MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO, HELD ON April 22nd, 2025, AT 5:00 P.M AT MOUNTAIN HOME CITY HALL CHAMBERS MOUNTAIN HOME, IDAHO

22365 CALL MEETING TO ORDER/ESTABLISH A QUORUM

RECOGNIZING PERSONS IN THE AUDIENCE 22365

22365 **PRESENTATION**

- 1. Presentation by Rachele Kline with Republic Services
- 2. Presentation by members of the Military Affairs Committee

CONFLICT OF INTEREST DECLARATION 22367

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 22367

> Agenda section require formal Council action, but are typically routine or not of great controversy and will be enacted by one motion. Questions for the purpose of clarification may be asked about a particular item before the motion is voted on. However, for lengthy discussion or separate motion 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:

a. Impact Fee Advisory Committee- March 13, 2025
b. Planning & Zoning Commission- April 1, 2025
c. Special City Council Meeting- April 3, 2025
d. Regular City Council Meeting- April 8, 2025
e. Special City Council Meeting- April 11, 2025
Bills from 4/9/2025 to 4/22/2025 in the amount of \$293,974.45
Treasurer's report for the period ending 3/31/2025
Approve the construction and development reimbursement agreement with the Mountain Home Urban Renewal Agency for the Railroad Park Plaza project, Phase #1, and authorize the Mayor and City Clerk to sign.

Award Bid to Idaho Site Works for the FY2025 Waterline and Roadway Improvement project.

E.

OLD BUSINESS 1)Action Item: Deliberation/Decision regarding staff and legal edits to the approved draft cooperative agreement between Elmore County and the City regarding the Animal Control Center, and authorize the Mayor, City Clerk, and Chief of Police to sign.

22370 **NEW BUSINESS**

22369

NEW BUSINESS

1) Items removed from Consent Agenda
2) Action Item: Deliberation/Decision on adopting a City ordinance regarding TNR.

(Pulled from New Business and tabled until May 13, 2025 Meeting)
3) Action Item: Deliberation/Decision on Planning and Zoning Commission recommendation and Finding of Facts to amend an existing conditional use permit with conditions requested by Idaho Power.
4) Action Item: Deliberation/Decision on Planning and Zoning Commission recommendation and Finding of Facts for a conditional use permit located at West 7th South Street with requirements.
5) Action Item: Deliberation/Decision to arrange a Special City Council meeting to adopt the resolution for the LID#1 assessment roll public hearing. Proposed meeting dates are Monday, April 28th or Tuesday, April 29th, 2025, at 5 PM.

FINAL COMMENTS 22371

ADJOURN 22372

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO, HELD ON April 22nd, 2025, AT 5:00 P.M.

The Council of the City of Mountain Home, Elmore County, Idaho, met at the Mountain Home City Hall Chambers, 160 South 3rd East, Mountain Home, Idaho on April 22nd, 2025. A quorum was established with, Councilman Harjo, Councilwoman Wirkkala, Councilman Brennan, and Mayor Sykes being present. Councilwoman Garvey by phone.

RECOGNIZING PERSONS IN THE AUDIENCE

- Crystal Moore came forward to discuss TNR and Lost Paws support. She said that implementing TNR was crucial to controlling the cat population. She asked, if TNR does not proceed, what measures the City would take to curb the population growth and abuse. She also asked why so many cats had been abandoned and what consequences had been faced for these actions.
- Sean Carr also came forward to discuss his support for TNR. He brought in an example of an appropriate shelter for the cat colonies.
- Tyler Merryman came forward to say that he supports the T and the N of TNR, but he did not support the R as it was just releasing stray wild animals back into neighborhoods.
- Casey Waddel said that she had recently moved here from various other locations due to the military. She said that they had seen the TNR programs in those other places work. She said that she wholly supported this group and that if there was a law that is blocking them from doing this, it needed to be changed to help them out.

