

MAYOR'S AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON FEBRUARY 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: PRESENTATION – Mike Keas with the Elmore Masonic Lodge – Trophy for Guns & Hoses Winner
- ITEM THREE: PRESENTATION – Foreign Trade Zone information by Steve Fultz
- ITEM FOUR: UPDATE – Donations received for Dog Park/Jon Hochstrasser
- ITEM FIVE: PUBLIC HEARING – Water and Wastewater Rate Increases
- ITEM SIX: RECOGNIZING PERSONS IN THE AUDIENCE
(Please limit comments to a maximum of 3 minutes)
- ITEM SEVEN: COUNCIL COMMENTS
- ITEM EIGHT: 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 – January 6, 2020
 - City Council – February 10, 2020
 - Traffic Safety Committee – February 12, 2020
 - Special City Council – February 18th, 2020 4:00 p.m.
 - Special City Council – February 18th, 2020 7:00 p.m.
 - B. BILLS – 2/11/20 to 2/24/20 in the Amount of \$679,439.85
 - C. TREASURER'S REPORT – for the Period Ending 1/31/2020
 - D. APPROVE PLANNING AND ZONING
 - RECOMMENDATION for the annexation and zone to C-4 submitted by Jeffrey Kieffer for his property located at 667 Old Highway 30 with an annexation agreement specifying items identified in the staff report
 - E. APPROVE AND ADOPT UPDATED 2020 – 2030 (CIP)
 - Capital Improvement Plan
 - F. APPROVE LICENSED TRAINING PROVIDER
 - AGREEMENT with the American Red Cross for the Recreation Department and Authorize the Mayor to sign
 - G. APPROVE LIBRARY BOARD APPOINTMENT
 - 1. Appoint Brad Fesperman to fill the term created by the resignation of Nadine Roberts term expiring 02/25
 - H. APPROVE BUDGETED TRANSFER from General Fund in the amount of \$464,708.00 to Economic Development in the amount of \$133,779.00 and Golf Course – Operating Expenses in the amount of \$330,929.00
 - I. APPROVE SALES ORDER AGREEMENT and other related documents with Boise Office Equipment for the lease of a new copy machine for the Public Works Department and Authorize the Mayor to sign
 - J. AWARD BID FOR SKATEPARK PROJECT to Dreamland Skateparks for the base bid amount only and Authorize to proceed with this project

ITEM NINE: OLD BUSINESS

ITEM TEN: NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM.
Discussion/Decision on Water Rates for Resolution to be brought
back to next meeting. ACTION ITEM.
Discussion/Decision on Wastewater Rate for Resolution to be
brought back to next meeting. ACTION ITEM.
Discussion/Decision on implementing a No Left Turn at the
intersection of West 5th North and North 2nd West streets.
ACTION ITEM.

ITEM ELEVEN: FINAL COMMENTS

ITEM TWELVE: EXECUTIVE SESSION – Pursuant to Idaho Code Section 74-206(1)(b)
To consider evaluation, dismissal or disciplining of, or to hear
complaints or charges brought against, a public officer, employee,
staff member or individual agent

ITEM THIRTEEN: 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