

MAYOR'S AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON FEBRUARY 22ND, 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 – Tami Mouser, Citizen of the Year Award
- ITEM THREE: RECOGNIZING PERSONS IN THE AUDIENCE
(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 – February 8, 2021
 - Special City Council – February 16th, 2021
 - B. BILLS – 2/9/21 to 2/22/21 in the Amount of \$521,178.20
 - C. TREASURER'S REPORT – for the Period Ending 1/31/2021
 - D. APPROVE APPOINTMENT OF PHILIP MILLS, TERRAN MITCHELL AND ROBBIE NICOLOSI to the Impact Fee Advisory Board
 - Impact Fee Advisory Board to be as follows:
 1. Ray Liercke – Current Member
 2. Bud Corbus – Current Member
 3. Sharon Farnham – Current Member
 4. Gary Bermensolo – Current Member
 5. Philip Mills – New Member
 6. Terran Mitchell – New Member
 7. Robbie Nicolosi – New Member
 - E. APPROVE GRANT APPLICATION APPROVAL REQUEST to proceed with a Summer STEM Grant for the Library – Grant #2020/21-006 to assist with promoting STEM outreach during the annual summer food program at the City Library and Authorize the Mayor to sign Grant Documents
 - F. APPROVE GRANT APPLICATION APPROVAL REQUEST to proceed with a Summer Intern Grant for the Library – Grant #2020/21-007 to assist with hiring a intern for the summer of 2021 at the City Library and Authorize the Mayor to sign Grant Documents
 - G. APPROVE GRANT APPLICATION APPROVAL REQUEST to proceed with the next FAA and State Grant – Grant #2021/22-003 for the Design Phase of the Taxiway Construction Project at the City Airport and Authorize the Mayor to sign Grant Documents

ITEM SIX: OLD BUSINESS

ITEM SEVEN: NEW BUSINESS
Items Removed from Consent Agenda Section. 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