

MAYOR'S AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON MONDAY, MARCH 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 OF FY20 AUDIT – Harris & Co.
- ITEM THREE: SWEARING-IN OF NEW CITY LIBRARY DIRECTOR – Shasta Hochstrasser
- 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
 - Planning and Zoning Commission – March 1, 2021
 - City Council – March 8, 2021
 - Traffic Safety Advisory Committee – March 10, 2021
 - B. BILLS – 3/9/21 to 3/22/21 in the Amount of \$396,031.03
 - C. TREASURER'S REPORT – for the Period Ending 2/28/21
 - D. APPROVE SUBLETTING OF A PORTION OF PROPERTY Leased by Consolidated Enterprises, LLC at 1205 Hwy. 20 to United Parcel Service, Inc. for a feeder exchange point and Authorize the Mayor to sign
 - E. APPROVE RECOMMENDATION OF APPOINTMENT of Tiffany Belt to the position of City Clerk upon the retirement of Current City Clerk Nina Patterson on May 24th, 2021
 - F. APPROVE GRANT APPLICATION APPROVAL REQUEST for an Idaho Transportation Department Grant #2021/22-004 for the ADA Curb Ramp Project
 - G. APPROVE FLOOD EVENT PLAN for the Large Dog Park Fence Removal in the event of a flood and Authorize the Mayor and City Clerk to sign
 - H. APPROVE TASK ORDER #23 WITH KELLER ASSOCIATES to update the wastewater EDU's and Authorize the Mayor to sign
 - I. APPROVE SCOPE OF WORK for T-O Engineers to perform an Independent Fee Estimate for the Design Phase of the New Taxiways construction project at the City Airport required as part of Grant #2021/22-003 and Authorize the Mayor to sign
- ITEM SEVEN: OLD BUSINESS

- ITEM EIGHT: NEW BUSINESS
 Items Removed from Consent Agenda Section. ACTION ITEM.
 DISCUSSION/DECISION on Planning and Zoning
 Recommendation to approve the expansion of an existing
 conditional use permit with the following condition: that
 the applicant Richard McKenna Elementary, be required to
 construct a solid six-foot fence between the residential
 property located at 703 N 14th E and 575 N 14th E.
 ACTION ITEM.
 DISCUSSION/DECISION on Planning and Zoning
 Recommendation to approve a conditional use permit for
 Crystal Rodgers to open a commercial childcare center to
 be located at 540 North 6th East with conditions. ACTION
 ITEM.
- ITEM NINE: ORDINANCES
 Ordinance – Amended Section 7-1A-10 Increasing the Hydrant
 Meter Deposit to \$1,500.00. ACTION ITEM.
- 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