

MAYOR'S AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON TUESDAY, OCTOBER 12th, 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: 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.

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

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 – September 20, 2021

City Council – September 27, 2021

Special City Council – September 30, 2021

B. BILLS – 9/28/21 to 10/12/21 in the Amount of \$693,166.17

C. PAY ROLL–8/22/21 to 9/21/21 in the Amount of \$609,771.86

D. APPROVE CITY LICENSE RENEWALS for 2022

E. APPROVE CITY AIRPORT LICENSE RENEWALS for 2022

F. APPROVE BROADBAND MASTERPLAN to provide municipally owned fiber to residence.

G. APPROVE GRANT APPLICATION APPROVAL REQUEST to allow the Grant Administrator to apply for an Idaho STEM Action Center grant #2021/22-06 no City funds for Cardboard Challenge during Family STEM night at the Library.

H. APPROVE GRANT APPLICATION APPROVAL REQUEST to allow the Grant Administrator to apply for the Realtors Community Foundation for the Recreation grant #2021/22-07 no City funds for Fitness Court Fundraising.

I. APPROVE REQUEST TO WAIVE BUILDING PERMIT FEES for Mountain Home School District #193 for the Concession/Bathroom project located at Tiger Field.

ITEM FIVE: OLD BUSINESS

Deliberation / Decision on Annexation Agreement with Meadows Manufactured Park with Cody Hunter Black for the Annexation and Zoning to C-4 of the Meadows Mobile Home Park located at 1075 Airbase Road and adjacent parcel with conditions. ACTION ITEM.

ITEM SIX: NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM.

Deliberation / Decision on Mountain Home Academy termination of lease agreement.

Deliberation / Decision on Finding of Fact for the Conditional Use Permit request by Dustee Woolstenhulme for a drive-up window. ACTION ITEM.

Deliberation / Decision on Finding of Fact for the Conditional Use Permit request by Kari Stockwell for an event center located at 170 North Main. ACTION ITEM.
Deliberation / Decision on Findings of Fact for the Preliminary Plat request by Garold Maxfield for 8th Street Station. ACTION ITEM.

ITEM SEVEN: ORDINANCES
Ordinance – Amending Title 9, Chapter 16, Section 11 “D” through “G” of the Mountain Home City Code. ACTION ITEM

ITEM EIGHT: FINAL COMMENTS

ITEM NINE: EXECUTIVE SESSION –
Pursuant to Idaho Code Section 74-206(1)(a) –
to consider the hiring 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. ACTION ITEM.
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. ACTION ITEM.
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. ACTION ITEM.
Pursuant to Idaho Code Section 74-206(1)(j) –
to consider labor contract matters authorized under section 74-206A (1)(a) and (b), Idaho Code. ACTION ITEM.

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