

MAYOR'S AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON MONDAY, FEBRUARY 8th, 2021 AT 6:00 P.M.
IN THE CITY COUNCIL CHAMBERS
LOCATED AT 160 SOUTH 3RD EAST

ITEM ONE: 6:00 P.M. CALL MEETING TO ORDER/ESTABLISH A QUORUM

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

ITEM THREE: COUNCIL COMMENTS

ITEM FOUR: 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

Planning & Zoning Commission – January 19, 2021
Airport Advisory Committee – January 19, 2021
City Council – January 25, 2021
Special City Council – February 3, 2021

B. BILLS – 1/26/21 to 2/8/21 in the Amount of \$500,051.70

C. PAY ROLL – 12/22/20 to 1/21/21 in the Amount of \$610,988.66

D. APPROVE BUDGETED TRANSFER from General Fund in the amount of \$438,180.00 to Economic Development in the amount of \$134,518.00 and Golf Course – Operating Expenses in the amount of \$303,662.00

E. APPROVE SUBLETTING OF A PORTION OF PROPERTY Leased by Consolidated Enterprises, LLC at 1205 Hwy. 20 to Scott Harjo for a metal fabrication shop and Authorize the Mayor to sign

F. APPROVE APPLICATION FOR TAXICAB LICENSE for Nobjsa Krkeljas dba Ace Medical Transportation Services

G. APPROVE LIBRARY BOARD APPOINTMENTS:

Remaining names to be provided at the meeting:

1. Appoint replacement (to be announced) to fill the vacancy created by the resignation of Rich Sykes term to expire 02/22

2. Appoint replacement (to be announced) to fill the vacancy created by the resignation of Bonnie Sharp term to expire 02/23

3. Appoint Daniel Mercado to fill the vacancy created by the expiring term of Mary Ellen Hale with a new term to expire 02/26

H. APPROVE ANNUAL LOAN RENEWAL DOCUMENTS for the F-111A Static Display Aircraft located in Carl Miller Park and Authorize the Mayor to sign

I. APPROVE TASK ORDER #21 with Keller Associates, Inc. for Engineering Services for the Waterline Improvement Project to replace a transit pipeline that runs along South 12th East, South 13th East, East 9th South and East 6th South Streets and Authorize the Mayor to sign

J. APPROVE TASK ORDER #22 with Keller Associates, Inc. for Engineering Services to complete a risk and resilience assessment and emergency response plan for the public drinking water system and Authorize the Mayor to sign

- ITEM FIVE: OLD BUSINESS
DISCUSSION/DECISION to re-address the prior decision made on the Purchase of the 2016 John Deere 544K Wheel Loader or to lease and then purchase a 2021 John Deere 524P Wheel Loader to replace the 2016 John Deere 544K Wheel Loader that the lease will be up on in April and Authorize the Mayor to sign all required documents once approved by the City Attorney. ACTION ITEM.
- ITEM SIX: NEW BUSINESS
Items Removed from Consent Agenda Section. ACTION ITEM.
Discussion/Decision on Planning and Zoning Recommendations:
1. To Approve the Conditional Use Permit for Johnny Behind the Rock Food Yard to allow a Food Truck Yard as a temporary use on real property located on American Legion Blvd with conditions. ACTION ITEM.
2. To Approve the Conditional Use Permit for Jeff Likes, Dutch Brother's Coffee to allow a drive-in establishment on real property located at the south west corner of American Legion Blvd and NE City View Drive with conditions. ACTION ITEM.
Discussion/Decision on Water and Wastewater Rate Increases and set public hearing date for March 8th, 2021 at 6:00 p.m. ACTION ITEM.
- ITEM SEVEN: ORDINANCES
Ordinance – Enacting a New Title 10 - Municipal Fiber Optic System. ACTION ITEM.
Ordinance – Amending Section 9-8-2 Essential Services to add Fiber-optic infrastructure. ACTION ITEM.
- ITEM EIGHT: DISCUSSION/DECISION on moving forward with the Fiber Optic Utility Project and the hiring of an Administrative Assistant for the Fiber Optic Department. ACTION ITEM.
- ITEM NINE: FINAL COMMENTS
- ITEM TEN: ADJOURN

ANY PERSON NEEDING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THE ABOVE NOTICED MEETING SHOULD CONTACT THE CITY CLERK'S OFFICE BY 9:00 A.M. ON THE DAY OF THE MEETING AT (208)587-2104