PRESENTATION

1)Presentation by Rachele Kline with Republic Services

Rachele Kline said that she usually comes out once a year to give a state of the trash. She said that this year she brought with her data from the last 10 years. She said that Mountain Home had not changed much in the last 10 years, people were still generating the same amount of waste. She also said that it looked like recycling had dropped, but it had not. She explained that it was the loss of some materials and the lightweighting of some. She said that they used to see a lot of magazines and newspapers, but people were switching to electronic versions of that material. She also explained that water bottles and soda cans had reduced in weight over the years.

Rachele Kline went on to talk about how Republic Services was proud to be a big sponsor in the community, with cash donations and in-service donations.

Rachele Kline gave an update on the now renamed Sawtooth Regional Landfill opening and that there was recently an open house. She said that they have a hearing with the Planning and Zoning Commission on Thursday night, to present.

Rachele Kline said that there is a glass recycling drop site at the Bennett Road transfer station. She said that she didn't think a lot of people knew about it and she spoke with Councilman Harjo at the open house. She said that if they could find a site in town, that would be great, but it would need to be monitored for safety.

Rachele Kline continued to update about Spring Clean-Up week. She said that every year citizens are invited to put out bulky items, as long as they are non-freon for free. She went on to discuss other options that work instead of a designated week of the year.

Councilman Brennan asked if there was a date set for the City's next hazardous materials day clean up.

Tiffany Belt, City Clerk said that at this time we did not have a date scheduled. She said that we would need to work with Republic Services to schedule a date, typically in the fall.

Councilman Harjo said that he and Rachele had a conversation about access to recycling at the open house. He said one of the topics had been access to recycling, and that the bins have moved farther and farther away from their community, eventually being located at the Bennett transfer station. He asked for the Mayor and the City staff's ideas and appetite for possibly finding a place to bring these closer to town. He went on to say that not everyone had the ability and access to gather materials to take all the way out to the dump.

Councilwoman Wirkkala asked Rachele Kline if they had ever entertained the idea of having yard waste bins.

Rachel Kline said that they had used to have a yard waste program, and it was at the old Bennett Road landfill, but there had been an underground fire and then it had been shut down. She said this was back when Mayor Rist was still in office. She said that they would need a place to compost it and there would be some work and cost involved, but that she would be able to get a proposal together.

2)Presentation by members of the Military Affairs Committee

Connie Clark, Military Affairs Committee President, said that they had gone to Washington D.C., the Pentagon, and Langley Air Force Base last week and that she wanted to discuss what they learned while there. She said that herself, Marty Anderson, Mayor Sykes, and retired Brigadier General Will Marshall all met with senior leadership to discuss strengthening support for Mountain Home Air Force Base, and ensuring the community was postured with projected mission growth. She said that they also discussed critical priorities related to infrastructure, quality of life and long-term sustainability for both the Base and the City of Mountain Home.

Connie Clark said that as a result of the Air Force exercise in late 2024, that 300 new personnel from mission support and their families would be expected to arrive in Mountain Home in October 2025. She said that a formal site survey would be conducted at Mountain Home Air Force Base on June 3 to June 5 to evaluate installation readiness and the Community's ability to support projected growth. She said that a final report from the assessment had been requested, and the MAC would provide the updates to the City Council once it became available.

Connie Clark continued by saying that the Base had a high probability to grow by approximately 700 more personnel and their families by 2027. She said this would include the addition of one new squadron, primarily due to the divestment of F-15e aircraft from Lakenheath, United Kingdom. She said the growth would not be just military, but community wide, and with it would come an estimated \$11-million annual economic impact. She said this would ripple across our local businesses, housing, and schools.

Connie Clark said that this would provide an incredible opportunity as well as a great responsibility. She said the success of these incoming missions would depend not only on the airmen, but also on the quality of life that could be offered them and their families. She said that during their trip, they carried the message that Mountain Home was ready to step up, but that they would need to plan ahead and would need support. She said that two key points that had been emphasized were the need to continue addressing housing and infrastructure.

Connie Clark said that they had met with the Idaho Congressional Delegation to advocate for federal and state assistance. She said that the message was clear; Mountain Home would need resources to expand and strengthen infrastructure to accommodate the projected growth. She said that they had specifically highlighted the importance of investments in wastewater systems, utilities, and road improvements.

