

MAYOR'S AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON MONDAY, JANUARY 27th, 2020 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: MAYOR'S BUSINESS OF THE YEAR AWARDS
Small Business
Large Business
- ITEM THREE: PRESENTATION – Boise State Community Impact Program
- ITEM FOUR: PUBLIC HEARING – proposed increase to Daily Turbine Powered Tie
Down Fee at the City Airport
- ITEM FIVE: PUBLIC HEARING – Annex & Zone I-1 Industrial - Weitz property and
City property located between Elmcrest and North Haskett to be
utilized as a Railway Industrial Park
- ITEM SIX: RECOGNIZING PERSONS IN THE AUDIENCE
(Please limit comments to a maximum of 3 minutes)
- ITEM SEVEN: COUNCIL COMMENTS
- ITEM EIGHT: 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 – December 2, 2019
City Council – January 13, 2020
 - B. BILLS – 1/14/20 to 1/27/20 in the Amount of \$381,099.77
 - C. TREASURER'S REPORT – for the Period Ending 12/31/19
 - D. APPROVE TO RENEW AGREEMENT with the Cottage
Investors II, LLC to allow the Cottages of Mountain Home
to use the Parks and Recreation Building in the case of an
emergency and Authorize the Mayor and City Clerk to sign
 - E. APPROVE REQUEST TO PLACE Parks and Recreation
Committee on suspension or hiatus for an indefinite period
of time per City Ordinance
 - F. APPROVE REQUEST TO PURCHASE a Standard LX Valve
Maintenance Trailer from MetroQuip, Inc. for the Water
Department
 - G. APPROVE GRANT APPLICATION Approval Request for an
Idaho Power Professional Development Grant #2019/20-
010 in the amount of \$750.00 with a \$1,245.00 City Cash
Match for the Economic Development Director to attend
training in Biloxi, MS
 - H. APPROVE GRANT APPLIATION Approval Request for an
Idaho Power Professional Development Grant #2019/20-
011 in the amount of \$575.00 with no City Cash Match for
the Economic Development Specialist to attend NWCDI
training in Boise

- I. APPROVE PLANNING & ZONING APPOINTMENT
 - 1. Appoint Mark Sauerwald for a 6 year term expiring 02/26
- J. APPROVE AIRPORT COMMITTEE APPOINTMENTS
 - 1. Reappoint Skip Sobien for a 4 year term expiring 02/24
 - 2. Reappoint A.J. Lewis for a 4 year term expiring 02/24
- K. APPROVE TRAFFIC SAFETY COMMITTEE APPOINTMENTS
 - 1. Reappoint Albert Clement for a 4 year term expiring 02/24
 - 2. Reappoint Lawrence Saterfield for a 4 year term expiring 02/24
 - 3. Reappoint Suzanne Bolin for a 4 year term expiring 02/24
 - 4. Reappoint Lacy Kent for a 4 year term expiring 02/24
- L. APPROVE LIBRARY BOARD APPOINTMENT
 - 1. Appoint Rich Sykes to fill the remaining term created by the resignation of Jackie Harper term expiring 02/22
- M. PASS RESOLUTION #1-20 – Establishing Airport Tie Down Fees
- N. PASS RESOLUTION #2-20 – Approving the Amended and Restated Airport Hangar Land Lease for Thomas Hoegg at the City Airport and Authorize the Mayor and City Clerk to sign
- O. PASS RESOLUTION #3-20 – Declaring Certain Personal Property of the City to be Surplus Property, that it is in the best interest of the City to convey the Surplus Property to the Mountain Home Highway District and Authorizing and Directing the Disposal of the Surplus Property and Authorizing the Mayor and City Clerk to sign the Agreement with the Mountain Home Highway District

ITEM NINE:

OLD BUSINESS

- Discussion/Decision on Memorandum of Understanding between the City of Mountain Home and Elmore County regarding Cross Access to Records between the Mountain Home Police Department and the Elmore County Sheriff's Office and Authorize the Mayor, City Clerk and Chief of Police to sign. ACTION ITEM.
- Discussion/Decision on Memorandum of Understanding between the City of Mountain Home and Elmore County regarding Mountain Home Police Department Records Access by the Elmore County Prosecutor's Office and Authorize the Mayor, City Clerk and Chief of Police to sign. ACTION ITEM.

ITEM TEN:

NEW BUSINESS

- Items Removed from Consent Agenda Section. ACTION ITEM.
- Discussion on the Railway Park Annexation and Development Agreement with Weitz & Company, Inc.
- Discussion on Railway Industrial Park Overlay Zone Ordinance
- Discussion on Ordinance – Amending Chapter 2, Title 6
- Discussion/Decision on Water and Wastewater Rate Increases and set public hearing date if necessary

ITEM ELEVEN:

FINAL COMMENTS

ITEM TWELVE:

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