MAYOR'S AGENDA OF THE REGULAR CITY COUNCIL MEETING FOR THE CITY OF MOUNTAIN HOME HELD ON JULY 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)

COUNCIL COMMENTS ITEM THREE:

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:

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City Council – June 28th, 2021

B. BILLS – 6/29/21 to 7/12/21 in the Amount of \$662,099.12

C. PAY ROLL–5/22/21 to 6/21/21 in the Amount of \$617,500.30

D. APPROVE GRANT APPLICATION APPROVAL REQUEST to allow the Grant Administrator to apply for an Idaho Commission for Libraries grant #2020/21-016 in the amount of \$2,000.00 for digital collection.

E. APPROVE GRANT APPLICATION APPROVAL REQUEST to allow the Grant Administrator to apply for an Idaho Commerce Broadband Fund: CARES Act grant #2020/21-014 for Fiber Optics Project in the amount of \$550,000.00 for pilot business and residential units and project equipment.

F. APPROVE GRANT APPLICATION APPROVAL REQUEST to allow the Grant Administrator to apply for an Idaho Transportation Department- Traffic Enforcement grant #2020/21-015 for Police Department in the amount of \$44,303.04 with a cash match of \$11,075.75 for E-ticketing

system integration.
G. APPROVE TASK ORDER #24 with Keller Associates, Inc. for Engineering Services for the Wastewater Facility Planning Study Update and authorize the Mayor to sign

ITEM FIVE: **OLD BUSINESS**

DISCUSSION/DECISION on Recommendation for Planning & Zoning for the Annexation and Zoning R-3 with a Planned Unit Development (PUD) and Preliminary Plat for Thunderbolt Landing. ACTION ITEM.

ITEM SIX: **NEW BUSINESS**

Items Removed from Consent Agenda Section. ACTION ITEM. DISCUSSION/DECISION on moving forward with the creation & hiring of a Public Relations Specialist. ACTION ITEM. DISCUSSION/DECISION on Recommendation for Planning & Zoning for the Zone R-4 with a Planned Unit Development (PUD) and Preliminary Plat entitled 8th Street Station. ACTION ITEM.

DISCUSSION/DECISION on Recommendation for Planning & Zoning for the Zone R-4 with a Planned Unit Development (PUD) and Preliminary Plat entitled Turner House Depot. ACTION ITEM.

ITEM SEVEN: FINAL COMMENTS

ITEM EIGHT: ADJOURN