

# **CITY COUNCIL REGULAR MEETING**

City Council Chambers, 160 South 3<sup>rd</sup> East Mountain Home, Idaho Tuesday, January 28, 2025, at 5:00 PM

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

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

\_\_\_\_\_ Councilwoman Garvey \_\_\_\_\_Councilwoman Wirkkala

\_\_\_\_\_ Councilman Brennan \_\_\_\_\_ Councilman Harjo \_\_\_\_\_ Mayor Sykes

# CALL THE PLANNING & ZONING MEETING TO ORDER & ESTABLISH A QUORUM (5:00 PM)

\_\_\_\_\_ Commissioner Wallaert \_\_\_\_\_ Commissioner Roeder

\_\_\_\_\_ Commissioner Mills \_\_\_\_\_ Commissioner Drake \_\_\_\_\_ Commissioner McCormick

#### PRESENTATION

- 1) Presentation by Keller Associates
- A) **Non-Action Item:** Presentation Discussion between the City Council and Planning and Zoning Commission.

#### **ADJOURN (PLANNING & ZONING COMMISSION)**

**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.** 

Approval acceptance of minutes: Impact Fee Advisory Committee- April 8, 2024 Impact Fee Advisory Committee- November 21, 2024 Planning & Zoning Commission – January 7, 2025 Regular City Council Meeting – January 14, 2025

- b) Bills from 1/15/2025 to 1/28/2025 in the amount of \$672,619.57
- c) Treasurer's report for the period ending 12/31/2024
- d) Approve the Finding of Facts for a preliminary plat of the 10<sup>th</sup> Street Neighborhood Subdivision with conditions.
- e) Approve the Finding of Facts for a conditional use permit located at 895 North 6<sup>th</sup> East Street.
- f) Approve the Finding of Facts for a conditional use permit for a new electrical substation with conditions located East of Optimist Park, North of West 5<sup>th</sup> North Street, and West of North Haskett Street.
- g) Approve Preliminary Plat Extension for Airbase Commons (PZ-23-87)
- h) Approve Clearwater Financial as a City Financial Advisor and authorize the Mayor to sign.
- i) Adopt and Approve the Limited English Proficiency (LEP) Language Assistance Plan.
- j) Approve a lease agreement with Jason Davis to operate the City Motocross track located at Optimist Park.
- k) Pass Resolution #02-2025R

# **OLD BUSINESS**

a)

- 1) Action Item: Deliberation/Decision to amend City Ordinance 1-6-4 to include a requirement of Livestream, video recording, and publication for all regular and special meetings of the City Council and Planning and Zoning Commission. *(Councilman Harjo)*
- 2) Action Item: Deliberation/Decision to amend City Ordinance 1-6-4(F) City Council Agendas. *(Councilman Brennan)*

# **NEW BUSINESS**

- 1) Items removed from the Consent Agenda
- 2) Action Item: Deliberation/Decision regarding MHFD billing for services provided.
- 3) Non-Action Item: Deliberation on Golf Fee per person (Councilman Harjo)
- 4) Non-Action Item: Deliberation on Tournament Play (Councilman Harjo)
- *5)* **Non-Action Item:** Deliberation for a resolution of the City Council of Mountain Home supporting state legislation on exemption of income tax on military pensions. (*Councilwoman Wirkkala*)

# ORDINANCE

1) Ordinance 1804- Amending Mountain Home 1-6-4(G)

# FINAL COMMENTS

# ADJOURN