

AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON FEBRUARY 25th, 2019 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: MAYOR'S BUSINESS OF THE YEAR AWARDS
Small Business
Large Business

ITEM THREE: RECOGNIZING PERSONS IN THE AUDIENCE
(Please limit comments to a maximum of 3 minutes)
Richard Bull with Front Line EMS to speak of services offered
Stan Winings and Carol Killian to speak about Emergency Management

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 – February 4, 2019

City Council – February 11, 2019

Special City Council – February 13, 2019

Traffic Safety Committee – February 13, 2019

B. BILLS – 2/12/19 to 2/25/19 in the Amount of \$359,519.37

C. TREASURER'S REPORT – for the Period Ending 1/31/19

D. APPROVE TRAFFIC SAFETY COMMITTEE

RECOMMENDATION – for City Council to approve Suzanne Bolin as the 2019 Chairman for the Traffic Safety Committee

E. APPROVE REQUEST TO DECLARE Vie Vu Body Cameras as surplus property for the Police Department and authorize them to be sold at auction

F. APPROVE BUDGETED TRANSFER from General Fund in the amount of \$433,525.00 to Economic Development in the amount of \$128,856.00 and Golf Course – Operating Expenses in the amount of \$304,669.00

G. APPROVE AND ADOPT UPDATED 2019 – 2029 (CIP) Capital Improvement Plan

ITEM FIVE: OLD BUSINESS

ITEM SIX: NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM.
Discussion/Decision on request for De-annexation of C & A Auto on Airbase Road. ACTION ITEM.
Discussion/Decision on Planning and Zoning Commission Recommendation that the application by Paula Kae, LLC for a preliminary replat of a portion of Kmart Subdivision be approved upon the approval of ITD and Authorize the Mayor to sign all necessary documents. ACTION ITEM.

Discussion/Decision on Planning and Zoning Commission
Recommendation that the application for a conditional or special use permit by Paula Kae, LLC for the construction of a pole or pylon sign fifty feet (50') high and with an area of four hundred square feet along American Legion Blvd. to be used by future businesses and located in a C-3 General Commercial Zone be granted upon the approval of ITD and upon the approval of the replating of Kmart Subdivision and Authorize the Mayor to sign all necessary documents. ACTION ITEM.

ITEM SEVEN: FINAL COMMENTS

ITEM EIGHT: 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