

MAYOR'S AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON MONDAY, OCTOBER 25th, 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 PUBLIC HEARING – Increase in Golf Fees
- ITEM FOUR: RECOGNIZING PERSONS IN THE AUDIENCE
(Please limit comments to a maximum of 3 minutes)
- ITEM FIVE: COUNCIL COMMENTS
- ITEM SIX: 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 – October 4, 2021
City Council – October 12, 2021
 - B. BILLS – 10/13/21 to 10/25/21 in the Amount of \$843,772.75
 - C. TREASURER'S REPORT – for the Period Ending 9/30/21
 - D. APPROVE CLEANING PROFESSIONAL SERVICE AGREEMENT with Prestige Janitorial Company from October 1, 2021 to September 30, 2022 for cleaning various City Buildings and Authorize the Mayor and City Clerk to sign
 - E. APPROVE REQUEST TO EXTEND MAINTENANCE AGREEMENT with MES for an additional 1 year from October 1, 2021 to September 30, 2022 for the SCBA Equipment for the Fire Department and Authorize the Mayor to sign
 - F. APPROVE REQUEST TO LEASE PURCHASE a Ventrac contour mower with attachments for the Golf Course from Ventrac with the Lease paperwork through PCN Equipment Finance
 - G. APPROVE GRANT APPLICATION APPROVAL REQUEST for Grant #2021/22-009 for an Idaho Power Grant for the Outside Drive-by Book drop addition for the Library and Authorize the Grant Administrator to file the application and other required documents
 - H. APPROVE GRANT APPLICATION APPROVAL REQUEST for Grant #2021/22-010 for Federal Communication Commission for Emergency Connectivity Fund for the Library and Authorize the Grant Administrator to file the application and other required documents
 - I. APPROVE GRANT APPLICATION APPROVAL REQUEST for Grant #2021/22-011 for Idaho State Office of Highway Safety for the Police Department and Authorize the Grant Administrator to file the application and other required documents

- J. PASS RESOLUTION #21-21 – Authorizing the Execution and Delivery of an Equipment Lease Agreement and all other schedules attached thereto with PNC Equipment Finance for a new Ventrac contour mower with attachments for the Golf Course and Authorize the Mayor and City Clerk to sign
- K. PASS RESOLUTION #22-21 – Establishing Golf Fees effective as of October 26th, 2021 for the 2022 Golf Season
- L. PASS RESOLUTION #23-21 – Authorizing the Destruction of Surplus property and Authorizing the Mayor and City Clerk to sign
- M. APPROVE ALLOCATION OF American Rescue Plan Act Funds to the Water and Fiber Optics Departments.
- N. APPROVE scheduled inspection of wastewater manholes and mains for the Wastewater Department.

ITEM FIVE: OLD BUSINESS
 Deliberation / Decision on the proposed changes to Imagine Mountain Home Program. ACTION ITEM

ITEM SIX: NEW BUSINESS
 Items Removed from Consent Agenda Section. ACTION ITEM.
 Deliberation / Decision on Planning and Zoning Commission Recommendation to amend the 3rd Street Cottages Planned Unit Development. ACTION ITEM.
 Deliberation / Decision on Impact Fee Advisory Board’s Recommendation to adopt the fees set forth in the report dated October 12, 2021 for Police, Fire and Streets. ACTION ITEM.

ITEM EIGHT: FINAL COMMENTS

ITEM NINE: 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