

AGENDA  
OF THE REGULAR CITY COUNCIL MEETING  
FOR THE CITY OF MOUNTAIN HOME  
HELD ON NOVEMBER 13<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: RECOGNIZING PERSONS IN THE AUDIENCE  
(Please limit comments to a maximum of 3 minutes)
- ITEM THREE: 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 16, 2017
    - City Council – October 23, 2017
    - Special City Council – October 26, 2017
    - Special City Council – November 6, 2017
  - B. BILLS – 10/24/17 to 11/13/17 in the Amount of \$687,394.77
  - C. PAY ROLL–9/22/17 to 10/21/17 in the Amount of \$544,125.62
  - D. APPROVE PLANNING & ZONING RECOMMENDATION  
Granting a Conditional Use Permit for Geoffrey Schroeder for a Law Office to be located at 320 South 10<sup>th</sup> East
  - E. APPROVE PLANNING & ZONING RECOMMENDATION  
Granting a Conditional Use Permit for the Mountain Home RV Park Expansion located at 2295 American Legion Blvd
  - F. APPROVE MEMORANDUM OF UNDERSTANDING between the City of Mountain Home and the Idaho Transportation Department for the Fire Department to provide fire protection for vehicular fires within the ITD Right of Way and Authorize the Mayor to sign
  - G. APPROVE TASK ORDER #18 with Keller Associates, Inc. for the Final Design of the Water Tank 1B Project in the amount of \$396,710.00 and Authorize the Mayor to sign
  - H. APPROVE AGREEMENT with Tookey Architects for the Mountain Home Senior Center Kitchen Remodel at no cost to the City and Authorize the Mayor to sign
  - I. APPROVE ASSIGNMENT OF AIRPORT HANGAR LAND LEASE from Jeffrey James Schultz to David C. Schultz
- ITEM FOUR: OLD BUSINESS  
Discussion/Decision on any changes to the Building and Land Lease Agreements with the Elmore Sportsman Association Inc. and proceeding with this project
- ITEM FIVE: NEW BUSINESS  
Items Removed from Consent Agenda Section  
Discussion/Decision on Optimist Park Dirt Track/Event Area Proposal and proceeding with this project  
Discussion/Decision on Water and Wastewater Rate Increases
- ITEM SEVEN: FINAL COMMENTS

ITEM EIGHT: EXECUTIVE SESSION – Pursuant to Idaho Code Section 74-206(1)(c)  
To acquire an interest in real property which is not owned by a  
public agency

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