

MAYOR'S AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON MONDAY, MAY 24TH, 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: SWEARING-IN OF NEW CITY CLERK – Tiffany Belt

ITEM THREE: RECOGNIZING PERSONS IN THE AUDIENCE
(Please limit comments to a maximum of 3 minutes)

ITEM FOUR: COUNCIL COMMENTS

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 & Zoning Commission – May 3, 2021

City Council – May 10, 2021

B. BILLS – 5/11/21 to 5/24/21 in the Amount of \$331,760.46

C. TREASURER'S REPORT – for the period ending 4/30/21

D. APPROVE FINDINGS OF FACT AND CONCLUSIONS OF LAW AND DECISION for a Conditional Use Permit to expand a non-conforming structure located at 290 South 2nd East Street requested by Green Sleeves Properties and Authorize the Mayor and City Clerk to sign

E. APPROVE LETTER OF ENGAGEMENT for Year End Audit Preparation Services with Miracle and Associates for the FY21 budget year at their normal billing rate and Authorize the Mayor to sign

F. APPROVE REQUEST TO LEASE PURCHASE a 2002 5000 Gallon International Jet Fuel Refueler truck from CityServiceValcon with the Lease paperwork through Mountain West Bank

G. APPROVE GRANT APPLICATION APPROVAL REQUEST for Grant #2020/21-011 for a Bureau of Justice Assistance Grant for the Bulletproof Vest Partnership Program for the Police Department and Authorize the Grant Administrator to file the application and other required documents

H. PASS RESOLUTION #10-21 – Approving the Lease Agreement with Clayton Stoneburner for the BMX Track at Optimist Park and Authorizing the Mayor and City Clerk to sign

ITEM SIX: OLD BUSINESS

ITEM SEVEN: NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM.

DISCUSSION/DECISION to allow City to move forward with the DCIP Fiber Project and negotiate with engineering firms for engineering services from the Fiber Hotel to the Air Force Base. ACTION ITEM.

DISCUSSION/DECISION on Planning and Zoning Commission Recommendation to approve the request by Cody Hunter Black for the Annexation and Zoning to C-4 of the Meadows Mobile Home Park located at 1075 Airbase Road and adjacent parcel with conditions. ACTION ITEM.

ITEM EIGHT: FINAL COMMENTS

ITEM NINE: 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