation/Decision regarding the consumer price index increase for Republic Services per their Waste & Recycling Collection contract for City residential and commercial services.
- 3) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation for the annexation of 263 acres located West of the City Airport and East of NW Bypass Road (RP03S06E280015) with conditions requested by Zach Simons, CBRE.
- 4) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation to zone I-1 for 263 acres located West of the City Airport and East of NW Bypass Road (RP03S06E280015) with conditions requested by Zach Simons, CBRE.
- 5) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation to vacate a portion of Garrett's Addition subdivision comprised of lots 37 and 38, total of 2.02 acres with conditions requested by Aleks Yanchuk, Living Development, LLC
- 6) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation for Preliminary Plat "Bradford Townhomes" consisting of 2.02 acres located at the corner of NW Foster Drive and NW Bradford with conditions requested by Aleks Yanchuk, Living Development, LLC.
- 7) **Action Item:** Set a public hearing date for the proposed fee increase for nonresident cards at the Library.
- 8) Action Item: Set a date for a Council workshop to discuss the Airport Hangar land lease.
- 9) **Action Item:** Deliberation/Decision to provide a letter of support to Mountain Home School District #193 for Community Funding Project Grant.
- 10)**Action Item:** Deliberation/Decision to allow Elmore Ambulance Service personnel to access the City of Mountain Home training facility for routine use.
- 11) **Action Item:** Deliberation/Decision regarding public comment on the City Council agendas.
- 12) **Action Item:** Deliberation/Decision regarding spending limits.

## RECOGNIZING PERSONS IN THE AUDIENCE

(Please limit comments to a maximum of 3 minutes)

FINAL COMMENTS

**ADJOURN**