

MAYOR'S AGENDA  
OF THE REGULAR CITY COUNCIL MEETING  
FOR THE CITY OF MOUNTAIN HOME  
HELD ON MONDAY, APRIL 22<sup>nd</sup>, 2019 AT 6:00 P.M.  
IN THE CITY COUNCIL CHAMBERS  
LOCATED AT 160 SOUTH 3<sup>RD</sup> EAST

- ITEM ONE: 6:00 P.M. CALL MEETING TO ORDER/ESTABLISH A QUORUM
- ITEM TWO: PUBLIC HEARING – Proposed Library Meeting Room Fees
- ITEM THREE: PUBLIC HEARING – Annex & Zone Residential R-4 property located at SW Paiute Street and SW Isaac Lane
- ITEM FOUR: UPDATE ON WATER RECHARGE EFFORT – Commissioner Bud Corbus
- ITEM FIVE: RECOGNIZING PERSONS IN THE AUDIENCE  
(Please limit comments to a maximum of 3 minutes)
- ITEM SIX: COUNCIL COMMENTS
- ITEM SEVEN: 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:
    - Airport Committee – March 19, 2019
    - Planning and Zoning Commission – April 1, 2019
    - City Council – April 8, 2019
  - B. BILLS – 4/9/19 to 4/22/19 in the Amount of \$190,941.11
  - C. TREASURER'S REPORT – for the Period Ending 3/31/19
  - D. APPROVE ANNEXATION AGREEMENT with Kent J. Gillespie and Craig T. Gillespie for the property located at SW Paiute Street and SW Isaac Lane and Authorize the Mayor and City Clerk to sign
  - E. APPROVE REQUEST TO WAIVE PERMIT FEES by Mountain Home School District #193 in the amount of \$111.00 for the New Electronic Reader Board at North Elementary
  - F. APPROVE REQUEST TO WAIVE PERMIT FEES by Elmore County in the amount of \$50.00 for a street cut at the Sheriff's Department
  - G. APPROVE REQUESTED FEE INCREASE for Library meeting room fees
  - H. APPROVE AMENDED GRANT APPLICATION APPROVAL REQUEST for Grant #2018/19-015 for an Idaho Waste Systems, Inc. grant in the amount of \$4,762.00 with a City Match of \$4,762.00 to be used for streetscape furnishings during the downtown improvement project
  - I. APPROVE GRANT APPLICATION APPROVAL REQUEST for Grant #2018/19-016 for an AARP Community Challenge 2019 Grant in the amount of \$7,200.00 with no City Match to be used for new benches during the downtown improvement project
  - J. APPROVE MEMORANDUM OF UNDERSTANDING between the City of Mountain Home and the Mountain Home Air Force Base for the Police Department and Security Forces Squadron to provide support for each other when needed

- K. APPROVE REQUEST FROM THE RECREATION DEPARTMENT for a not to exceed amount of \$20,000.00 from contingency for Pool Repairs
- L. PASS RESOLUTION #15-19 – Approving the Lease Agreement with Bart Eben for Hangar Space listed as Row D, Lot 1, at the Mountain Home Municipal Airport and Authorize the Mayor and City Clerk to sign
- M. PASS RESOLUTION #16-19 – Approving the Lease Agreement with Jeff Wood for Hangar Space listed as Row A, Lot 6, at the Mountain Home Municipal Airport and Authorize the Mayor and City Clerk to sign
- N. PASS RESOLUTION #17-19 – Approving Lease Agreement with Verizon Wireless for a Cell Tower on City Property and Authorizing the Mayor and City Clerk to sign

ITEM EIGHT: OLD BUSINESS

ITEM NINE: NEW BUSINESS

- Items Removed from Consent Agenda Section. ACTION ITEM.
- Discussion/Decision on Request from the Mountain Home Chamber of Commerce for the city to provide and pay for the porta potties for their Crazee Dayz event. ACTION ITEM.
- Discussion/Decision on Draft Farmers Market Lease. ACTION ITEM.
- Discussion/Decision on Recommendation from Planning and Zoning to approve an Application for a Conditional Use Permit by the WECD to construct and operate a recreation facility in the City of Mountain Home and Authorize the Mayor and City Clerk to sign documents if required. ACTION ITEM.
- Discussion/Decision on Lease Amount and Pass Resolution #18-19 – Approving the Lease Agreement with Inventive, LLC for Lot 5, Block 2 of the Mountain View Industrial Park No. 1, together with the southern 360.86 by 160.41 feet of property that adjoins Lot 5 consisting of approximately 3.53 acres and Authorizing the Mayor and City Clerk to sign. ACTION ITEM.
- Discussion/Decision on Chapter 2 ordinance changes. ACTION ITEM.

ITEM TEN: ORDINANCES

- Ordinance – Annexing the Gillespie property located at SW Paiute Street and SW Isaac Lane. ACTION ITEM.
- Ordinance – Zoning R-4 the Gillespie property located at SW Paiute Street and SW Isaac Lane. ACTION ITEM.

ITEM ELEVEN: EXECUTIVE SESSION – Pursuant to Idaho Code Section 74-206(1)(c) – to acquire an interest in real property which is not owned by a public agency. ACTION ITEM.

ITEM TWELVE: 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