Connie Clark said that supporting our military had meant welcoming new missions and creating a community where service members and their families could truly thrive. She said that encouraging them to live in Mountain Home, rather than commuting to Boise, would allow them to spend less time on the road and more time with their families. She went on to say with the rising cost of transportation, commuting could quickly add up, both financially and personally. She said that Mountain Home would offer more affordable housing options, shorter commutes and a tightknit community that valued and supported its military neighbors. She continued to say that when airmen had lived where they served, they were better connected, more engaged, and the entire community had benefitted

Mayor Sykes said that the big takeaway was the deployable combat wing with a designated Base commander for that wing, the incoming 300 new personnel, which is about a \$3 million economic impact to the City starting in October. He said that the MAC had done a good job advocating not having the 389th and their 220 jets divested. He said that the possible movement of the Lakenheath jets to make up for that.

Will Marshall, MAC board member, said that it had been the current plan right now. He said that as they divested the 220 jets, which they would inevitably need to do at some point, the plan would be to take at least one of the two squadrons out of Lakenheath and move it here to replace the 389th.

Mayor Sykes went on to say that they had spoken with a representative for Senator Simpson regarding federal funding that had been delayed. He said they would be trying to get the funding reinstated for 2026. He said that this would provide the 20% funding needed to build the school on the Base, which was to be a K through 6th grade now, instead of K through 4th grade.

Mayor Sykes said that they learned at Langley some of the challenges that military personnel were having with medical, that he had no idea was occurring.

Will Marshall said that two things that came up during their visit to Langley, the first, and hardest to fix, had been Tricare West's new contractor. He said reimbursements to medical providers had been lower than average, which created the challenges of providers to sign up to offer care under Tricare. He added that the new contractor had also been very late on reimbursement payments, causing medical providers to be paid less and not in a timely manner. He said this had led many providers to stop offering services under Tricare.

Will Marshall explained this had been a significant problem locally because several years ago the plan had been to outsource a lot of medical care for the military, relying on the local community for experts and specialty care, as the hospital on Base had been downsized from a hospital to a clinic with limited hours and services. He said that they engaged with leaders at all levels, so that Congress could bring some pressure to potentially the Defense Health Agency, to address. He said that this was a long-term issue that will need high level help with.

Will Marshall said that the second issue that came up was that, locally, they had not been positioned to Council Minutes – April 22, 2025

collect sexual assault forensic examination (SAFE) kits. He explained that this meant when a victim had come forward and chosen to have a SAFE kit collected as part of the investigation, they had been asked to go to Boise. He explained that after one of the most traumatic experiences of someone's life, they had to drive an hour and undergo an extensive and intrusive examination. He said that it did sound like a path to resolution was on the way. after talking with the Base Sexual Assault coordinator earlier today. He had been informed that they were working with a SANE (Sexual Assault Nurse Evaluator) nurse, who would come to St. Luke's to help collect the kit. He said they would need help with St. Luke's to provide a space for this. He said that this would not only be a problem resolved for the Base community, but the local community as well.

Councilman Brennan said that he is grateful for the updates on what is going on. He asked for clarification on the potential changes on squadrons and personnel increases.

Will Marshall explained that these were all potential and up to the military's discretion. He said it could potentially be gaining two new squadrons, which would result in a 700 personnel increase, or it could be a one for one swap, which would be a significantly less personnel increase.

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.

Councilman Harjo said that he received an email regarding TNR with Shannon Evans, as well as attending a meeting with the City's Legal team, Shannon Evans, and Beverly King. He stated that he received an email from AlleyCat.org, along with an email and phone call from Jennifer Andrew, President of the Bingham County Humane Society. He added that KTVB had reached out for comment, and that he had received two emails from unsigned parties regarding TNR, as well as an email from Callie Dennis.

Councilwoman Wirkkala asked Legal if she had to disclose each individual inquiry and if it impacted her decision one way or another.

Paul Fitzer, City Attorney, said that she did not have to with each individual entry. He said that if a Council member had been persuaded or not by something not said in a public meeting, it needed to be known and put on record in order to abstain from voting if necessary.

