

MAYOR'S AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON MONDAY, MARCH 8TH, 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 – Alexis Pickering with Central District Health to speak about the Elmore County Get Healthy Idaho Grant
- ITEM THREE: PUBLIC HEARING – Library Rate Increases
- ITEM FOUR: PUBLIC HEARING – Water and Wastewater Rate Increases
- ITEM FIVE: RECOGNIZING PERSONS IN THE AUDIENCE
(Please limit comments to a maximum of 3 minutes)
- ITEM SIX: COUNCIL COMMENTS
- ITEM SEVEN: 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 – February 1, 2021
 - Airport Advisory Committee – February 16, 2021
 - City Council – February 22, 2021
 - Special City Council – March 4, 2021
 - B. BILLS – 2/23/21 to 3/8/21 in the Amount of \$247,328.58
 - C. PAY ROLL – 1/22/21 to 2/21/21 in the Amount of \$584,317.18
 - D. APPROVE ENGAGEMENT LETTER with Hawley Troxell for Legal Services to begin the first LID for the Fiber Project to move into residential areas and Authorize the Mayor to sign
 - E. APPROVE FINDINGS OF FACT AND DECISION for the Approval of the request by William Hodges to allow a Food Truck Yard as a temporary use on real property located on American Legion Blvd with conditions and Authorize the Mayor to sign
 - F. APPROVE FINDINGS OF FACT AND DECISION for the approval of the request by Jeff Likes to amend a prior approved Conditional Use Permit to allow a drive-in establishment to be located at the south west corner of American Legion Blvd. and NE City View Drive to include modified building setback and landscaping requirements and Authorize the Mayor to sign
 - G. PASS RESOLUTION #02-21 – Approving the Lease Agreement with the Daniel Dopps Memorial Rodeo Association, Inc. to lease Optimist Park for the Daniel Dopps Rodeo and Authorizing the Mayor and City Clerk to sign
 - H. PASS RESOLUTION #03-21 – Approving the Lease Agreement with Beverly Lucia for the Farmers Market at Railroad Park and Authorizing the Mayor and City Clerk to sign

- I. PASS RESOLUTION #04-21 – Approving the Municipal Lease Purchase Agreement and other related documents with Mountain West Bank for the 2016 John Deere 544K Wheel Loader and Authorizing the Mayor and City Clerk to sign
- J. PASS RESOLUTION #05-21 – Establishing the Non-Residential Library Rates
- K. PASS RESOLUTION #06-21 – Establishing Water rates to be effective April 1, 2021
- L. PASS RESOLUTION #07-21 – Establishing Wastewater rates to be effective April 1, 2021

ITEM EIGHT: OLD BUSINESS
DISCUSSION/DECISION on the Purchase and Installation of a new QT Machine for the City Airport and Request to Proceed with having the City Fuel tank hooked up to the new QT machine. ACTION ITEM.

ITEM NINE: NEW BUSINESS
Items Removed from Consent Agenda Section. ACTION ITEM.
DISCUSSION/DECISION on Request filed by Gary Tuller on behalf of Lonnie Black property owner to de-annex a 20 x 288 foot strip of property located on Airbase road

ITEM TEN: FINAL COMMENTS

ITEM ELEVEN: 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