

AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON APRIL 9TH, 2018 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 by MHHS Teens Against Tobacco Use
- ITEM THREE: RECOGNIZING PERSONS IN THE AUDIENCE
(Please limit comments to a maximum of 3 minutes)
- 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 & Zoning Commission – March 19, 2018
 - Airport Committee – March 20, 2018
 - Parks & Recreation Committee – March 21, 2018
 - City Council – March 26, 2018
 - B. BILLS – 3/27/18 to 4/9/18 in the Amount of \$233,361.37
 - C. PAY ROLL – 2/22/18 to 3/21/18 in the Amount of \$527,821.84
 - D. APPROVE PLANNING & ZONING COMMISSION RECOMMENDATION that the Condition Use Permit for the expansion of Optimist Park to create a Multi-Use Park Facility be granted
 - E. APPROVE RECOMMENDATION FROM THE AIRPORT COMMITTEE to appoint Paul Hibbard to fill the vacancy created by the resignation of Chris Cannon for a 4 year term expiring 02/22
 - F. APPROVE FINAL RECEIPT AND RELEASE for the Barry Anderson Estate and Authorize the City Attorney to sign
 - G. APPROVE AGREEMENT WITH T-O ENGINEERS for an Independent Fee Estimate for professional services related to the design of the new PAPIs and REILs at the city airport and Authorize the Mayor to sign
 - H. APPROVE REQUEST TO GO OUT TO BID from the Street Department for the South 18th East and American Legion Blvd. Intersection Signalization Project
 - I. APPROVE GRANT APPLICATION APPROVAL REQUEST #2017/18-012 to allow the Grant Administrator to apply for an Idaho Fire Chiefs/Firefighter License Plate Grant in the amount of \$3,000.00 to assist with cost associated with the City hosting the Annual IVFESA Fire Training Conference
 - J. PASS RESOLUTION #14-18 – Approving the Lease Agreement with the Western Elmore County Recreation District to lease the Little League Minor Baseball Field owned by the City and Authorizing the Mayor and City Clerk to sign
 - K. PASS RESOLUTION #15-18 – Approving Lease Agreement with Tag Hawks dba White Knuckle Racing to lease Optimist Park for the 2018 Motocross Racing and Mud Bog Season and Authorizing the Mayor and City Clerk to sign

- L. PASS RESOLUTION #16-18 – Allowing the Destruction of City Records and Authorizing the Mayor and City Clerk to Sign
- M. PASS RESOLUTION #17-18 - Approving the Lease Purchase Agreement with Mountain West Bank and other supporting documents in connection therewith for the purchase of a New Sprinkler System for the Golf Course and Authorizing the Mayor and City Clerk to sign
- N. PASS RESOLUTION #18-18 – Approving the Lease Agreement with Larry Saenger for Hangar Space listed as Row A, Lot 1, at the Mountain Home Municipal Airport and Authorize the Mayor and City Clerk to sign
- O. PASS RESOLUTION #19-18 – Approving the Lease Agreement with Larry Saenger for Hangar Space listed as Row A, Lot 3, 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.

ITEM SEVEN: FINAL COMMENTS

ITEM EIGHT: 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