

AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON JANUARY 22ND, 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: PUBLIC HEARING – Proposed Exchange of City-owned real property for real property owned by Rimco, Inc.
- 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
 - Planning & Zoning Commission – October 30, 2017
 - Planning & Zoning Commission – January 2, 2018
 - City Council – January 8, 2018
 - B. BILLS – 1/9/18 to 1/22/18 in the Amount of \$226,743.08
 - C. TREASURER’S REPORT – for the Period Ending 12/31/17
 - D. PLANNING & ZONING RECOMMENDATIONS
 - 1. Approve Application for a Lot Line Adjustment by Alan Bermensolo to make the three lots platted in Westgate Subdivision into two lots for B Transfer and Be Secure Storage
 - 2. Approve Application for a Lot Line Adjustment by the City of Mountain Home for Lot 1, Block 1, in the Mountain View Industrial Park No. 1 and Lot Split for Lot 1, Block 2, in the Mountain View Industrial Park No. 1
 - E. APPROVE PLANNING & ZONING APPOINTMENTS
 - 1. Reappoint Nancy Brletic for a 6 year term expiring 02/24
 - 2. Reappoint Dennis Belt for a 6 year term expiring 02/24
 - 3. Reappoint Josh Dison for a 6 year term expiring 02/24
 - F. APPROVE AIRPORT COMMITTEE APPOINTMENTS
 - 1. Reappoint Warren Bauer for a 4 year term expiring 02/22
 - 2. Reappoint Tim Healy for a 4 year term expiring 02/22
 - G. APPROVE PARKS & RECREATION COMMITTEE APPOINTMENTS
 - 1. Reappoint Lou Ann Watson for a 4 year term expiring 02/22
 - 2. Reappoint Renae Baldwin for a 4 year term expiring 02/22
 - H. APPROVE TRAFFIC SAFETY COMMITTEE APPOINTMENTS
 - 1. Reappoint Daniel Pomerlee for a 4 year term expiring 02/22
 - 2. Reappoint Barbara Turner for a 4 year term expiring 02/22
 - I. APPROVE LIBRARY BOARD APPOINTMENT
 - 1. Reappoint Bonnie Sharp for a 5 year term expiring 02/23
 - J. APPROVE REQUEST TO DECLARE vehicle as Surplus Property and allow to be sold at auction
 - K. 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
 - L. APPROVE AGREEMENT WITH HARDCORE SKATEPARKS for the Professional Design Services for a new Skate Park to allow the City to proceed with grant opportunities and Authorize the Mayor to sign
 - M. APPROVE CUSTOMER AGREEMENT with SportSites, Inc., for the Recreation Department on-line services software and Authorize the Mayor to sign
 - N. PASS RESOLUTION #01-18 – Approving the Cooperative Agreement with the Idaho Transportation Department for Grant #2017/18-002 for the installation of 14 ADA Ramps and Authorizing the Mayor and City Clerk to sign

- ITEM FIVE: OLD BUSINESS
Discussion/Decision to approve and authorize the Mayor and City Clerk to sign the Agreement for the exchange of City-owned real property for real property owned by Rimco, Inc. as described in the Notice of Public Hearing that was published in the Mountain Home News, and to authorize and direct the Mayor and City clerk to proceed with the closing of the exchange and to sign all necessary documents required to do so
- ITEM SIX: NEW BUSINESS
Items Removed from Consent Agenda Section
- ITEM SEVEN: ORDINANCES
Ordinance – Updating various sections changing Board to Committee
- ITEM EIGHT: FINAL COMMENTS
- ITEM NINE: 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