

MAYOR'S AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON MONDAY, APRIL 12TH, 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: RECOGNIZING PERSONS IN THE AUDIENCE
(Please limit comments to a maximum of 3 minutes)

ITEM THREE: COUNCIL COMMENTS

ITEM FOUR: 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:

Planning & Zoning Commission – March 15th, 2021

Airport Advisory Committee – March 16th, 2021

City Council – March 22nd, 2021

Special City Council – March 24th, 2021

Special City Council – March 30th, 2021

B. BILLS – 3/23/21 to 4/12/21 in the Amount of \$535,209.20

C. PAY ROLL – 2/22/21 to 3/21/21 in the Amount of \$569,749.09

D. APPROVE GRANT APPLICATION APPROVAL REQUEST

FORM for an Idaho Regional Waste Services & Elmore County Community Service Fund Grant #2020/21-008 for the Richard Aguirre Park Toddlers Playground Equipment Project and Authorize the Grant Administrator to file the Application and the Mayor to sign all required documents

E. APPROVE FINDINGS OF FACT AND DECISION for the

Approval of the request by Crystal Rodgers for a conditional use permit to allow a commercial daycare facility expansion on real property located at 540 North 6th East with conditions and Authorize the Mayor to sign

F. APPROVE FINDINGS OF FACT AND DECISION for the

Approval of the request by Richard McKenna Elementary School to allow the expansion of an existing conditional use for a charter elementary school with conditions and Authorize the Mayor to sign

G. APPROVE REQUEST TO AMEND APPLICATION FOR

Federal Assistance SF-424 for the FAA Airport Project for the FY2021 Construct Taxiways and Authorize the Mayor to sign

H. APPROVE AGREEMENT FOR PROFESSIONAL

SERVICES and Scope of Work with JUB Engineers for the Design phase of the Airport FY2021 Construct Taxiways project and Authorize the Mayor to sign

I. APPROVE AIRPORT OPERATOR/MANAGER

AGREEMENT with CK Aviation, LLC for FBO/Manager services at the Mountain Home Airport and Authorize the Mayor to sign

J. APPROVE COOPERATIVE AGREEMENT between Elmore County and the City of Mountain Home for non-emergency Dispatch Services from October 1, 2021 to September 30, 2022 and Authorize the Mayor, City Clerk and Police Chief to sign

- K. APPROVE MEMORANDUM OF UNDERSTANDING between the City of Mountain Home and Elmore County regarding reimbursement from the County for vehicle identification number inspection services being performed by the Police Department and Authorize the Mayor, City Clerk and Chief of Police to sign
- L. APPROVE ASSIGNMENT AND ASSUMPTION OF LEASE AND CONSENT for Matthew Damon to assign his Airport Hangar land lease, Row B, Lot 5 to American Made Aviation Services, LLC and Authorize the Mayor and City Clerk to sign
- M. APPROVE APPLICATION FOR AIRPORT FBO LICENSE for Paul Hibbard dba American Made Aviation Services LLC

ITEM FIVE: OLD BUSINESS

ITEM SIX: NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM
 Discussion/Decision on Recommendation from Planning and Zoning to approve the application filed by Arthur Young for the Annexation and Zone to R4 a parcel of land approximately five acres, located at 1490 South 5th West Street subject to conditions. ACTION ITEM.
 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.

ITEM SEVEN: ORDINANCES

Ordinance – De-annexing a small piece of property on Airbase Road owned by Lonnie Black. ACTION ITEM.
 Ordinance – Amending 3-4-2 Park Hours of Operation to correct items that were listed wrong in the last Ordinance Amendment. ACTION ITEM.

ITEM EIGHT: FINAL COMMENTS

ITEM NINE: EXECUTIVE SESSION – Pursuant to Idaho Code Section 74-206(1)(f) – to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. ACTION ITEM.

ITEM TEN: 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