

AGENDA  
OF THE REGULAR CITY COUNCIL MEETING  
FOR THE CITY OF MOUNTAIN HOME  
HELD ON JULY 10<sup>TH</sup>, 2017 AT 6:00 P.M.  
IN THE CITY COUNCIL CHAMBERS  
LOCATED AT 160 SOUTH 3<sup>RD</sup> EAST

- ITEM ONE: 6:00 P.M. CALL MEETING TO ORDER/ESTABLISH A QUORUM
- ITEM TWO: RESIGNATION FROM CITY COUNCIL by Geoff Schroeder –  
Departing Comments
- ITEM THREE: CONSENT BY THE CITY COUNCIL TO THE APPOINTMENT OF  
Fred Perez as New City Council member to fill the remaining term  
created by the resignation of Geoff Schroeder
- ITEM FOUR: SWEARING IN OF NEW CITY COUNCIL MEMBER – Fred Perez
- ITEM FIVE: PUBLIC HEARING - DEQ Water Loan and Judicial Confirmation
- ITEM SIX: RECOGNIZING PERSONS IN THE AUDIENCE  
(Please limit comments to a maximum of 3 minutes)
- ITEM SEVEN: 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 Board – June 20<sup>th</sup>, 2017
    - City Council – June 26<sup>th</sup>, 2017
    - Special City Council - Budget – June 27<sup>th</sup>, 2017
  - B. BILLS – 6/27/17 to 7/10/17 in the Amount of \$241,958.29
  - C. PAY ROLL–5/22/17 to 6/21/17 in the Amount of \$588,647.95
  - D. APPROVE LAW ENFORCEMENT ASSISTANCE  
AGREEMENT with Elmore County for the City to assist  
with Law Enforcement Protection during the Country  
Music Festival and Authorize the Mayor and City Clerk to  
sign
  - E. APPROVE GRANT AGREEMENT with the FAA for the  
Apron Reconstruction Project at the Mountain Home  
Municipal Airport and Authorize the Mayor and City  
Attorney to sign
  - F. APPROVE CITY ALCOHOL LICENSE RENEWALS for  
2017/2018
  - G. APPROVE REQUEST TO GO OUT FOR  
QUALIFICATIONS for the 2017 Urban Renewal  
Pedestrian Curb Ramp and Sidewalk Project
  - H. APPROVE REQUEST TO GO OUT FOR  
QUALIFICATIONS for the 2017 City Curb Ramp Project
- ITEM EIGHT: OLD BUSINESS  
Discussion/Decision on Archery Proposal at old Animal Shelter  
location  
Discussion/Decision on Library Board Recommendation to go out  
for a two year operating override levy for Library Roof  
Discussion/Decision on payment of City portion of Floodplain  
Study

- ITEM NINE: NEW BUSINESS  
Items Removed from Consent Agenda Section  
Discussion/Decision on possible reinstatement of the Golf  
Advisory Committee  
Discussion/Decision on proposed Ordinance for Mayor's Salary  
Increase to be effective January 1, 2018
- ITEM TEN: ORDINANCES  
Ordinance – Amending Section 2-2-1 through 2-2-8 changing  
Advisory Board to Advisory Committee and Adding a  
Technology Committee
- ITEM ELEVEN: FINAL COMMENTS
- ITEM TWELVE: EXECUTIVE SESSION – Pursuant to Idaho Code Section 74-206(1)(f) –  
Conferring with legal counsel for the public agency to discuss  
pending or imminently likely litigation
- ITEM THIRTEEN: DISCUSSION/DECISION concerning Right-of-Way Acquisition for the  
South 18<sup>th</sup> Street Project and possible legal action
- ITEM FOURTEEN: ADJOURN

ANY PERSON NEEDING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THE  
ABOVE NOTICED MEETING SHOULD CONTACT THE CITY CLERK'S OFFICE BY  
NOON ON THE DAY BEFORE THE MEETING AT 587-2104