



- a) Approval acceptance of minutes: Impact Fee Advisory Committee- April 8, 2024  
Impact Fee Advisory Committee- November 21, 2024  
Planning & Zoning Commission – January 7, 2025  
Regular City Council Meeting – January 14, 2025
- b) Bills from 1/15/2025 to 1/28/2025 in the amount of \$672,619.57
- c) Treasurer's report for the period ending 12/31/2024
- d) Approve the Finding of Facts for a preliminary plat of the 10<sup>th</sup> Street Neighborhood Subdivision with conditions.
- e) Approve the Finding of Facts for a conditional use permit located at 895 North 6<sup>th</sup> East Street.
- f) Approve the Finding of Facts for a conditional use permit for a new electrical substation with conditions located East of Optimist Park, North of West 5<sup>th</sup> North Street, and West of North Haskett Street.
- g) Approve Preliminary Plat Extension for Airbase Commons (PZ-23-87)
- h) Approve Clearwater Financial as a City Financial Advisor and authorize the Mayor to sign.
- i) Adopt and Approve the Limited English Proficiency (LEP) Language Assistance Plan.
- j) Approve a lease agreement with Jason Davis to operate the City Motocross track located at Optimist Park.
- k) Pass Resolution #02-2025R

### **OLD BUSINESS**

- 1) **Action Item:** Deliberation/Decision to amend City Ordinance 1-6-4 to include a requirement of Livestream, video recording, and publication for all regular and special meetings of the City Council and Planning and Zoning Commission. *(Councilman Harjo)*
- 2) **Action Item:** Deliberation/Decision to amend City Ordinance 1-6-4(F) City Council Agendas. *(Councilman Brennan)*

### **NEW BUSINESS**

- 1) Items removed from the Consent Agenda
- 2) **Action Item:** Deliberation/Decision regarding MHFD billing for services provided.
- 3) **Non-Action Item:** Deliberation on Golf Fee per person *(Councilman Harjo)*
- 4) **Non-Action Item:** Deliberation on Tournament Play *(Councilman Harjo)*
- 5) **Non-Action Item:** Deliberation for a resolution of the City Council of Mountain Home supporting state legislation on exemption of income tax on military pensions. *(Councilwoman Wirkkala)*

### **ORDINANCE**

- 1) Ordinance 1804- Amending Mountain Home 1-6-4(G)

### **FINAL COMMENTS**

### **ADJOURN**