



CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East
Mountain Home, Idaho
Tuesday, February 13, 2024, 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.

CALL MEETING TO ORDER & ESTABLISH A QUORUM (5:00 PM)

_____ Councilman Harjo _____ Councilwoman Wirkkala
_____ Councilman Brennan _____ Councilwoman Garvey _____ Mayor Sykes

PUBLIC HEARING (Please limit comments to a maximum of 3 minutes)

1. Public Hearing on proposed fee increase for nonresident cards at the Library.
2. Public Hearing on proposed fee increase for Trash and Recycling service for residential and commercial customers.

RECOGNIZING PERSONS IN THE AUDIENCE (Please limit comments to a maximum of 3 minutes)

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 – January 16, 2024
Airport Advisory Committee – January 16, 2024
Regular City Council – January 23, 2024
- b) Bills from 1/21/2024 to 2/13/2024 in the amount of \$467,547.21
- c) Payroll for the period ending 12/22/2023 to 1/21/2024 in the amount of \$727,050.32
- d) Approve Grant Application 2023/24-018 request to allow the Library to apply for the Idaho

- Commission for Libraries and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents.
- e) Award Bid to Cascade Enterprises, INC. for the construction of the Well #17 Pumping Facility.
 - f) Approve Task Order 030 agreement for Wastewater Lagoon Cell 10 with Keller Associates, INC., and authorize the Mayor and City Clerk to sign.
 - g) Approve the Co-Managed Service Support Agreement with Allied Business Solutions and authorize the Mayor to sign.
 - h) Approve the FY2025 Grant Application with the Idaho Transportation Department Office of Highway Safety and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents.
 - i) Approve Idaho Power quote and service request for utility installation for the BLM SEAT Base project and authorize the Mayor to sign.
 - j) Approve the FedEx Freight, Inc. license agreement and authorize the Mayor to sign.
 - k) Approve the reappointment of Christina Mattern to the Library Board with a term that will expire in February 2029.
 - l) Pass Resolution #03-2024R - Establishing water rate to be effective March 1, 2024.
 - m) Pass Resolution #04-2024R - Establishing wastewater rates to be effective March 1, 2024.
 - n) Approve the Lynx Library Consortium Joint Powers Agreement with Bylaws and authorize the Mayor to sign.
 - o) Approve Idaho Powers' request not to pay the impact fee on a new parking structure.
 - p) Approve Animal Control's request to purchase a 2024 Ford F150 Pickup.

OLD BUSINESS

- 1) **Action Item:** Deliberation/Decision on Mellen Water District land lease. *(Information provided via email 1/26/2024.)*
- 2) **Action Item:** Deliberation/Decision regarding spending limits. *(Purchasing policy distributed 1/23/2024.)*

NEW BUSINESS

- 1) Items removed from the Consent Agenda
- 2) **Action Item:** Discussion/Decision to Approve Resolution 02-2024R establishing new monthly residential and commercial garbage and recycling rates for 2024.
- 3) **Non-Action Item:** Discussion regarding an Airport Liaison.
- 4) **Non-Action Item:** Discussion regarding City Liaisons.
- 5) **Non-Action Item:** Discussion regarding City advisory committees.

FINAL COMMENTS

ADJOURN