## MAYOR'S AGENDA OF THE REGULAR CITY COUNCIL MEETING FOR THE CITY OF MOUNTAIN HOME HELD ON MONDAY, AUGUST 9<sup>th</sup>, 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: CITIZEN ACKNOWLEDGEMENT AWARD PRESENTATION to

Mr. Carlos Gomez presented by Lieutenant Larsen.

ITEM THREE: RECOGNIZING PERSONS IN THE AUDIENCE

(Please limit comments to a maximum of 3 minutes)

ITEM FOUR: COUNCIL COMMENTS

ITEM FIVE: 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 - July 7, 2021 Airport Advisory Committee – July 20, 2021 City Council – July 26, 2021

B. BILLS -7/27/21 to 8/9/21 in the Amount of \$577,284.18

C. PAY ROLL-6/22/21 to 7/21/21 in the Amount of \$612,679.23

D. PASS RESOLUTION #15-21– Establishing Fiber Optics Fees effective September 1, 2021

E PASS RESOLUTION #16-21 - Establishing Fuel Flowage Fee on the City Airport effective September 1, 2021

F. PASS RESOLUTION #17-21 - Approving the New Lease
Agreement with Martin Pike for Row A, Lot 10 at the City Airport and

Authorizing the Mayor and City Clerk to sign G. APPROVE REQUEST TO GO OUT FOR PROPOSALS for qualified Layer 2 providers for City Fiber Optics network.

## ITEM SIX: **NEW BUSINESS**

Items Removed from Consent Agenda Section. ACTION ITEM.

Deliberation/Decision on the Westside Sewer District agreement with the City of Mountain Home for Westside Sewer District sewage disposal and the proposed addendum. ACTION ITEM.

Deliberation / Decision on Planning and Zoning Commission

Recommendation to approve the Annexation of Lot 2, Block 1 Falconcrest Subdivision. ACTION ITEM.

Deliberation / Decision on Planning and Zoning Commission Recommendation to approve the Zoning C-4 of Lot 2, Block 1 of Falconcrest Subdivision. ACTION ITEM.

Deliberation / Decision on Planning and Zoning Commission

Recommendation to approve the Annexation of Runway Estate Subdivision. ACTION ITEM

Deliberation / Decision on Planning and Zoning Commission

Recommendation to approve the Zoning R-4 PUD of Runway Estate Subdivision. ACTION ITEM

## Deliberation / Decision on Planning and Zoning Commission Recommendation to approve the Preliminary Plat of Runway Estate Subdivision. ACTION ITEM

ITEM SEVEN: **ORDINANCES** 

Ordinance – Mayor and City Council compensation and benefit adjustments.

FINAL COMMENTS ITEM EIGHT:

ITEM NINE: **ADJOURN**