



- Mayor and City Clerk to sign.
- g) Pass Resolution 16-2024R approving the appointment of Laura Powell as a member of the Urban Renewal Board to fill the remaining term created by the resignation of Commissioner Keith Yagues, the term of which shall expire on January 1, 2027.
  - h) Approve the appointment of James Green to the Planning and Zoning Commission, filling the remaining term of Travis Eikeness, which expires in February 2028.
  - i) Approve the Planning and Zoning Commission recommendation requested by Shawn Brownlee to grant a preliminary plat extension for Blue Yonder Subdivision.
  - j) Award the bid to TCG Construction for the BLM SEAT Base at the Mountain Home Airport.
  - k) Approve the Construction agreement with TCG Construction for the BLM SEAT Base and authorize the Mayor and City Clerk to sign all documents.
  - l) Approve the airport hangar land lease for Row D, Lot #3, for Brion Bethel and authorize the Mayor and City Clerk to sign.
  - m) Pass Resolution #17-2024R – Approving the Lease Agreement with Brion Bethel, Hangar Space indicated by Row D, Lot #3 at the Mountain Home Municipal Airport, and authorizing the Mayor and City Clerk to sign.

### **OLD BUSINESS**

- 1) **Non-Action Item:** Deliberation regarding the Golf Course Concession Agreement with Kurly's 2 Sports Grill LLC is set to terminate on September 30, 2024. *(Item continued from March 12, 2024)*
- 2) **Non-Action Item:** Staff update regarding Mellen Subwater District.

### **NEW BUSINESS**

- 1) Items removed from the Consent Agenda
- 2) **Action Item:** Deliberation/Decision regarding the request by Dennis Wilson, Superintendent of Richard McKenna Public Charter Schools, to waive the Building Permit Fee, Impact Fees (Police, Fire, and Streets), plan review fee, and equivalent dwelling unit fee (EDU's ) for Wastewater in the amount of \$78,842.64.
- 3) **Action Item:** Deliberation/Decision regarding Mr. Asenbauer's concerns and request to amend CMH Code 5-1-13 (Occupancy of Recreation or Other Vehicles).
- 4) **Action Item:** Deliberation/Decision regarding the one-way alley proposal.
- 5) **Action Item:** Deliberation/Decision regarding bulk water fee and set a public hearing if required.
- 6) **Action Item:** Deliberation/Decision to amend CMH Code 5-1-13.
- 7) **Non-Action Item:** Deliberation on proposed sidewalk cafes ordinance.
- 8) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and Finding of Facts to approve the preliminary plat for the "Axtell Subdivision" development with conditions requested by Sharolynn Hammond.

### **FINAL COMMENTS**

### **ADJOURN**