

MAYOR'S AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON MONDAY, AUGUST 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: PUBLIC HEARING – FY21 Budget
PUBLIC HEARING – New Fire Inspection Fee Schedule

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 – July 20, 2020

Airport Advisory Committee – July 21, 2020

City Council – July 27, 2020

Special Airport Advisory Committee – July 28, 2020

B. BILLS – 7/28/20 to 8/10/20 in the Amount of \$393,479.33

C. PAY ROLL – 6/22/20 to 7/21/20 in the Amount of \$609,576.01

D. APPROVE APPLICATION FOR BEER AND WINE

LICENSE for Stoney's Restaurant

E. APPROVE REQUEST TO PURCHASE from Jake Olsen, Golf Course Superintendent to begin the process to purchase a Fairway Mower and a Greens Mower for the Golf Course on a five year lease purchase through Turf Equipment and Irrigation with the first payment to be paid in the new budget year

F. APPROVE MILITARY LIAISON POSITION AGREEMENT between the City of Mountain Home and Marty Anderson and Authorize the Mayor and City Clerk to sign

G. PASS RESOLUTION #21-20 – To Adopt and Allocate Funds for an Outdoor Fitness Court as part of the 2020 National Fitness Campaign

ITEM SIX: OLD BUSINESS

ITEM SEVEN: NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM.
Discussion/Decision on Motocross Track Plan presented by Justin Rose and Pass Resolution #22-20 – Approving the Lease Agreement with Justin Rose for the Motocross Track at Optimist Park. ACTION ITEM.

Discussion/Decision on Golf Fees for the 2020/2021 budget year/ 2021 Golf Season and set public hearing. ACTION ITEM.

Discussion/Decision on Recommendation from the Airport Committee to eliminate all tie down fees at the City Airport. ACTION ITEM.

ITEM EIGHT:

ORDINANCES

Ordinance – Adopting FY21 Budget. ACTION ITEM.

Ordinance – Amending Section 5-1-4 to provide that the Building Permit and Plan Review Fees can be set by Resolution. ACTION ITEM.

Ordinance – Adding a new section 6-7A-3 providing for Fire Review and Inspection Fees to be set by Resolution. 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