

CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East Mountain Home, Idaho Tuesday, March 26, 2024, at 5:00 PM

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

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CALL MEETING TO ORDER & ESTABLISH A QUORUM (5:00 PM)
Councilman HarjoCouncilwoman Wirkkala
Councilman Brennan Councilwoman Garvey Mayor Sykes
 PRESENTATION 1) Presentation of FY23 Audit – Harris & Co. 2) Presentation on WICHC Elmore County Grant Update & Next Steps by Alexis Pickering and Courtney Kelly with Central District Health.
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

CONSENT AGENDA

contact.

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 March 5, 2024 Regular City Council – March 12, 2024
- b) Bills from 3/13/2024 to 3/26/2024 in the amount of \$470,255.72
- c) Treasurer's report for the period ending 2/29/2024.
- d) Approve the Finding of Facts to amend an existing C-4 Planned Unit Development (PUD) for "Airbase Commons Mixed-Use" development with conditions requested by Mike Freer.
- e) Approve the Finding of Facts to amend an existing Preliminary for "Airbase Commons Mixed-Use" development with conditions requested by Mike Freer.

- f) Approve the Memorandum of Understanding with Boise State University to provide a cybersecurity risk assessment of the City of Mountain Home and authorize the Mayor to sign.
- g) Approve the request by Colton Yasinski for the Preliminary Plat extension for Freedom Estates.
- h) Approve the purchase of fitness equipment for the city training facility.
- i) Approve the Public Works Director's request to purchase a 2024 Caterpillar Skid steer for the water and wastewater departments.
- j) Approve the Public Works Director's request to purchase a 2019 Caterpillar Skid steer that is currently a city-leased piece of equipment.
- k) Approve the partnership agreement between the City of Mountain Home, Military Affairs Committee, and Mountain Home Air Force Base and authorize the Mayor to sign the agreement after City legal counsel approves the agreement.
- 1) Set a public hearing for April 23, 2024, establishing a fee for driving range ball buckets.
- m) Approve the agreement and purchase with Kaseya for Datto RMM advance software management and authorize the Mayor to sign the agreement after the City legal counsel approves the agreement.
- n) Authorize the Public Works director to bid to resurface 6th Street from American Legion Blvd. to E 8th N Street and from E 10th N Street to E 19th N Street.

OLD BUSINESS

- 1) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and Finding of Facts to amend an existing Conditional Use Permit for an off-premises sign located at 404 North Main Street with conditions requested by Ron Cox. (*Item continued from March 12, 2024*)
- 2) **Action Item:** Deliberation/Decision regarding Purchase policy edits.
- 3) **Action Item:** Deliberation/Decision regarding Purchase checklist edits.

NEW BUSINESS

- 1) Items removed from the Consent Agenda
- 2) **Action Item:** Deliberation/Decision Rimrock High School Golf Team.
- 3) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and Finding of Facts for annexation of property addressed as 2155-2195 West 6th South Street (Airbase Rd.) property known as Jacobs Plaza.
- 4) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and Finding of Facts to zone C-4, the property addressed as 2155-2195 West 6th South Street (Airbase Rd.) property known as Jacobs Plaza.

ORDINANCES

- 1) **Action Item:** Ordinance #1791- Amending Mountain Home City Code Title 7, Chapter 3, Section 4 titled Containers; other articles limited.
- 2) **Action Item:** Ordinance #1792- Amending Mountain Home City Code Title 7, Chapter 1A, Section 9 titled Water Rights Fees.

3) **Action Item:** Ordinance #1793—Amending Mountain Home City Code Title 9, Chapter 6, Section 4, Annexation.

FINAL COMMENTS

ADJOURN