

AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON TUESDAY, DECEMBER 26th, 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: DISCUSSION/DECISION to Approve Mayor's recommendation to appoint Courtney Lewis to the position of Economic Development Director effective January 2, 2018
- SWEARING IN OF NEW ECONOMIC DEVELOPMENT DIRECTOR – Courtney Lewis
- 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.
- A. APPROVAL OF MINUTES
 - Airport Committee – November 21, 2017
 - Special City Council – December 6th, 2017
 - Special City Council – December 7th, 2017
 - City Council – December 11, 2017
 - B. BILLS – 12/12/17 to 12/26/17 in the Amount of \$330,956.74
 - C. TREASURER'S REPORT – for the Period Ending 11/30/17
 - D. APPROVE ANNUAL ROAD AND STREET Financial Report and Authorize the Mayor and City Clerk to sign
 - E. APPROVE AMENDED ENGAGEMENT LETTER with Skinner Fawcett for the Judicial Confirmation on the Water Tank Project and Authorize the Mayor to sign
 - F. PASS RESOLUTION #29-17 – Approving the Reappointment of Alan Bermensolo as a member of the Urban Renewal board for an additional 4 year term expiring on January 1, 2022 and Authorizing the Mayor and City Clerk to sign
 - G. PASS RESOLUTION #30-17 – Adopting New Garbage Rates effective January 1, 2018
- ITEM FIVE: OLD BUSINESS
Discussion/Decision on Supplemental Agreement with Union Pacific Railroad company
- ITEM SIX: NEW BUSINESS
Items Removed from Consent Agenda Section
Discussion/Decision concerning the Declaration of the Intent of the City to exchange City-owned real property for real property owned by Rimco, Inc. and set public hearing date
Discussion/Decision on waiver of Building Permit and Plan Review Fees for Rimco, Inc. for new construction
Discussion on sidewalks within the city
Discussion on storm drain grates within the city
Discussion on who will be attending the AIC City Officials Day at the Capitol that will be held on January 23, 2018 from 9:00 a.m. to 2:00 p.m. in Boise

ITEM SEVEN: FINAL COMMENTS

ITEM EIGHT: ADJOURN

**THE CITY OF MOUNTAIN HOME WISHES EVERYONE A
HAPPY NEW YEAR!!!!**

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