

CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East Mountain Home, Idaho Tuesday, March 11, 2025, at 5:00 PM

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

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

PRESENTATION

1) Presentation of FY24 Audit – Harris & Co.

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 & Zoning Commission February 18, 2025 Planning & Zoning Commission – February 20, 2025
 - Special City Council February 26, 2025

Regular City Council Meeting- February 26, 2025

- b) Bills from 2/26/2025 to 3/11/2026 in the amount of \$667,363.32
- c) Payroll for the period ending 1/22/2025 to 2/21/2025 in the amount of \$791,571.71
- d) Approve the appointment of Marshall Carruthers to the Impact Fee Advisory Committee, filling the vacancy from Philip Mills's resignation.
- e) Set a public hearing for April 8, 2025, to establish a fee for Missing and/or Replacement Keys for City Golf Carts.
- f) Approve the Findings of Facts to amend an existing conditional use permit at Optimist Park

with conditions.

g) Pass resolution #06-2025R allowing the destruction of city records and authorizing the Mayor and City Clerk to sign.

OLD BUSINESS

- 1) **Action Item:** Deliberation/decision to reconsider allowing city staff to proceed with the request for a proposal process for a preliminary engineering study to relocate and extend a portion of the railroad. (*Councilwoman Garvey*)
- 2) Action Item: Deliberation/decision review, edit, and potentially approve Dylan's IDWR letter. (*Councilwoman Wirkkala*)

NEW BUSINESS

- 1) Items removed from the Consent Agenda
- 2) Non-Action Item: Discussion with Col. Hanson from Mountain Home Air Force Base.
- 3) **Non-Action Item:** Discussion with Military Liaison, Marty Anderson, regarding a discussion with American Classic Charter and a public records request. (*Councilwoman Wirkkala*)
- 4) Action Item: Deliberation/decision regarding Golf Tournament Fees, Tournament User Fee for Season Pass holders, and Golf Tournament payouts. (*Councilwoman Garvey*)
- 5) **Non-Action Item:** Discussion on Airport Advisory committee recommendation for the City to consider adopting Elmore County's airport zoning regulations for properties requesting to be annexed into the City of Mountain Home.
- 6) **Non-Action Item:** Discussion with Elmore County Commissioners regarding Elmore County Impact Fees.

FINAL COMMENTS

ADJOURN