MAYOR'S AGENDA OF THE REGULAR CITY COUNCIL MEETING FOR THE CITY OF MOUNTAIN HOME HELD ON MONDAY, MAY 10TH, 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)

COUNCIL COMMENTS ITEM THREE:

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 and Zoning Commission – April 19, 2021 Airport Advisory Committee – April 20, 2021 City Council – April 26, 2021 Special City Council – April 28, 2021

B. BILLS -4/27/21 to 5/10/2021 in the Amount of \$201,786.67

C. PAY ROLL-3/22/21 to 4/21/21 in the Amount of \$575,493.76

D. APPROVE CARNIVAL CONTRACT with Rainier Amusements for a Carnival to be held in Railroad Park May $24^{th} - 31^{st}$ and Authorize the Mayor to sign (minus setup and take down dates actual Carnival will be May $28^{th} - 30^{th}$)

E. APPROVE APPLICATION FOR A CARNIVAL LICENSE for Rainier Amusements to bring a Carnival to Railroad Park May $28^{th} - 30^{th}$

F. APPROVE REQUEST TO PURCHASE OpenGov software for the Development Services, Public Works, Fiber, and

Community Development departments
G. APPROVE REQUEST TO PROCEED with the North 3rd East Street Reconstruction Project from East 8th North to East 15th North

H. APPROVE REQUEST TO PROCEED WITH THE PURCHASE of a 2020 Westech CoyWolf PD 18" Vac Truck from MetroQuip piggy backing on the Sourcewell Contract to be delivered in the Spring of 2022 and budgeted in the FY2021-2022 Budget

I. APPROVE FINDINGS OF FACT AND DECISION for a conditional use permit to install an off-premise sign on lots #1 & #2 of the Kmart Subdivision No. 1 on American legion Boulevard and City View Drive requested by John Prather and Authorize the Mayor and City Clerk to sign

ITEM FIVE: **OLD BUSINESS**

ITEM SIX: **NEW BUSINESS**

> Items Removed from Consent Agenda Section. ACTION ITEM. DISCUSSION/DECISION on Recommendation from the Airport Advisory Committee to leave tie down fees currently have in place and allow the Airport Manager/Operator to waive said fees at his discretion. ACTION ITEM.

DISCUSSION/DECISION on Request from Richard McKenna Charter Schools to waive and refund Building permit Fees paid for the addition to the School Building located at 1325
East 8th North Street. ACTION ITEM.

DISCUSSION/DECISION on Planning and Zoning Commission

Recommendation to approve the request by Green Sleeves Properties for a Conditional Use Permit to allow the expansion/enlargement of a non-conforming structure located at 290 South 2nd East Street. ACTION ITEM. 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.

ORDINANCES ITEM SEVEN:

> Ordinance – Amending Title 9, Chapter 8, Section 3B and Chapter 16, Section 13B adding a pathway requirement. ACTION

> Ordinance – Annexing Leap Housing Property located on South 5th West. ACTION ITEM.

Ordinance – Zoning R-4 Leap Housing Property located on South 5th West. ACTION ITEM.

ITEM EIGHT: FINAL COMMENTS

ITEM NINE: EXECUTIVE SESSION – 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,

or staff member. ACTION ITEM.

ITEM TEN: **ADJOURN**