Councilwoman Wirkkala stated that she had attended a meeting with the City's Legal team, Councilman Harjo, Shannon Evans, and Beverly King regarding TNR. She mentioned that she had received an email from Alley Cat Allies along with a couple of unsigned emails. She clarified that these had not influenced her decision on TNR.

Councilman Brennan said that he had received a few emails as well, including one from Callie Dennis and the entire board for Elmore County SNIFF, along with some unsigned emails from citizens whom he described as hiding behind keyboards.

CONSENT AGENDA

All matters listed within this Consent Agenda section require formal Council action, but are typically routine or not of great controversy and will be enacted by one motion. Questions for the purpose of clarification may be asked about a particular item before the motion is voted on. However, for lengthy discussion or separate motion a Councilmember 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 of Minutes

A. Approval of Minutes
Impact Fee Advisory Committee- March 13, 2025
Planning & Zoning Commission- April 1, 2025
Special City Council Meeting- April 3, 2025
Regular City Council Meeting- April 8, 2025
Special City Council Meeting- April 11, 2025
B. Bills from 4/9/2025 to 4/22/2025 in the amount of \$293,974.45
C. Treasurer's report for the period ending 3/31/2025
D. Approve construction and development reimbursement agreement with the Mountain Home
Urban Renewal Agency for the Railroad Park Plaza project, Phase #1, and authorize the Mayor and City Clerk to sign.

Tiffany Belt, City Clerk said that some corrections needed to be made to the Special City Council minutes from April 3, 2025 as the Executive Session motion and the votes were out of order. She said that these minutes could be tabled and be brought back to the Special Meeting that was asked for on later in this meeting.

Councilman Harjo said that would be the logical way to handle that if the Council would agree.

Councilwoman Wirkkala asked if the Council did something wrong or if the minutes reflected the process was wrong.

Tiffany Belt said that the minutes were just typed incorrectly.

Councilman Harjo explained to the Council that some of the order of operations of how the night played out were not in chronological order in the meeting minutes, the accuracy of what occurred were correct.

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Tiffany Belt presented the track change edits that were made.

Councilman Brennan asked if this was something that could be changed through interlineation now.

Councilwoman Wirkkala inquired about the bill run that showed the Military Liaison was to be paid through the end of the month, when it had been decided at the April 3, 2025 Special City Council meeting that his pay would terminate on April 14, 2025.

Mayor Sykes said that after the last meeting, they meant to put an Action Item from the Council on this agenda, per a conversation that had taken place, and it had been missed by him and Tiffany Belt.

Councilman Harjo responded that they had a way to rectify this with New Business #5, setting a date for a Special City Council meeting, that topic could be added to that agenda, if the Council decided to do so.

Councilwoman Wirkkala said that they had approved for pay to end on April 14, 2025, so she didn't understand what had been in question.

Paul Fitzer, City Attorney said that it would be up to Council to revisit this issue.

Councilwoman Wirkkala asked if the Council had discussed that they had wanted to revisit the issue.

Mayor Sykes asked how he was supposed to answer this when it occurred in an Executive Session.

Paul Fitzer said that Councilman Harjo had suggested whether New Business #5 could include revisiting the topic, if the majority of Council agreed to add, then that would have been how it could be addressed. He continued that if the majority of the Council had not agreed, the previous decision would go forward.

Councilman Harjo made a motion to rectify this as an agenda item on whichever date was decided on Action Item #5. Councilman Brennan seconded the motion.

Councilwoman Wirkkala had asked why it couldn't have been amended onto that night's agenda.

Paul Fitzer said that it had not been an emergency and there needed to be a basis as to why it could not have waited 24 to 48 hours prior to becoming an agenda item.

Councilwoman Wirkkala said that, due to the fact that it had been on the bill run being approved that night, that it had seemed urgent.

Paul Fitzer said that if staff told him that this had to be paid immediately or if it could wait, but he couldn't answer for them.

Tiffany Belt stated that it could have waited until the 28th or 29th.

