



CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East
Mountain Home, Idaho
Tuesday, October 10, 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 19, 2023
Regular City Council – September 26, 2023
Special City Council – September 27, 2023
Special City Council – October 2, 2023
- b) Bills from 9/27/2023 to 10/10/2023 in the amount of \$1,720,929.41
- c) Payroll for the period ending 8/22/2023 to 9/21/2023 in the amount of \$683,388.14
- d) Pass resolution #30-2023R authorizing the destruction of surplus property and authorizing the Mayor and City Clerk to sign.
- e) Approve airport hangar land lease for Row A, Lot #11 for Aix Sponsa Company and authorize the Mayor and City Clerk to sign.
- f) Pass Resolution #31-2023R – Approving the Lease Agreement with Aix Sponsa Company, Hangar Space indicated by Row A, Lot #11 at the Mountain Home Municipal Airport, and authorizing the Mayor and City Clerk to sign.

OLD BUSINESS

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

NEW BUSINESS

- 1) Items removed from the Consent Agenda
- 2) **Action Item:** Deliberation/Decision on Planning and Zonings Commission recommendation to approve a conditional use permit to allow for a propane storage facility in an I2 zoning district located between the 700 and 800 block of Highway 30 requested by Gary Tuller on behalf of Hiler Brothers. (Staff report provided via email on September 12, 2023)

RECOGNIZING PERSONS IN THE AUDIENCE

(Please limit comments to a maximum of 3 minutes)

FINAL COMMENTS

EXECUTIVE SESSION

- 1) Pursuant to Idaho Code Section 74-206(1)(a) –to consider the hiring of a public officer, employee, staff member, or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.
- 2) Pursuant to Idaho Code Section 74-206(1)(b) – to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent.
- 3) Pursuant to Idaho Code Section 74-206(1)(f) –to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.

RECOGNIZING PERSONS IN THE AUDIENCE

(Please limit comments to a maximum of 3 minutes)

FINAL COMMENTS

ADJOURN