

MAYOR'S AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON MONDAY, DECEMBER 23rd, 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: RECOGNIZING PERSONS IN THE AUDIENCE
(Please limit comments to a maximum of 3 minutes)

ITEM THREE: COUNCIL COMMENTS

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

City Council – December 9, 2019

B. BILLS – 12/10/19 to 12/23/19 in the Amount of \$430,255.37

C. TREASURER'S REPORT – for the Period Ending 11/30/19

D. APPROVE ANNUAL ROAD AND STREET Financial

Report and Authorize the Mayor and City Clerk to sign

E. APPROVE IDAHO INTERNET CRIMES AGAINST

Children Task Force Memorandum of Understanding for Affiliate Status for the Police Department and Authorize the Mayor to sign

F. APPROVE GRANT APPLICATION APPROVAL REQUEST

for an Idaho Community Foundation Grant – Partnership for Success with the Central District Health Department - Grant #2019/20-004 for the Recreation Department and

Authorize the Mayor to sign Grant Documents

G. APPROVE GRANT APPLICATION APPROVAL

REQUEST to proceed with an Idaho Commission for Libraries Grant – Grant #2019/20-005 for continuing Education for Shasta Hochstrasser at the Library and

Authorize the Mayor to sign Grant Documents

H. APPROVE GRANT APPLICATION APPROVAL REQUEST

for and ITD-Transportation Alternatives Program Grant – Grant #2019/20-006 – for the Mountain Home Pathway & Sidewalk Project and Authorize the Mayor to sign Grant Documents

I. APPROVE GRANT APPLICATION APPROVAL REQUEST

to proceed with the next FAA and State Grant – Grant #2019/20-007 for the Rehabilitation of the Runways, Taxiways & Apron at the City Airport and Authorize the Mayor to sign Grant Documents

J. APPROVE ADDITIONAL FUNDS to complete fiber hub building and purchase additional equipment needed

K. APPROVE PARKS AND RECREATION COMMITTEE MEMBER APPOINTMENTS

1. Tami Mouser to fill the vacancy created by the resignation of Renae Roberts term to expire 2/22
2. Stephanie Root to fill the vacancy created by the resignation of Brad Stokes term to expire 2/22

- L. APPROVE PLANNING AND ZONING BOARD MEMBER APPOINTMENT
 - 1. Travis Eikeness to fill the vacancy created by the resignation of Dennis Belt term to expire 2/24
- M. PASS RESOLUTION #36-19 – Adopting New Garbage Rates effective January 1, 2020
- N. PASS RESOLUTION #37-19 – Adopting the updated 2019 Comprehensive Plan
- O. PASS RESOLUTION #38-19 – Approving the Reappointment of Randy Valley as a member of the Urban Renewal board for an additional 4 year term expiring on January 1, 2024 and Authorizing the Mayor and City Clerk to sign
- P. PASS RESOLUTION #39-19 – Approving the Appointment of Skylar Jett as a member of the Urban Renewal board for a 4 year term expiring on January 1, 2024 and Authorizing the Mayor and City Clerk to sign
- Q. PASS RESOLUTION #40-19 – Approving the Municipal Lease Purchase Agreement with Mountain West Bank including all Schedules and Exhibits for purchase of the 259D Track Loader at the Cemetery 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 on who will be attending the AIC City Officials Day at the Capitol that will be held on January 23, 2020 from 9:00 a.m. to 2:00 p.m. in Boise. ACTION ITEM.

ITEM SEVEN: ORDINANCES

Ordinance – Amending Chapter 7, Title 9, Section 4 - Regulating Land Uses within Zones and Amending Permitted, Conditional and Prohibited Uses in the I-1 and I-2 Zones. ACTION ITEM.

ITEM EIGHT: FINAL COMMENTS

ITEM NINE: 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 TEN: EXECUTIVE SESSION – Pursuant to Idaho Code Section 74-206(1)(b)
 Evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. ACTION ITEM.

ITEM ELEVEN: DISCUSSION/DECISION on property purchase. ACTION ITEM.

ITEM TWELVE: DISCUSSION/DECISION on contract extension. ACTION ITEM.

ITEM THIRTEEN: ADJOURN

THE CITY OF MOUNTAIN HOME WISHES EVERYONE A VERY MERRY CHRISTMAS AND A HAPPY NEW YEAR!!!!

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