

MAYOR'S AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON MONDAY, SEPTEMBER 27th, 2021 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: Has any Council Member received information pertaining to, or otherwise had any contact with any person regarding any items on this City Council agenda? If so, please set forth the nature of the contact.
- ITEM THREE: GUEST SPEAKER – John Lorbeck, Aviation Safety Inspector with the Boise Flight Standards District Office, Federal Aviation Administration.
- ITEM FOUR: RECOGNIZING PERSONS IN THE AUDIENCE
(Please limit comments to a maximum of 3 minutes)
- 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
 - Special City Council – September 1, 2021
 - Special City Council – September 8, 2021
 - Planning & Zoning Commission- September 7, 2021
 - City Council – September 13, 2021
 - B. BILLS – 9/14/21 to 9/27/21 in the Amount of \$ 1,434,101.32
 - C. TREASURER'S REPORT – for the Period Ending 8/31/21
 - D. PASS RESOLUTION #18-21 – Approving and Adopting a updated Personnel Policy Manual effective October 1, 2021
 - E. APPROVE WRITE OFFS for 2020-2021 in the amount of \$9,862.24 for Utility Accounts
 - F. APPROVE RENEWAL OF ANNUAL MAINTENANCE AGREEMENT for the phone system with Data Tel for the 2021/2022 year and Authorize the Mayor to sign
 - G. APPROVE RENEWAL OF UTILITY BILLING CUSTOMER SERVICE AND PROCESSING AGREEMENT with Billing Document Specialist for an additional year from October 1, 2021 to September 30, 2022 and Authorize the Mayor to sign
 - H. PASS RESOLUTION #19-21 - Approving the Lease Agreement with Justin Rose for the Motocross Track at Optimist Park effective October 1, 2021.
 - I. APPROVE APPLICATION FOR PAWNBROKER LICENSE for Brian Fleck dba Airman Pawn.
 - J. APPROVE RENEWAL OF PROSECUTION SERVICES AGREEMENT with Paul J. Fitzer, MSBT Law from October 1st, 2021 to September 30th, 2022 and Authorize the Mayor and City Clerk to sign
- ITEM SIX: NEW BUSINESS
- Items Removed from Consent Agenda Section.
ACTION ITEM.
 - Deliberation / Decision on Golf Fees for the 2021/2022 budget year/2022 Golf Season and set public hearing.
ACTION ITEM.
 - Deliberation / Decision on Planning and Zoning Commission Recommendation to approve the Conditional Use Permit request by Dustee Woolstenhulme for a drive-up window. ACTION ITEM.

Deliberation / Decision on Planning and Zoning Commission
Recommendation to approve the Conditional Use Permit
request by Kari Stockwell for an event center located at 170
North Main. ACTION ITEM.

Deliberation / Decision on Planning and Zoning Commission
Recommendation to approve the Preliminary Plat request by
Garold Maxfield for 8th Street Station. ACTION ITEM.

Deliberation / Decision on Planning and Zoning Commission
Recommendation to approve the Zoning Title Amendment-
Title 9, Chapter 16, Section 11- Final Plat. ACTION ITEM.

ITEM SEVEN: ORDINANCES

Ordinance – Enacting Title 1, Chapter 8, Section 4 and Amending
Title 9, Chapter 2, Section 6A of the Mountain Home City
Code. ACTION ITEM

ITEM EIGHT: FINAL COMMENTS

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

Pursuant to Idaho Code Section 74-206(1)(f) –
to communicate with legal counsel for the public agency to discuss the
legal ramifications of and legal options for pending litigation, or
controversies not yet being litigated but imminently likely to be
litigated. ACTION ITEM.

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