

- 4) Approve payroll for the period of 01/22/2026 to 02/21/2026 in the amount of \$825,833.76
- 5) Approve Resolution 10-2026R updating the Capitalization Threshold Adjustment for Capital Assets and authorize the Mayor and City Clerk to sign.
- 6) Set a Public Hearing for April 14, 2026, on the proposed increase to the utility tap deposit, connection fee, and late fee.
- 7) Approve task order 34 for the DEQ required updates to the Emergency Response Plan (ERP) and the Risk and Resiliency Plan (RRA).
- 8) Approve the request from Robert Norris to allow Rich Mezier to sublease the property, Airport Hangar #14.
- 9) Approve the request from Consolidated Enterprises, LLC to allow Scott Harjo to sublease a portion of the property located at 1205 Highway 20.
- 10) Approve the Finding of Facts for annexation with conditions (application PZ-25-39).
- 11) Approve the Finding of Facts for annexation with conditions (application PZ-25-35).
- 12) Approve the Finding of Facts for annexation with conditions (application PZ-25-32).
- 13) Approve the Finding of Facts for preliminary plat "Aslin Ranch Subdivision" with conditions (application PZ-25-33).

OLD BUSINESS

- 1) Approve Amendment #1 to the Golf Course Concession agreement and authorize the Mayor and City Clerk to sign.
- 2) Pass resolution #08-2026R- Approving the Golf Course Concession agreement and Amendment #1 and authorizing the Mayor and City Clerk to sign.

NEW BUSINESS

- 1) Items removed from the Consent Agenda
- 2) Non-Action Item: Discussion regarding frequency concerns at the airport. (Wirkkala)
- 3) Non-Action Item: Discussion regarding the golf advisory committee. (Wirkkala)

ORDINANCE

- 1) Action Item: 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.
- 2) Action Item: Ordinance 1816- Annexation of property into the City of Mountain Home
- 3) Action Item: Ordinance 1817- Zoning I-2 Heavy Industrial.
- 4) Action Item: Ordinance 1818- Annexation of property into the City of Mountain Home
- 5) Action Item: Ordinance 1819- Zoning C-4 Heavy Commercial.
- 6) Action Item: Ordinance 1820- Annexation of property into the City of Mountain Home
- 7) Action Item: Ordinance 1821- Zoning R-4 Residential "Aslin Ranch".

FINAL COMMENTS

ADJOURN

STAFF MEMO

- 1) Elmore County Domestic Violence Council- Winter update
- 2) Desert Mountain Visitor Center-Winter update
- 3) Memo regarding City Park water meter usage.