



## CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3<sup>rd</sup> East

Mountain Home, Idaho

Tuesday, April 23, 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)**

\_\_\_\_\_ Councilwoman Garvey                          \_\_\_\_\_ Councilwoman Wirkkala  
\_\_\_\_\_ Councilman Brennan                      \_\_\_\_\_ Councilman Harjo                      \_\_\_\_\_ Mayor Sykes

### **PRESENTATION**

- 1) ICOPA President, Chief Basterrechea from Meridian Police Department, presenting MHPD's recent accreditations.

### **PUBLIC HEARING**

- 1) Establishing a fee for driving range ball buckets.

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

### **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 – April 2, 2024  
Regular City Council –April 9, 2024  
Special City Council – April 12, 2024  
Special City Council – April 12, 2024
- b) Bills from 4/10/2024 to 4/23/2024 in the amount of \$668,104.36

- c) Treasurer's report for the period ending 3/31/2024.
- d) Approve Grant Application 2023/24-021 request to allow the Library to apply for the Sparklight Charitable Giving Fund and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents.
- e) Approve Grant Application 2023/24-022 request to allow the Fiber Department to apply for the BEAD Idaho State Broadband Program and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents.
- f) Approve Grant Application 2023/24-023 request to allow the Library to apply for the Idaho Commission for Libraries Summer STEM Grant and authorize the Grant Administrator to complete all grant documents and the Mayor and City Clerk to sign all required documents.
- g) Approve the lease paperwork through Mountain West Bank for a 2024 Elgin Broom Bear Sweeper and authorize the Mayor and City Clerk to sign all documents.
- h) Pass Resolution #10-2024R – Authorizing the Execution and Delivery of an Equipment Lease Agreement and all other schedules attached with Mountain West Bank for a 2024 Elgin Broom Bear Sweeper and authorizing the Mayor and City Clerk to sign.
- i) Approve the Police Department's request to purchase RTP Network Switches and Access Points with 5-Year Networking Plans.doc and authorize the Mayor and City Clerk to sign.
- j) Approve the Police Department's request to purchase RTP Four Motorola Portable Radios.doc and authorize the Mayor and City Clerk to sign.
- k) Approve the Finding of Facts for the annexation of 2155-2195 West 6th South Street (Airbase Rd.), the property known as Jacobs Plaza.
- l) Approve the Finding of Facts to zone C-4, the property addressed as 2155-2195 West 6th South Street (Airbase Rd.) property known as Jacobs Plaza.
- m) Approve the 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.

## **OLD BUSINESS**

## **NEW BUSINESS**

- 1) Items removed from the Consent Agenda
- 2) **Action Item:** Deliberation/Decision on Resolution #11-2024R Establishing a fee for driving range ball buckets.

## **ORDINANCES**

- 1) **Action Item:** Ordinance #1794- Annexation of 2155-2195 West 6<sup>th</sup> South Steet, property known as Jacobs Plaza.
- 2) **Action Item:** Ordinance #1795- Zoning C-4 property located at 2155-2195 West 6<sup>th</sup> South Steet, known as Jacobs Plaza.

## **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)(c) –to acquire an interest in real property not owned by a public agency.
- 4) 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.
- 5) Pursuant to Idaho Code Section 74-206(1)(i) – to engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement.

**ADJOURN**