

MAYOR'S AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON MONDAY, APRIL 13TH, 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: RECOGNIZING PERSONS IN THE AUDIENCE
(Please limit comments to a maximum of 3 minutes)

ITEM THREE: COUNCIL COMMENTS

ITEM FOUR: 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:

City Council – March 23rd, 2020

Special City Council – March 26th, 2020

Special City Council – April 6th, 2020

B. BILLS – 3/24/20 to 4/13/20 in the Amount of \$337,071.72

C. PAY ROLL–2/22/20 to 3/21/20 in the Amount of \$555,058.06

D. AWARD BID for the Rehabilitate Runway, Taxiways and Apron Project at the City Airport to Straight Stripe Painting, Inc. in the amount of \$165,109.94 contingent on FAA funding and Authorize the Mayor to sign contract documents

E. APPROVE MOU with the Department of Veterans Affairs for Police assistance at the local VA facility when needed and Authorize the Mayor to sign

F. APPROVE GRANT APPLICATION APPROVAL REQUEST for Grant #2019/20-003 for an Idaho Commission for Libraries Grant for Shasta Hochstrasser to attend continuing Education and Authorize the Grant Administrator to complete Grant Documents

G. APPROVE FINDINGS OF FACT, CONCLUSIONS OF LAW AND DECISION for the Annexation and Zoning of the Kieffer property and Authorize the Mayor and City Clerk to sign

H. PASS RESOLUTION #11-20 – Allowing the Destruction of City Records and Authorizing the Mayor and City Clerk to Sign

I. PASS RESOLUTION #12-20 – Authorizing the Lease Purchase Agreement and related documents with Mountain West Bank for the purchase of Patrol Vehicles and Equipment and Authorize the Mayor and City Clerk to sign

ITEM FIVE: OLD BUSINESS

ITEM SIX: NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM

ITEM SEVEN: ORDINANCES

Ordinance – Annexing Kieffer property. ACTION ITEM.

Ordinance – Zoning to C-4 the Kieffer property. ACTION ITEM.

ITEM EIGHT: FINAL COMMENTS

ITEM NINE: 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