

MAYOR'S AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON MONDAY, DECEMBER 9th, 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:

Planning & Zoning Commission – November 18, 2019
Airport Committee – November 19, 2019
City Council – November 25, 2019
Special City Council – December 5, 2019

B. BILLS – 11/26/19 to 12/9/19 in the Amount of \$530,285.49

C. PAY ROLL–10/22/19 to 11/21/19 in the Amount of \$598,189.53

D. SET PUBLIC HEARING on January 27, 2020 for the Planning and Zoning Recommendation for the proposed annex and zone I-1 Industrial of the Weitz property and a portion of City property located between Elmcrest and North Haskett, West of North Haskett Street and North of Sawmill Road, and West and North of the City Landfill

E. APPROVE DEPARTMENT HEAD APPOINTMENT of Henry “Hank” Patrick to the position of Building Official to be effective January 13, 2020

F. APPROVE DOWNTOWN BEAUTIFICATION AGREEMENT and payment for Steve & Deborah Ichiyama dba Brew-N-Cue and Authorize the Mayor and City Clerk to sign

G. APPROVE AGREEMENT with Sequel TSI of Idaho dba Mountain Home Academy and Authorize the Mayor and City Clerk to sign

H. APPROVE REQUEST TO PURCHASE 2 Ford 15 Passenger Transit T-350 Van's for the Recreation Department on the Fleet Purchases, Multi Agency Contract from Mountain Home Auto Ranch with the Lease Purchase paperwork through Mountain West Bank to be brought back at a future meeting for approval

I. APPROVE REQUEST TO RENEW Lease Agreement with Eagle Park BMX for the BMX Track at Optimist Park for an additional 1 year to run from March 1st, 2020 to February 28, 2021 with the same terms and conditions

J. APPROVE CONSUMER PRICE INDEX INCREASE FOR REPUBLIC SERVICES per their contract in the amount of .35 cents for Waste & Recycling Collection increasing the amount paid to Republic Services for City Trash & Recycling to \$20.57 per City location per month and approve the increase of .24 cents for Waste & Recycling Collection for Residential Customers increasing the amount paid to Republic Services by the City for Residential Trash & Recycling to \$14.23 per residential customer per month and also the Fuel Recovery Floor Amount will increase to \$4.5463 which will reduce the fuel fee amount beginning January 1, 2020

ITEM FIVE: OLD BUSINESS

ITEM SIX: NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM.
Discussion/Decision on Garbage Rate increase to be brought back for adoption by Resolution if approved and set public hearing date if necessary. ACTION ITEM.

Discussion/Decision on Airport Committee Recommendations:

1. To increase the daily turbine powered fee from \$20.00 per day to \$25.00 per day, no matter the size of the aircraft. (This will require a public hearing). ACTION ITEM.
2. To strike in its entirety the Airport Runway Traffic Patterns Ordinance Section 8-5B-7. ACTION ITEM.

Discussion/Decision on Planning & Zoning Commission Recommendations:

1. To approve the application by Larry Hyatt, of the Final Plat for Hyatt Subdivision located in Mountain Home. ACTION ITEM.
2. To approve and adopt the proposed amendments to City Code 9-7-4: Land Use Chart for the City of Mountain Home. ACTION ITEM.
3. To approve updated 2019 Comprehensive Plan with one correction, adding Richard McKenna Charter schools to the list of schools. 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