

MAYOR'S AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON MONDAY, FEBRUARY 10th, 2020 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: REPORT ON K9 PROGRAM – Officer Jake Dudley
- ITEM THREE: DISCUSSION/DECISION on Server Upgrades for the City. ACTION ITEM.
- ITEM FOUR: DISCUSSION/DECISION on allowing High School to hold Cross Country track meets at the City Golf Course – (TJ Gomez Golf-Pro, Jake Olsen City Golf Course Superintendent and Brandie Kearby Golf Course Restaurant Concessionaire present). ACTION ITEM.
- 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 Advisory Committee – January 21, 2020
City Council – January 27, 2020
 - B. BILLS – 1/27/20 to 2/10/20 in the Amount of \$443,262.70
 - C. PAY ROLL–12/22/19 to 1/21/20 in the Amount of \$601,400.71
 - D. APPROVE AND ADOPT UPDATED 2020 – 2030 (CIP)
Capital Improvement Plan
 - 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 AGREEMENT WITH T-O ENGINEERS to perform an Independent Fee Estimate required for the Airport Project and Authorize the Mayor to sign
 - G. APPROVE AMENDMENT TO ENTRY POINT AGREEMENT to remove the hour restriction and allow work to be completed until expiration of agreement and Authorize the Mayor to sign
 - H. APPROVE REQUEST TO PURCHASE Fiber Optic Splicing Trailer for the Fiber Optic Department
 - I. APPROVE AGREEMENT WITH KG Global Development Company, LLC for the relocation of the Trail & Trailhead, Park and Ride Facility and new Bicycle/Pedestrian Facility located on East 8th North and Authorize the Mayor and City Clerk to sign
 - J. APPROVE PERMANENT EASEMENT AND AGREEMENT with KG Global Development Company, LLC for the Trail & Trailhead, Park and Ride Facility and new Bicycle/Pedestrian Facility located on East 8th North and Authorize the Mayor and City Clerk to sign

- K. APPROVE AND ADOPT FINDINGS OF FACT, CONCLUSIONS OF LAW AND DECISION for the Zoning of Annexed Property and Amending Zoning Map; Amending Zoning Ordinance to provide Overlay Zone all for the Weitz Property and Authorize the Mayor and City Clerk to sign
- L. APPROVE RAILWAY PARK ANNEXATION AND DEVELOPMENT AGREEMENT with Weitz & Company, Inc. and Authorize the Mayor and City Clerk to sign
- M. APPROVE PLANNING & ZONING APPOINTMENT
 - 1. Appoint Joe Harper for a 6 year term expiring 02/26
- N. APPROVE AIRPORT COMMITTEE APPOINTMENTS
 - 1. Appoint Tom Hoegg for a 4 year term expiring 02/24
 - 2. Appoint Rob Karren for a 4 year term expiring 02/24
- O. PASS RESOLUTION #4-20 – Approving Lease Agreement with David B. Lewis dba Mountain Home Speedway LLC 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.

ITEM TEN: ORDINANCES

Ordinance – Annexation of Weitz property. ACTION ITEM.
 Ordinance – Zone Weitz property I-1 Industrial. ACTION ITEM.
 Ordinance – Railway Industrial Park Overlay zone. ACTION ITEM.

ITEM ELEVEN: FINAL COMMENTS

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