## MAYOR'S AGENDA OF THE REGULAR CITY COUNCIL MEETING FOR THE CITY OF MOUNTAIN HOME HELD ON MONDAY, AUGUST 23<sup>RD</sup>, 2021 AT 6:00 P.M. IN THE CITY COUNCIL CHAMBERS

LOCATED AT 160 SOUTH 3<sup>RD</sup> EAST

ITEM ONE: 6:00 P.M. CALL MEETING TO ORDER/ESTABLISH A QUORUM

ITEM TWO: PUBLIC HEARING – FY22 Budget

RECOGNIZING PERSONS IN THE AUDIENCE ITEM THREE:

(Please limit comments to a maximum of 3 minutes)

ITEM FOUR: COUNCIL COMMENTS

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

City Council – August 9, 2021

Airport Advisory Committee – August 17, 2021

- B. BILLS 8/10/21 to 8/23/21 in the Amount of \$238,312.41
- C. TREASURER'S REPORT for the Period Ending 7/31/21
- D. ADOPT TENTATIVE FY22 BUDGET
- E. CERTIFY L2 for FY22 Budget and Authorize the Treasurer to
- F. CONTINUE WITH REGENCE BLUE SHIELD OF IDAHO as the Medical Insurance Provider for the City of Mountain Home for the
- 2021-2022 year with a 3% rate increase and Authorize the Mayor to sign G. CONTINUE WITH DELTA DENTAL as a Dental Insurance Provider for the City of Mountain Home for the 2021-2022 year with no rate increase
- H. CONTINUE WITH WILLAMETTE DENTAL as a Dental Insurance Provider for the City of Mountain Home for the 2021-2022 year with a 2% rate increase
- I. CONTINUE WITH VSP as the Vision Insurance Provider for the City of Mountain Home for the 2021-2022 year with a 1% rate increase
- J. CONTINUE WITH UNITED HERITAGE as the Life Insurance Provider for the City of Mountain Home for the 2021-2022 year with no change to contract or rates
- J. CONTINUE WITH RELIANT BEHAVIORAL HEALTH as the Employee Assistance Program Counseling Service for the City of Mountain Home for the 2021-2022 year with no change to contract or rate increase
- K. CONTINUE WITH NATIONAL BENEFITS SERVICES, LLC as the Benefit Administrator for the City of Mountain Home for the 2021-2022 year with no change to contract or rates
- L. CONTINUE WITH GBS (LEAVITT GROUP COMPANY) as the Benefit Services Administrator for the City of Mountain Home for the 2021-2022 year with no change to contract or rates
- M. APPROVE MÁSTER SERVICE AGREEMENT WITH IRON to provide the City of Mountain Home Fiber Optics services, pending receipt of Lumen's acceptance of contract cancellation free of any penalties and Authorize the Mayor to sign

N APPROVE REQUEST TO REFUND BUILDING PERMIT

FEES for Blue Raven Solar due to homeowner selecting a different contactor.

O. APPROVE ASSIGNMENT AND ASSUMPTION OF LEASE

AND CONSENT for Gene Mussler and Susan Mussler to assign his/her Airport Hangar land lease, Row A, Lot 8 to Shannon Robnett and

Authorize the Mayor and City Clerk to sign

ITEM FIVE: **OLD BUSINESS** 

Deliberation / Decision on Planning and Zoning Commission

Recommendation to approve the Annexation of Lot 2, Block 1 Falconcrest

Subdivision. ACTION ITEM.

Deliberation / Decision on Planning and Zoning Commission

Recommendation to approve the Zoning C-4 of Lot 2, Block 1 of Falconcrest Subdivision. ACTION ITEM.

Deliberation / Decision on Planning and Zoning Commission

Recommendation to approve the Annexation of Runway Estate Subdivision. ACTION ITEM

Deliberation / Decision on Planning and Zoning Commission

Recommendation to approve the Zoning R-4 PUD of Runway Estate Subdivision. ACTION ITEM

Deliberation / Decision on Planning and Zoning Commission

Recommendation to approve the Preliminary Plat of Runway Estate Subdivision. ACTION ITEM

ITEM SIX: **NEW BUSINESS** 

Items Removed from Consent Agenda Section. ACTION ITEM.

Deliberation / Decision on Recommendation from the Airport

Advisory Committee concerning annexation and zoning – Michael Freer,

SIRP, LLC, - Lot 2, Block 1 of Falconcrest Subdivision Deliberation / Decision on Recommendation from the Airport

Advisory Committee concerning annexation, planned unit development,

and preliminary plat concerning Daniil Chervak, Runway Estates

ITEM SEVEN: **ORDINANCES** 

Ordinance - Adopting FY22 Budget. ACTION ITEM.

ITEM EIGHT: FINAL COMMENTS

ITEM NINE: **ADJOURN**