



CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East
Mountain Home, Idaho

Tuesday, November 12, 2024, at 5:00 PM

Live Stream Viewing: *May not be available*

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)

_____ Councilwoman Garvey _____ Councilwoman Wirkkala
_____ Councilman Brennan _____ Councilman 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 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 and Zoning Commission – October 15, 2024
Airport Advisory Committee- October 21, 2024
Regular City Council – October 22, 2024
Planning and Zoning Commission – October 24, 2024
Special City Council – October 29, 2024
Special City Council- November 1, 2024
- b) Bills from 10/23/2024 to 11/12/2024 in the amount of \$1,987,024.70
- c) Payroll for the period ending 9/22/2024 to 10/21/2024 in the amount of \$779,009.78.
- d) Authorize the Mayor and City Clerk to sign all required documents for grant application 2024/25-009.
- e) Approve the addendum to farm lease#1728 with Sunview Dairy with terms as printed and authorize the Mayor and Clerk to sign.
- f) Approve the Golf Course Concession Selection Committee's recommendation for Birdies Café and Grill for Desert Canyon Golf Course Concession services and authorize the clerk and City attorney to draft an agreement.

- g) Pass resolution #31-2024R establishing Golf Fees effective upon passing a resolution for the 2025 Golf Season and authorizing the Mayor and City Clerk to sign.
- h) Approve the annual road and street financial report for the State of Idaho and authorize the Mayor and City Clerk to sign.
- i) Approve the service agreement with SportsNEXT for online booking services at Desert Canyon Golf Course and authorize the Mayor to sign.
- j) Pass resolution #32-2024R authorizing the destruction of surplus property and authorizing the Mayor and City Clerk to sign.

OLD BUSINESS

- 1) **Non-Action Item:** Update regarding Mellen Water District.
- 2) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and Finding of Facts to amend the “Turner House Depot” preliminary plat with conditions. *(Continued from August 13, 2024)*
- 3) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and Finding of Facts to amend the R-4 PUD “Turner House Depot” with conditions. *(Continued from August 13, 2024)*

NEW BUSINESS

- 1) Items removed from the Consent Agenda
- 2) **Action Item:** Deliberation/Decision regarding permitting accessory structures at 465 North 12th East Street.
- 3) **Action Item:** Deliberation/Decision regarding Elmore County's request to waive building permit fees.
- 4) **Action Item:** Deliberation/Decision on Planning and Zonings Commission recommendation and Finding of Facts for a conditional use permit.

ORDINANCES

- 1) **Action Item:** Ordinance #1802- Enacting a New Title 4, Chapter 13 of Mountain Home City Code Entitled Downtown Sidewalk Patio and Café Regulations.
- 2) **Action Item:** Ordinance #1803- Amending 9-9-20

FINAL COMMENTS

ADJOURN