

MAYOR'S AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON MONDAY, MARCH 9TH, 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: PRESENTATION OF FY19 AUDIT – Harris & Co.

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:

Airport Committee – February 18, 2020

City Council – February 24, 2020

B. BILLS – 2/25/20 to 3/9/20 in the Amount of \$424,673.15

C. PAY ROLL–1/22/20 to 2/21/20 in the Amount of \$590,819.73

D. APPROVE GRANT APPLICATION APPROVAL REQUEST
for Grant #2019/20-012 Authorizing the Grant
Administrator to apply for an Idaho Wastes Systems (IWS)
Grant to purchase Concrete Benches for the Downtown
Revitalization Project Phase II

E. APPROVE GRANT APPLICATION APPROVAL REQUEST
for Grant #2020/21-001 Authorizing the Grant
Administrator to apply for a FEMA – Assistance to
Firefighters Grant to purchase Tri-band Radio Equipment
for the Mountain Home Fire Department

F. APPROVE AGREEMENT FOR PROFESSIONAL
SERVICES with JUB Engineers, Inc. for the Airport Grant
Project AIP 3-16-0025-018-2020 and Authorize the Mayor
and City Clerk to sign

G. PASS RESOLUTION #05-20 – Approving the Lease
Agreement with the Daniel Dopps Memorial Rodeo
Association, Inc. to lease Optimist Park for the Daniel
Dopps Rodeo June 21st – June 28th, 2020 and Authorizing
the Mayor and City Clerk to sign

H. PASS RESOLUTION #6-20 – Establishing Water rates to be
effective May 1, 2020

I. PASS RESOLUTION #7-20 – Establishing Wastewater rates
to be effective May 1, 2020

J. PASS RESOLUTION #8-20 – Approving Lease Agreement
with David B. Lewis dba Mountain Home Speedway, LLC
to lease the Motocross Track and Mud Bog Pit at Optimist
Park for Motocross Racing and Mud Bog Events and
Authorizing the Mayor and City Clerk to sign

K. PASS RESOLUTION #9-20 - Approving the Lease
Agreement with Idaho Power allowing them to temporarily
lease property in the City Industrial Park and Authorizing
the Mayor and City Clerk to sign

- ITEM SIX: OLD BUSINESS
Discussion/Decision on 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 and Authorize the Mayor, City Clerk and Chief of Police to sign. ACTION ITEM.
- ITEM SEVEN: NEW BUSINESS
Items Removed from Consent Agenda Section. ACTION ITEM.
Discussion/Decision on Fresh Friday Farmers Market New Vendor Fee and set public hearing. ACTION ITEM.
Discussion/Decision on amendment to the annexation agreement for Kent Gillespie. ACTION ITEM.
Discussion/Decision on the closure of South 2nd East Street to through traffic. ACTION ITEM.
Discussion/Decision on Annexation of Meadows Trailer Park. ACTION ITEM.
Discussion/Decision on county boring project. ACTION ITEM.
- ITEM EIGHT: ORDINANCES
Ordinance – Correction Ordinance Annexing balance of Weitz property. ACTION ITEM.
Ordinance – Correction Ordinance Zoning balance of Weitz property. ACTION ITEM.
Ordinance – Amending Chapter 2, Title 6. ACTION ITEM.
- ITEM NINE: FINAL COMMENTS
- ITEM TEN: 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