AGENDA OF THE REGULAR CITY COUNCIL MEETING FOR THE CITY OF MOUNTAIN HOME HELD ON OCTOBER 10th, 2017 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)

CONSENT AGENDA – All matters listed within this Consent Agenda ITEM THREE:

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.

A. APPROVAL OF MINUTES:

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Airport Committee – September 19, 2017

Parks & Recreation Committee – September 20, 2017

City Council – September 25, 2017

B. BILLS – 9/26/17 to 10/10/17 in the Amount of \$368,017.40

C. PAY ROLL-8/22/17 to 9/21/17 in the Amount of \$545,803.94

D. APPROVE PARKS AND RECREATION COMMITTEE RECOMMENDATION to change their meeting time from 6:30 p.m. to 6:00 p.m.

E. APPROVE CITY LICENSE RENEWALS for 2018

F. APPROVE CITY AIRPORT LICENSE RENEWALS for 2018

G. APPROVE RENEWAL OF INTERNET SERVICE

AGREEMENT with Tekfinity to provide internet service to the Police Department from October 1, 2017 to September

30, 2018 and Authorize the Mayor to sign H. APPROVE GRANT APPLICATION APPROVAL REQUEST #2017/18-005 to allow the Fire Department to apply for an Idaho Fire Chiefs Association Grant in the amount of \$2,750.00 with no City match

APPROVE SUMMARY ORDINANCE for Publication of I. Ordinance #1665 - Animal Ordinance Changes

ITEM FOUR: OLD BUSINESS

ITEM FIVE: **NEW BUSINESS**

Items Removed from Consent Agenda Section Discussion on increase to Cemetery Fees

ORDINANCES ITEM SIX:

Ordinance – Removing Technology Committee and adding Youth Advisory Council members (3rd Reading by Title

only)

ITEM SEVEN: FINAL COMMENTS

EXCUTIVE SESSION - Pursuant to Idaho Code Section 74-206(f) -ITEM EIGHT:

Conferring with legal counsel for the public agency to discuss

pending or imminently likely litigation

ITEM NINE: DISCUSSION/DECISION on Barry Anderson Estate

ITEM TEN: **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 587-2104