AGENDA

SPECIAL CITY COUNCIL MEETING/JOINT MEETING WITH P&Z COMMISSION HELD ON DECEMBER 17th, 2024

AT 5:30 P.M.

AT THE MOUNTAIN HOME CITY HALL 160 SOUTH 3rd EAST STREET

CALL MEETING TO ORDER/ESTABLISH A QUORUM

TOPIC

- 1) Action Item: Approve the Motorola Records Management System (RMS) customer service agreement and authorize the Mayor to sign.
- 2) Discussion with City Legal on Land use on the following topics (public meeting guidelines, public hearing guidelines, and development applications workflow).

ADJOURN

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO, HELD ON DECEMBER 17th, 2024

AT 5:30 P.M.

AT MOUNTAIN HOME CITY HALL 160 SOUTH 3RD EAST STREET

JOINT MEETING WITH PLANNING AND ZONING COMMISSION

The Council of the City of Mountain Home, Elmore County, Idaho, met at Mountain Home City Hall, 150 South 4th East, Mountain Home, Idaho on December 17th, 2024. A quorum was established with, Councilwoman Garvey, Councilman Harjo, and Councilwoman Wirkkala being present. Mayor Sykes was absent.

MOTION TO AMEND THE AGENDA

Councilman Brennan made a motion to amend the agenda on a time sensitive nature to cure an open meeting law violation that occurred for the City Council. Councilwoman Wirkkala seconded the motion.

The following vote was recorded:

Councilwoman Wirkkala	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilman Harjo	AYE

The vote being unanimous, the motion was carried and so ordered.

Councilman Brennan said there had been an email sent out requesting a building permit fee be waived for the County needed to be agreed to in public.

Councilman Brennan made a motion to waive a building permit fee in an amount not to exceed \$150.00 for Elmore County. Councilman Harjo seconded the motion.

The following vote was recorded:

Councilwoman Wirkkala	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilman Harjo	AYE

The vote being unanimous, the motion was carried and so ordered.

NEW BUSINESS

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1) Action Item: Approve the Motorola Records Management System (RMS) customer service agreement and authorize the Mayor to sign.

Police Chief, Jon Thompson came forward to discuss the RMS agreement with Amy Pearson, Records Supervisor.

The Council discussed moving forward with this system and how it would be integrated with the Elmore County system.

— Paul Fitzer, City Attorney asked if the Council was willing to pass this would they pass it pending legal approval.

Councilwoman Garvey made a motion to approve the Motorola Records Management System agreement pending the legal edits and legal approval. Councilwoman Wirkkala seconded the motion.

Councilman Brennan asked if there was anything of significant change would it come back to the Council.

Paul said there was no longer any material changes to be made.

Councilman Harjo asked if there would be any chance of E911 reimbursement.

The following vote was recorded:

Councilwoman Wirkkala	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilman Harjo	AYE

The vote being unanimous, the motion was carried and so ordered.

2) Discussion with City Legal on Land Use on the following topics (public meeting guidelines, public hearing guidelines, and development application workflow).

The Planning and Zoning Commission took role with Commissioners Wallaert, Roeder, Mills, Drake and McCormick all being present.

Councilman Brennan suspended Robert's Rules of Order for the discussion.

The City Council and Planning and Zoning Commission discussed the meeting guidelines, public hearing guidelines and development application workflow in a joint session.

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ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 7:00 P.M. by orders from Councilman Rrennan.

Kristopher Wallaert, P&Z Chairman