Councilman Brennan asked if the decision on the 28th or 29th would have been early enough to not affect the next cycle of paychecks that would go out at the end of April.

Councilwoman Garvey said that she had been having challenges hearing, but wanted to ask if she had heard correctly that Council was not wanting to pay the Military Liaison through the end of the month.

Mayor Sykes explained that there had been a motion and a second to change Action Item #5 to reengage in the conversation to make the payment.

Tiffany Belt answered Councilman Brennan by letting him know that it could be removed from this bill run, which would have lessened it by that dollar amount, or it could be left on the bill run, and they could hold the check pending the vote at the Special meeting. She continued that if the vote had been to not go forward with compensating him, they would then void the check.

Councilwoman Garvey and Councilwoman Wirkkala had a back-and-forth discussion about the reasons why and why he should not be paid.

Councilman Brennan said that Tiffany Belt's response had made sense. He said that procedurally, the right thing to do would have been to hold the check until they meet next or remove it from the bill run, as it had been voted to not proceed, until a decision is made.

Councilwoman Garvey asked that the motion be repeated as she was not able to hear very well the first time.

Councilman Harjo said he motioned to make an amendment to the Special City Council meeting, date to be determined in Action Item #5, to vote to continue pay through the end of the month or to not and to pull that line from the bill run from the current agenda.

The following vote was recorded:

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

The majority of the vote being in favor, the motion was carried and so ordered.

Councilman Harjo made a motion to amend the agenda to add Executive Session 74-206(1)(f) and 74-206(b) to the end of the meeting and to also table New Business #2 until the next regular City Council meeting or the following. Councilman Brennan seconded the motion.

Councilwoman Wirkkala asked that the date for New Business #2 be set for May 13, 2025.

The following vote was recorded:

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

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

Councilman Harjo made a motion to approve the Consent Agenda with all the changes previously mentioned. Councilman Brennan seconded the motion.

The following vote was recorded:

Councilwoman Garvey AYE
Councilwoman Wirkkala AYE
Councilman Brennan AYE
Councilman Hario AYE

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

OLD BUSINESS

1)Action Item: Deliberation/Decision regarding staff and legal edits to the approved draft cooperative agreement between Elmore County and the City regarding the Animal Control Center, and authorize the Mayor, City Clerk, and Chief of Police to sign.

Tiffany Belt, City Clerk, said that she had wanted this to come back because Chief Thompson and Danniele Strain, Animal Control Center Supervisor, had added two statements to define some terms. She continued to say those were paragraph 1, where strays and impounds were further defined in section 15 of this MOU, and D, where it said quarantine was further defined in section 15 of this MOU. She said that the rest of the edits were requested based off of motions.

Councilman Brennan said that he had two requests, and he had reached out to Danniele Strain to get her buy-in on this: Paragraph 5 Section C on Page 3, on the highlighted portion, he had wanted to break it into two sentences with one word change. He went on to read, "the MHPD supervisor has the authority to *delay* access to the facility based on existing circumstances, such as pending calls for service," and "they have the ability to *deny* access based on medical or physical conditions of the animal". He then read Paragraph 5 Subsection B, at the bottom of Page 2, it read "during normal operating hours, Monday through Friday 8 to 5." He said that that needed to be changed into a full sentence or simply state, "these are the operating hours," and then as a second sentence, "ECSO will provide pick up and transportation services of dogs to the Mountain Home Animal Control Center".

Councilman Harjo thanked Councilman Brennan for his suggestions, as he agreed with them.

Councilwoman Garvey said that she agrees and then made a motion to approve the draft agreement of the animal control MOU to send over to the County after making Councilman Brennan's changes. Councilman Harjo seconded the motion.

The following vote was recorded:

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

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

NEW BUSINESS

1)Items removed from the Consent Agenda

There were no Items removed from the Consent Agenda for consideration.

3)Action Item: Deliberation/Decision on Planning and Zoning Commission recommendation and Finding of Facts to amend an existing conditional use permit with conditions requested by Idaho Power.

