



## CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3<sup>rd</sup> East  
Mountain Home, Idaho  
Tuesday, July 25, 2023, at 5:00 PM

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

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### ROLL CALL ATTENDANCE

\_\_\_\_ Councilwoman Garvey      \_\_\_\_ Councilman Brennan      \_\_\_\_ Councilman Bundy  
\_\_\_\_ Councilman Green      \_\_\_\_ Mayor Sykes

### DEPARTMENT HEAD COMMENTS/REPORTS

#### PRESENTATION

1. Presentation by James Bledsoe with Keller Associates INC.

### 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 – July 3, 2023  
Regular City Council – July 11, 2023  
Special City Council – July 12, 2023  
Special City Council – July 13, 2023
- b) Bills from 7/11/2023 to 7/25/2023 in the amount of \$1,919,078.47
- c) Treasurer's report for the period ending 6/30/2023
- d) Set a public hearing date to adopt the FY24 tentative budget for August 22, 2023.
- e) Accept letter of engagement with Harris CPAs for FY23 auditing services, and authorize the Mayor and City Clerk to sign required documents.
- f) Accept letter of engagement with Bailey & Company, Chtd. CPAs for FY23 auditing services, and authorize the Mayor and City Clerk to sign required documents.

- g) Pass resolution #22-2023R allowing the destruction of city records and authorizing the Mayor and City Clerk to sign.
- h) Pass resolution #23-2023R authorizing the destruction of surplus property located at 2850 Industrial Way and authorizing the Mayor and City Clerk to sign.
- i) Approve the finding of facts and preliminary plat for "Silverstone North Subdivision" with conditions as printed authorizing the Mayor and City Clerk to sign.
- j) Approve the finding of facts to rezone R-4 PUD entitled "Freer Field R-4 PUD" with conditions as printed authorizing the Mayor and City Clerk to sign.
- k) Approve the finding of facts vacating a portion of College Addition Subdivision with conditions as printed authorizing the Mayor and City Clerk to sign.
- l) Approve the preliminary plat for "Freer Fields" PUD with conditions as printed authorizing the Mayor and City Clerk to sign.
- m) Approve amendment #1 for the Priority 1A Sewer Pipeline project Task order with Keller Associates, INC., and authorize the Mayor and City Clerk to sign.
- n) Approve the scope of services with True Club Solutions, a Troon Company, to perform an assessment and analysis of the Golf Course and authorize the Mayor and City Clerk to sign.

### **OLD BUSINESS**

- 1) **Action Item:** Deliberation/Decision on Mellen Water District land lease. (Item continued from July 11, 2023)

### **NEW BUSINESS**

- 1) Items removed from Consent Agenda
- 2) **Action Item:** Deliberation/Decision on City Building Officials' request to repeal and replace the City of Mountain Home FEMA code.
- 3) **Discussion Item:** to reduce base rate water consumption and alternative garbage collection fees.

### **ORDINANCES**

- 1) **Action Item:** Ordinance #1776 – Rezone R-4 PUD – Freer Fields.
- 2) **Action Item:** Ordinance #1777 – Vacating a portion of the College Addition Subdivision.

### **RECOGNIZING PERSONS IN THE AUDIENCE**

(Please limit comments to a maximum of 3 minutes)

### **FINAL COMMENTS**

### **ADJOURN**