



- 2) Approval acceptance of minutes: Planning & Zoning Commission- January 26, 2026
- 3) Approval acceptance of minutes: Regular City Council - February 10, 2026
- 4) Approve expenditures from 2/11/2026 to 2/24/2026 in the amounting of \$496,023.51
- 5) Approve the Treasurer's report for the period ending 1/31/2026.
- 6) Approve the budget transfer from the General Fund to the Golf Course Operating Expense.
- 7) Authorize the Mayor and City Clerk to sign all required documents for grant application 2025-26-005.

## **OLD BUSINESS**

- 1) Action Item: Deliberation/Decision regarding resolution #03-2026R – Approving the Reappointment of Alan Bermensolo as a member of the Urban Renewal board for an additional 4-year term expiring on January 31, 2029, and authorizing the Mayor and City Clerk to sign.

## **NEW BUSINESS**

- 1) Action Item: Deliberation/Decision by City Council on approving the amended City CIP.
- 2) Action Item: Deliberation/Decision by City Council on approving the amended Elmore County EMS CIP.
- 3) Action Item: Deliberation/Decision by Planning and Zoning Commission on recommendation to amend the City Comprehensive Plan to include the amended City CIP and Elmore County EMS CIP as components of the City Comp Plan.
- 4) Action Item: Deliberation/Decision by City Council on P&Z recommendation to amend the Comprehensive plan by adding the amended City CIP and County EMS CIP as components of the City Comprehensive plan and adopting resolution 09-2026R.
- 5) Action Item: Deliberation/Decision on Ordinance 1815- amending the following sections 9-4-2 "Definitions", 9-4-3 by amending the parks impact fee, adding Elmore County Service area and EMS Impact Fee to the table of fees, 9-4-4- specifying payment procedures, 9-4-10(B) by adding the additions of refund procedures, 9-4-16 adopting state code residency provisions, and setting the Parks impact fee.
- 6) Items removed from the Consent Agenda
- 7) Action Item: Deliberation/Decision to terminate Resolution #20-2025R for the purpose of removing DIFAC duties from the Mountain Home Planning & Zoning Commission and re-establishing the Development Impact Fee Advisory Committee (DIFAC) as an independent body.(McCarthy)
- 8) Action Item: Deliberation/Decision regarding the City Council hosting a Town Hall meeting. (Harjo)

## **FINAL COMMENTS**

## **ADJOURN**

## **STAFF MEMO**

- 1) Hangar Inspection Notice Mailed to Airport Tenants
- 2) Memo from Councilman Sanders - Advance 2026 PNAA
- 3) Staff memo from Golf Course

## **ORDINANCE**

- 1) Action Item: Deliberation/Decision on Ordinance 1815- amending the following sections 9-4-2

"Definitions", 9-4-3 by amending the parks impact fee, adding Elmore County Service area and EMS Impact Fee to the table of fees, 9-4-4- specifying payment procedures, 9-4-10(B) by adding the additions of refund procedures, 9-4-16 adopting state code residency provisions, and setting the Parks impact fee.