



## CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3<sup>rd</sup> East  
Mountain Home, Idaho  
Monday, January 23, 2023, at 6:00 PM

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

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### ROLL CALL ATTENDANCE

\_\_\_\_ Councilwoman Garvey      \_\_\_\_ Councilman Brennan      \_\_\_\_ Councilman McCain  
\_\_\_\_ Councilman Green      \_\_\_\_ Mayor Sykes

### PRESENTATION

- 1) Presentation by Chief Thompson recognizing James Hollis as the 2022 Officer of the Year.
- 2) Presentation by Gordon Jones, President of College of Western Idaho.

### DEPARTMENT HEAD COMMENTS/REPORTS

### 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- January 3, 2023  
Regular City Council – January 9, 2023  
Special City Council – January 12, 2023
- b) Bills from 01/10/2023 to 01/23/2023 in the amount of \$636,825.88
- c) Treasurer's report for the period ending 12/31/22
- d) Approve Budget Transfers from General Fund to Economic Development and Golf Course.
- e) Pass Resolution #03-2023R – Approve the destruction of surplus property and authorize the Mayor and City Clerk to sign.
- f) Pass resolution #04-2023R – Approving the appointment of Keith Yagues as a member of the Urban Renewal board for a 4-year term expiring on January 1, 2027, and authorizing the

- Mayor and City Clerk to sign.
- g) Pass resolution #05-2023R – Approving the reappointment of Hailey Owen as a member of the Urban Renewal board for an additional 4-year term expiring on January 1, 2027, and authorizing the Mayor and City Clerk to sign.
  - h) Approve the request to lease purchase a Fleet 2023 GMC Sierra 1500 truck for the Cemetery Department with the lease paperwork through Mountain West Bank.
  - i) Pass Resolution #06-2023R – Authorizing the Execution and Delivery of an Equipment Lease Agreement and all other schedules attached thereto with Mountain West Bank for a new 2023 Fleet GMC Sierra 1500 Truck for the Cemetery Department and authorize the Mayor and City Clerk to sign.
  - j) Approve Grant Application 2022/23-020 request to allow the Recreation Department to apply for State of Idaho Parks & Recreation - Land and Water Conservation Fund for the Aquatic Facility and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents.
  - k) Approve Grant Application 2022/23-021 request to allow the Library to apply for the Idaho Botanical Garden grant and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents.
  - l) Approve the appointment of Christina Mattern to the Library Board, filling the remaining term of James Green to expire in February 2024.
  - m) Approve the appointment of Jake Aplin to the Library Board, for a 5-year term expiring February 2027.
  - n) Approve the Wastewater Department's request to purchase new Cartegraph software and authorize the Mayor to sign the Master Agreement.
  - o) Approve resolution to be prepared for a wastewater rate increase from \$26.95, the base rate for the 1st 5,000 gallons, to \$28.29 and from \$5.65 per 1,000 gallons over the 5,000 gallons to \$5.93 to be effective as of March 1, 2023.
  - p) Approve resolution to be prepared for a water rate increase from \$27.60, the base rate for the 1st 5,000 gallons to \$28.98, and from \$1.58 to \$1.65 per 1,000 gallons over the 5,000 gallons up to 45,000 gallons, and \$1.95 to \$2.04 per 1,000 gallons over 45,000 to be effective as of March 1, 2023.

## **NEW BUSINESS**

- 1) Items removed from Consent Agenda
- 2) **Non-Action Item:** Discussion with Darcy Braithwaite on the proposed agreement for the use of city facility for sports/recreation activities. (Staff provided this information via email on January 13, 2023)
- 3) **Action Item:** Deliberation/Decision on Planning and Zoning commission recommendation and finding of facts to approve the conditional use permit to allow an event center on real property located at 275 East 4<sup>th</sup> North Street. (Staff report provided via email on December 27, 2022)

## **RECOGNIZING PERSONS IN THE AUDIENCE**

(Please limit comments to a maximum of 3 minutes)

## **FINAL COMMENTS**

## **ADJOURN**