

## CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3<sup>rd</sup> East Mountain Home, Idaho Monday, March 27, 2023, at 6:00 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.

ROLL CALL ATTENDANCE			
Councilwoman Garvey	Councilman Bre	nnan	Councilman McCain
Councilman GreenMay		Mayor Sykes	
DEPARTMENT HEAD COMMENTS/REPORTS			
<ul><li>PRESENTATION</li><li>1) Presentation of FY22 Audit - Harr</li></ul>	is & Co		
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## 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 February 6, 2023 Regular City Council – March 13, 2023
- b) Bills from 3/14/2023 to 3/27/2023 in the amount of \$501,910.70
- c) Treasurer's report for the period ending 2/28/2023
- d) Approve Grant Application 2022/23-026 request to allow the Parks Department to apply for the AARP Community Challenge Grant Program grant and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents.
- e) Approve the partnership agreement between Mountain Home AFB and the City of Mountain Home and authorize the Mayor to sign all required documents.
- f) Approve Consolidated Enterprises, LLC request to sublease land located at 1205 Highway 20.

## **NEW BUSINESS**

- 1) Items removed from Consent Agenda
- 2) **Action Item:** Discussion to amend City ordinance regarding regular City Council meeting day and time.
- 3) **Action Item:** Discussion/Decision to amend the personnel policy Employee residence for Sworn Officer.

#### **ORDINANCES**

- 1) **Action Item:** Ordinance #1769 Amending Mountain Home City Code by the addition of a New Title 6, Chapter 3, Section 8 of Mountain Home City Code.
- 2) **Action Item:** Ordinance #1770 Amending Mountain Home City Code by the addition of a New Title 5, Chapter 1, Section 14 of Mountain Home City Code.

## RECOGNIZING PERSONS IN THE AUDIENCE

(Please limit comments to a maximum of 3 minutes)

## FINAL COMMENTS

# **ADJOURN**