

AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON NOVEMBER 27th, 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: 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

Traffic Safety Committee – November 8, 2017

City Council – November 13, 2017

Parks & Recreation Committee – November 15, 2017

B. BILLS – 11/14/17 to 11/27/17 in the Amount of \$467,371.86

C. TREASURER’S REPORT – for the Period Ending 10/31/17

D. APPROVE PROPOSAL FOR IRRIGATION MATERIALS
BID DOCUMENTS with BAER Design Group for the Golf
Course and Authorize the Mayor to sign

E. APPROVE REQUEST TO GO OUT FOR RFQ from the
Economic Development Department for an Engineering
Firm to provide services to assist the City related to
developing the rail line in the future rail industrial park

F. APPROVE REQUEST TO GO OUT FOR
QUALIFICATIONS for Airport Engineering Services

G. PASS RESOLUTION #27-17 – Accepting the Grant Offer of
the State of Idaho through the Idaho Transportation
Department, Division of Aeronautics in the amount of
\$58,348.17 and Authorizing the Mayor and City Clerk to
sign

H. PASS RESOLUTION #28-17 – Approving the Lease
Purchase Agreement with Mountain West Bank and other
supporting documents in connection therewith for the
purchase of a 2017 Vactor Combination Sewer Cleaning
truck and Authorize the Mayor and City Clerk to sign

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

Discussion/Decision on Cemetery Fee increase

ITEM FIVE: NEW BUSINESS

Items Removed from Consent Agenda Section

Accept Canvassed Election Results from the 2017 City Election

ITEM SIX: FINAL COMMENTS

ITEM SEVEN: EXECUTIVE SESSION – Pursuant to Idaho Code Section 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent

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