



CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East
Mountain Home, Idaho
Tuesday, September 26, 2023, at 5:00 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 Brennan ____ Councilman Bundy
____ Councilman Green ____ Mayor Sykes

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 – September 5, 2023
Regular City Council – September 12, 2023
Special City Council – September 13, 2023
Special City Council – September 20, 2023
- b) Bills from 9/13/2023 to 9/26/2023 in the amount of \$1,923,126.07
- c) Treasurer's report for the period ending 8/31/2023
- d) Approve Grant Application 2023/24-009 request to allow the Recreation Department to apply for the St. Luke's CHIF for 2023-2024 programming and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents.
- e) Approve the request for an applicant to submit a Planned Unit Development application for a parcel of less than 3 acres.
- f) Approve amendment to a lease agreement with Idaho Power Company and Authorize the Mayor and City Clerk to sign.
- g) Approve insurance policy renewal with ICRMP Insurance for October 1, 2023, to September 30, 2024.

- h) Approve the Joint Powers agreement with ICRMP and authorize the Mayor and City Clerk to sign.
- i) Approve worker's compensation and employer liability insurance policy renewal with State Insurance Fund for October 1, 2023, to September 30, 2024.
- j) Approve renewal of the current agreement with CDI Affiliated Services, Inc., for collecting unpaid utility bills from October 1, 2023, to September 30, 2024.
- k) Approve renewal of the current agreement with CDI Affiliated Services, Inc., for collecting returned checks from October 1, 2023, to September 30, 2024.
- l) Approve renewal to continue on the State of Idaho contract and allow the City to continue to use WEX Government Fleet Card Program for fuel in City vehicles and equipment for the 2023/2024 budget year.
- m) Approve the service agreement with Elmore County Domestic Violence Council, Inc., and authorize the Mayor and City Clerk to sign.
- n) Approve the service agreement with Mountain Home Arts Council, Inc., and authorize the Mayor and City Clerk to sign.
- o) Approve the service agreement with Mountain Home Historical Society, Inc., and authorize the Mayor and City Clerk to sign.
- p) Approve the service agreement with Treasure Valley Transit, Inc., and authorize the Mayor and City Clerk to sign.
- q) Approve service agreement with Mountain Home Chamber of Commerce, Inc., for the Desert Mountain Visitor Center, and authorize the Mayor and City Clerk to sign.
- r) Approve the service agreement with Mountain Home Senior Citizens, Inc., and authorize the Mayor and City Clerk to sign.
- s) Approve the finding of facts to amend the City of Mountain Home Street Department's Capital Improvement Plan.
- t) Approve the finding of facts to amend the City Code 9-4-3 zoning title amendment to reflect the removal of street capital improvement projects per the Comprehensive Plan amendment.

OLD BUSINESS

- 1) **Action Item:** Deliberation/Decision on Mellen Water District land lease.

NEW BUSINESS

- 1) Items removed from the Consent Agenda

ORDINANCES

- 1) **Action Item:** Ordinance #1786- Amending Title 10, Chapter 1, Sections 2, 17, and 18 of the Mountain Home City Code.
- 2) **Action Item:** Ordinance #1787- Amending City of Mountain Home Code by the addition of a New Title 9, Chapter 4, entitled Development Impact Fees.

RECOGNIZING PERSONS IN THE AUDIENCE

(Please limit comments to a maximum of 3 minutes)

FINAL COMMENTS

ADJOURN