

MAYOR'S AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON MONDAY, JUNE 28TH, 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
 - Traffic Safety Advisory Committee – June 9, 2021
 - Airport Advisory Committee – June 15, 2021
 - Special City Council – June 14, 2021
 - City Council – June 14, 2021
 - Joint Special City Council, Planning and Zoning Commission, Impact Fee Advisory Board, and Rural Fire Commission – June 23rd, 2021
 - B. BILLS – 6/15/21 to 6/28/21 in the Amount of \$102,488.17
 - C. TREASURER'S REPORT – for the Period Ending 5/31/21
 - D. AUTHORIZE THE RECREATION DEPARTMENT TO PROCEED WITH THE PURCHASE of the Outdoor Fitness Court Equipment from National Fitness Campaign and Authorize the Mayor to sign letter of Commitment.
 - E. APPROVE REQUEST TO PURCHASE 2 reels of fiber conduit, 5 locating post and 2 pallets of bentonite from Irby for the Fiber Optic department.
 - F. APPROVE GRANT APPLICATION APPROVAL REQUEST to allow the Grant Administrator to apply for an Idaho Department of Commerce Gem Grant in the amount of \$20,000.00 with a City Cash Match of \$4,000.00 LEAP Housing providing the match for a Market and Traffic Study for LEAP Housing project.
 - G. APPROVE AGREEMENT WITH THE COTTAGE INVESTORS II, LLC to allow The Cottages of Mountain Home to use the Parks and Recreation building as a first location during an emergency and Authorize the Mayor and City Clerk to sign
 - H. APPROVE AGREEMENT WITH THE COTTAGE INVESTORS II, LLC to allow The Cottages of Mountain Home to use the Discovery Pre-School building as a second location during an emergency and Authorize the Mayor and City Clerk to sign
 - I. APPROVE FINDINGS OF FACTS AND CONCLUSION OF LAW AND DECISION to vacate approximately .33 acres of right-of-way on West 8th South Street requested by Lawrence Hyatt owner of property located at 380 West 7th South Street. ACTION ITEM.

- ITEM FIVE: OLD BUSINESS
DISCUSSION/DECISION on Planning and Zoning Commission Recommendation to approve the request by 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.
DISCUSSION/FEEDBACK on the proposed changes to Imagine Mountain Home Program.
DISCUSSION/DECISION on Recommendation from the Airport Advisory Committee to change Chapter 5 of the City Ordinance to have the Airport Rules and Regulations and Minimum Standard be adopted by resolution. ACTION ITEM.
DISCUSSION/DECISION on Recommendation from the Airport Advisory Committee to adopt the fuel flowage fees as printed. ACTION ITEM.
- ITEM SEVEN: ORDINANCES
- ITEM EIGHT: BUDGET PRESENTATIONS – Civic Groups
Historical Society
Senior Center/Meals on Wheels
Arts Council
Treasure Valley Transit
- 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