Councilman Harjo made a motion to approve the Planning and Zoning Commission recommendation and Finding of Facts to amend an existing conditional use permit with conditions requested by Idaho Power. Councilwoman Wirkkala seconded the motion.

Councilman Brennan had some questions for Brenda Ellis, Senior City Planner, regarding some complaints from citizens were proposed that future development will not go for it, so they were opposed to it.

Brenda Ellis said that nothing had been submitted to their offices for development on adjacent parcels of land to the west.

Councilman Brennan said the next complaint was that the development would be an unsightly view from their balcony. He went on to ask if that's anything they could even weigh in on.

Brenda Ellis said that she did not believe it was something they could weigh in on. She explained that they had seen many developments that blocked views, such as housing, but as long as a project met the conditional use within the zone and met the parameters of the code, it was generally approved.

There was a discussion between Councilman Brennan and Jeff Maffuccio and Trevor Mallum, with Idaho Power, regarding their development project, sound levels, and whether they would be in violation of the City ordinance on sound decibels.

Councilman Brennan said that there was another concern from a citizen regarding potential impact on their business's sales due to noise, and he asked Legal if that was something they would have needed to take into account.

Paul Fitzer said that it was an industrial area and the noise was within the legal parameters.

Mayor Sykes restated that there had been a motion and a second.

The following vote was recorded:

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

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

4)Action Item: Deliberation/Decision on Planning and Zoning Commission recommendation and Finding of Facts for a conditional use permit located at West 7th South Street with requirements.

Councilman Brennan asked Brenda Ellis about where it had been stated sidewalks were recommended to be constructed upon development. He pointed out that the property was within City limits, therefore it should state that sidewalks were required.

Brenda Ellis said that it was probably a poor choice of wording, it should state required instead.

Tiffany Belt said the Council could adopt Planning and Zoning's permit with that wording; however the City Council writes its own Finding of Facts, and that could be specifically outlined as required.

Councilman Brennan made a motion to approve Planning and Zoning Commission recommendation and Finding of Facts for a conditional use permit located at West 7th South Street with requirements. Councilman Harjo seconded the motion.

The following vote was recorded:

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

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

5)Action Item: Deliberation/Decision to arrange a Special City Council meeting to adopt the resolution for Council Minutes – April 22, 2025

the LID#1 assessment roll public hearing. Proposed meeting dates are Monday, April 28th or Tuesday, April 29th, 2025, at 5 PM.

Councilman Harjo asked if Mayor Sykes could take a poll to see what day would work best for Council.

Councilman Brennan asked for clarification on what the topic of the meeting.

Tiffany Belt stated that the Council needed to adopt a resolution for the LID #1 assessment rolls, then needed to be published and needed to meet all the State statute requirements to begin the process of LID for public hearing. She continued to say that she was shooting for a public hearing for the LID on May 27, 2025.

Mayor Sykes and the Council discussed which days would or would not work for them.

Councilman Harjo made a motion to arrange a Special City Council meeting to adopt the resolution for the LID#1 assessment roll public hearing for Monday, April 28, 2025 at 5:00 P.M. Councilwoman Wirkkala seconded the motion.

The following vote was recorded:

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

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

FINAL COMMENTS

EXECUTIVE SESSION

1)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.

Councilman Harjo made a motion to enter to enter into Executive Session pursuant to Idaho Code 74-206(1)(f) and 74-206(1)(b) at the beginning of the meeting. Councilman Brennan seconded the motion.

The following vote was recorded:

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

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

The Council went into Executive session at 6:25 P.M.

The Council came out of Executive session at 7:02 P.M.

2) Pursuant to Idaho Code Section 74-201(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, or public school student.

Councilman Harjo made a motion to enter to enter into Executive Session pursuant to Idaho Code 74-206(1)(f) and 74-206(1)(b) at the beginning of the meeting. Councilman Brennan seconded the motion.

The following vote was recorded:

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

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

The Council went into Executive session at 6:25 P.M.

The Council came out of Executive session at 7:02 P.M.

<u>ADJOURN</u>

There being no further business to come before the Council, the meeting was adjourned at 7:02 P.M. by orders from Mayor Sykes.

ATTEST: