MAYOR'S AGENDA OF THE REGULAR CITY COUNCIL MEETING

FOR THE CITY OF MOUNTAIN HOME HELD ON MONDAY, APRIL 26TH, 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: PRESENTATION – POST Executive Certification presented to Chief of

Police Scott Conner by Brad Johnson, POST Director

ITEM THREE: PRESENTATION – Mountain Home Skateboard Essay Contest Winners by

Councilman Brad Stokes

RECOGNIZING PERSONS IN THE AUDIENCE ITEM FOUR:

(Please limit comments to a maximum of 3 minutes)

COUNCIL COMMENTS ITEM FIVE:

ITEM SIX: 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 AĞENDA ITEMS LISTED BELOW ARE

ACTION ITEMS.

A. APPROVAL OF MINUTES:

Planning & Zoning Commission – April 5, 2021 City Council - April 12, 2021

B. BILLS -4/13/21 to 4/26/21 in the Amount of \$127,173.14

C. TREASURER'S REPORT – for the Period Ending 3/31/21

D. APPROVE SALES AND SERVICE AGREEMENT with Boise Office Equipment and Lease Agreement with CIT Bank for the consolidation of city copy machine leases and lower cost per image fees and Authorize the Mayor to sign

E. APPROVE REQUEST BY Garold Maxfield to apply for a Planned

Unit Development (PUD) for Partridge Place located at 650 W

F. APPROVE PROPOSAL FROM GALENA CONSULTING to update Development Impact Fees and Authorize the Mayor to

G. APPROVE REQUEST TO REFUND BUILDING PERMIT FEES for Chad Raub of Ace Glass as homeowner already purchased a

H. APPROVE DEVLOPMENT AGREEMENT between the City of Mountain Home and Terry Sloan for the installation of sidewalk, curb and gutters and Authorize the Mayor and City Clerk to sign

APPROVE APPOINTMENT OF Steve Mulberry to the Airport Committee to fill the remaining term created by the resignation

of Rob Karren term to expire 02/24
APPROVE SETTLEMENT AGREEMENT, MUTUAL RELEASE
AND COVENANT NOT TO SUE between the City of Mountain Home and the Western Elmore County Recreation District and Authorize the Mayor and City Clerk to sign

K. PASS RESOLUTION #07-21 – Authorizing the Destruction of Surplus property and Authorizing the Mayor and City Clerk to

sign
L. PASS RESOLUTION #08-21 – Allowing the Destruction of City Records and Authorizing the Mayor and City Clerk to

OLD BUSINESS ITEM SEVEN:

Discussion/Decision on Recommendation from Planning and

Zoning to approve a Zoning Title Amendment to amend Title 9, Chapter 8, Section 3(B) Access to Public Street and to amend Title 9, Chapter 16, Section 13(B) Design Standards. ACTION

ITEM EIGHT: **NEW BUSINESS**

> Items Removed from Consent Agenda Section. ACTION ITEM. Copy of FY20 Urban Renewal Audit provided to Council as

Required (Information only)

Discussion/Decision on Planning & Zoning Recommendation to approve a request by Leap Housing Solutions for the

Annexation and Zoning to R-4 a parcel of land approximately 8.39 acres located on the East side of South 5th West Street, South of West 12th South Street, and East of Chucker Circle ACTION ITEM.

Discussion/Decision on Planning & Zoning Recommendation to approve a request by James Prather for a Conditional Use Permit to erect a 50' Off Premise Multitenant Sign to be located on lots 1 & 2, Block 2 in the K-mart subdivision off of City

View Drive. ACTION ITEM.

ORDINANCES ITEM NINE:

Ordinance - Annexing Young Property located at 1490 South 5th West

Street. ACTION ITEM.

Ordinance – Zoning to R4 Young Property located at 1490 South 5th West Street. ACTION ITEM.

ITEM TEN: FINAL COMMENTS

ITEM ELEVEN: **ADJOURN**