

AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON MONDAY, FEBRUARY 11th, 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: PRESENTATION – by Sheriff Hollinshead to Chief Conner
- ITEM THREE: PUBLIC HEARING – Wastewater Rate Increases
- ITEM FOUR: RECOGNIZING PERSONS IN THE AUDIENCE
(Please limit comments to a maximum of 3 minutes)
- 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 and Zoning Commission – November 19, 2018
City Council – January 28, 2019
 - B. BILLS – 1/29/19 to 2/11/19 in the Amount of \$963,262.33
 - C. PAY ROLL–12/22/18 to 1/21/19 in the Amount of \$571,625.09
 - D. APPROVE PLANNING & ZONING RECOMMENDATION to amend Section 9-7-8 of the Mountain Home City Code concerning the maximum building heights in certain zoning districts
 - E. APPROVE ANNUAL LOAN RENEWAL DOCUMENTS for the F-111A Static Display Aircraft located in Carl Miller Park and Authorize the Mayor to sign
 - F. APPROVE GRANT APPLICATION APPROVAL REQUEST #2018/2019-010 for an Idaho Power Organizational and Professional Development Grant in the amount of \$575.00 with no City Match for Taylor Hurley in Economic Development to attend the NWCDI training
 - G. APPROVE GRANT APPLICATION APPROVAL REQUEST #2018/2019-011 for an Idaho Power Organizational and Professional Development Grant in the amount of \$650.00 with no City Match for Courtney Lewis, Economic Development Director to attend a Strategic Planning Course
 - H. APPROVE REQUEST TO GO OUT TO BID for Phase #1 of the Downtown Plan
 - I. APPROVE REQUEST TO INCREASE Utility Tap Deposit from \$50.00 to \$75.00 and set public hearing date for March 11, 2019 at 6:00 p.m.
 - J. PASS RESOLUTION #3-19 – Establishing Water rates to be effective March 1, 2019
 - K. PASS RESOLUTION #4-19 – Establishing Wastewater rates to be effective March 1, 2019
 - L. PASS RESOLUTION #5-19 – Setting Public Hearing for Judicial Confirmation for Fiber Project
 - M. PASS RESOLUTION #6-19 – Authorizing the Mayor to sign Grant paperwork for a Drinking Water Planning Grant

ITEM SIX: OLD BUSINESS

ITEM SEVEN: NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM.
Discussion/Decision on leasing ground at City Airport to Ted
Thompson for Fuel Tank. ACTION ITEM.

ITEM EIGHT: ORDINANCES

Ordinance – Amending 9-7-8 concerning the maximum building
heights in certain zoning districts. ACTION ITEM.
Ordinance – Amending 6-6-17 making the 1st and 2nd violations of
that section an Infraction (1st, 2nd and 3rd Readings by Title
Only). ACTION ITEM.

ITEM NINE:

EXECUTIVE SESSION – Pursuant to Idaho Code Section 74-206(1)(f) –
To communicate with legal counsel for the public agency to
discuss the legal ramifications of and legal options for pending
litigation, or controversies not yet being litigated but imminently
likely to be litigated. ACTION ITEM.

ITEM TEN: FINAL COMMENTS

ITEM ELEVEN: 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