## MAYOR'S AGENDA OF THE REGULAR CITY COUNCIL MEETING FOR THE CITY OF MOUNTAIN HOME HELD ON TUESDAY, OCTOBER 13th, 2020 AT 6:00 P.M. IN THE CITY COUNCIL CHAMBERS LOCATED AT 160 SOUTH 3<sup>RD</sup> 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 and Zoning Commission – September 8, 2020 Airport Committee – September 15, 2020 Special City Council – September 28, 2020 City Council – September 28, 2020

Special City Council – October 1, 2020 B. BILLS – 9/29/20 to 10/13/20 in the Amount of \$543,057.17

C. PAY ROLL-8/22/20 to 9/21/20 in the Amount of \$572,900.25

D. APPROVE AMENDED WRITE OFF AMOUNT for 2019-2020 in the amount of \$5,624.80 for Utility Accounts E. APPROVE CITY LICENSE RENEWALS for 2021 F. APPROVE CITY AIRPORT LICENSE RENEWALS for 2021

G. APPROVE APPLICATION FOR BEER AND WINE LICENSE for Salon Los Charcos and Authorize the Mayor

H. APPROVE MAINTENANCE CONTRACT WITH LIQUID ENGINEERING for cleaning and inspection of the City Water Tanks and Authorize the Mayor to sign

I. APPROVE DOWNTOWN BEAUTIFICATION

AGREEMENT for Polly Roman dba The Uppercut and Authorize the Mayor and City Clerk to sign

J. APPROVE DOWNTÓWN BEAÚTIFICATION

AGREEMENT for Crystal Rodgers dba Active Learning

Center and Authorize the Mayor and City Clerk to sign K. APPROVE GRANT APPLICATION APPROVAL REQUEST for Grant #2020/21-004 for an Office of Highway Safety Grant for Traffic Enforcement for the Police Department

L. APPROVE TASK ORDER #8 with Horrocks Engineers for Engineering and Construction Services for Phase 3 of the Downtown Improvement Project and Authorize the Mayor to sign

M. PASS RESOLUTION #31-20 – Approving the Lease Agreement with Steve Mulberry for Hangar Space located at Row B, Lot #7 at the Mountain Home Municipal Airport and Authorize the Mayor and City Clerk to sign

ITEM FIVE: **OLD BUSINESS**  ITEM SIX: **NEW BUSINESS** 

Items Removed from Consent Agenda Section. ACTION ITEM. Discussion/Decision on Planning & Zoning Commission

Recommendation to Amend or Repeal City Code Sections 9-7-6C(3), 9-7-6D(3,4,5 & 6), 9-7-7C, 9-9-26, 9-13 and 9-8-3A. ACTION ITEM.

ITEM SEVEN: FINAL COMMENTS

EXECUTIVE SESSION – Pursuant to Idaho Code Section 74-206(1)(C) To Acquire an interest in real property which is not owned by a public agency. ACTION ITEM. ITEM EIGHT:

ITEM NINE: **ADJOURN**