

MAYOR'S AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON MONDAY, JULY 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: PUBLIC HEARING – Fiber Fee
- ITEM THREE: PUBLIC HEARING – Flowage Fee on the City Airport
- ITEM FOUR: RECOGNIZING PERSONS IN THE AUDIENCE
(Please limit comments to a maximum of 3 minutes)
- ITEM FIVE: COUNCIL COMMENTS
- 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 AGENDA ITEMS LISTED BELOW ARE ACTION ITEMS.
- A. APPROVAL OF MINUTES
 - Special City Council – July 7, 2021
 - City Council – July 12, 2021
 - B. BILLS – 7/13/21 to 7/26/21 in the Amount of \$1,138,223.82
 - C. TREASURER'S REPORT – for the Period Ending 6/30/21
 - D. APPROVE CITY ALCOHOL LICENSE RENEWALS for 2021/2022
 - E. SET A PUBLIC HEARING DATE to adopt the FY22 tentative Budget for August 23, 2021
 - F. PASS RESOLUTION #21-13 - Approving the Renewal Lease Agreement with Gene and Susan Mussler for Row A, Lot 8 at the City Airport and Authorizing the Mayor and City Clerk to sign
 - G. PASS RESOLUTION #21-14 - Approving the Renewal Lease Agreement with Wayne Nix for Row A, Lot 9 at the City Airport and Authorizing the Mayor and City Clerk to sign
 - H. APPROVE JOINT DEFENSE, COMMON INTEREST, AND NON-DISCLOSURE AGREEMENT between the City of Mountain Home and Idaho Power Company for Bennett Mountain Powerplant's evaporative cooling system and Authorize the Mayor and City Clerk to sign
 - I. APPROVE PROPOSAL FROM BADGER DAYLIGHTING to provide hydrovac services for unearthing of rail lines within Mountain Home Industrial & Rail Park and Authorize the Mayor to sign
 - J. APPROVE FINDINGS OF FACT AND DECISION for annexation and rezone to R-3 PUD entitled Thunderbolt Landing and Authorize the Mayor and City Clerk to sign
 - K. APPROVE FINDINGS OF FACT AND DECISION to rezone to R-4 PUD entitled 8th Street Station and Authorize the Mayor and City Clerk to sign
 - L. APPROVE FINDINGS OF FACT AND DECISION to rezone to R-4 PUD entitled Turner House Depot and Authorize the Mayor and City Clerk to sign
 - M. APPROVE GRANT AGREEMENT with Department of Commerce Idaho Gem Grant for Leap Housing project

ITEM SEVEN: OLD BUSINESS

DISCUSSION/DECISION on moving forward with hiring of a Communication Specialist/ Senior Economic Development Specialist. ACTION ITEM.

ITEM EIGHT: NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM.
DISCUSSION/DECISION on digital message board policy
ACTION ITEM
DISCUSSION on potential truck route from Walmart to East 8th North Street.

ITEM NINE: ORDINANCES

Ordinance – Vacating a Portion of West 8th South.
ACTION ITEM.
Ordinance – Annexing Thunderbolt Landing property particularly describes in Exhibit A. ACTION ITEM
Ordinance – Zoning to R4 Thunderbolt Landing property particularly describes in Exhibit A. ACTION ITEM.
Ordinance – Zoning to R3 Turner House Depot property particularly describes in Exhibit A. ACTION ITEM.
Ordinance – Zoning to R3 8th Street Station property particularly describes in Exhibit A. 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