

# CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3<sup>rd</sup> East Mountain Home, Idaho Tuesday, July 9, 2024, at 5:00 PM

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

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CALL MEETING TO ORDER & ESTABLISH A QUORUM (5:00 PM)		
Councilwoman Garvey	(	Councilwoman Wirkkala
Councilman Brennan	_ Councilman Harjo	Mayor Sykes
<b>RECOGNIZING PERSONS IN THE AUDIENCE</b> (Please limit comments to a maximum of 3 minutes)		
PRESENTATIONS		
1) Presentation by Trace Giles the 366 <sup>th</sup> Fighter Wing Community Partnerships Director.		
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 June 25, 2024 Planning and Zoning Commission June 4, 2024
- b) Bills from 6/26/2024 to 7/9/2024 in the amount of \$865,716.72
- c) Payroll for the period ending 5/22/2024 to 6/21/2024 in the amount of \$776,666.47
- d) Approve the appointment of Phillip Mills to the Planning and Zoning Commission, filling the remaining term of Travis Eikeness, which expires in February 2028.
- e) Approve the request by the Public Works Department to purchase a root control from RootX.
- f) Approve Amendment #5 with Keller Associates for the Well #17 project and authorize the Mayor to sign.
- g) Approve the lease paperwork through PNC Equipment Finance for a Toro Multi Pro 5800-G

- for Golf Maintenance and authorize the Mayor and City Clerk to sign all documents.
- h) Pass Resolution #19-2024R Authorizing the Execution and Delivery of an Equipment Lease Agreement and all other schedules attached with PNC Equipment Finance for a Toro Multi Pro 5800-G and authorizing the Mayor and City Clerk to sign.

## **OLD BUSINESS**

1) **Action Item:** Deliberation/Decision 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) **Non-Action Item:** Deliberation regarding proposed edits to Chapter 6.
- 3) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and Finding of Facts to approve the annexation of property located off Hamilton Rd. with conditions requested by the City of Mountain Home.
- 4) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and Finding of Facts to approve to zone C-4 property located off Hamilton Rd. with conditions requested by the City of Mountain Home.

## **FINAL COMMENTS**

## **ADJOURN**