

AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON JULY 23rd, 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: DISCUSSION/DECISION on Railroad Park Property. ACTION ITEM.
- 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. ALL CONSENT AGENDA ITEMS LISTED BELOW ARE ACTION ITEMS.
- A. APPROVAL OF MINUTES
Airport Committee – June 19th, 2018
City Council – July 9, 2018
 - B. BILLS – 7/10/18 to 7/23/18 in the Amount of \$463,398.80
 - C. TREASURER’S REPORT – for the Period Ending 6/30/18
 - D. APPROVE REQUEST TO WAIVE Building Permit and Plan Review Fees in the amount of \$126.00 for the Mountain Home School District #193 to build a Green House at 300 South 11th East
 - E. APPROVE GRANT AGREEMENT for the FAA Grant for the Installation of a Runway 10/28 Vertical/Visual Guidance System (Phase I – design – PAPIs & REILs) at the Mountain Home Municipal Airport and Authorize the Mayor and City Attorney to sign
 - F. APPROVE AGREEMENT WITH the Idaho Department of Environmental Quality for the Landfill Closure and Authorize the Mayor to sign
 - G. APPROVE CITY ALCOHOL LICENSE RENEWALS for 2018/2019
 - H. ADOPT TENTATIVE FY19 BUDGET and set Public Hearing date for August 13, 2018
 - I. PASS RESOLUTION #25-18 – Approving the Municipal Lease Purchase Agreement with Mountain West Bank and other supporting documents in connection therewith for the purchase of A Vermeer Boring Machine for the IT Department and Authorizing the Mayor and City Clerk to sign
 - J. PASS RESOLUTION #26-18 – Approving the Leasing of two buildings owned by the City located in Optimist Park to the Quail Upland Wildlife Federation and the Elmore Sportsman Association Inc. to be used for the promotion of hunter safety and Authorizing the Mayor and City Clerk to Sign

- ITEM FIVE: OLD BUSINESS
Discussion/Decisions on doing Parking Ordinance Changes and wording if decide to do it. ACTION ITEM.
Discussion/Decisions on Renewal of Concession Agreement with Kurlys 2 Sports Grill at the Desert Canyon Golf Course and Concession Fee amount for the 2018/2019 Season. ACTION ITEM.
Discussion/Decisions on Renewal of Cooperative Agreement with Elmore County for Animal Shelter Services and annual amount. ACTION ITEM.
- ITEM SIX: NEW BUSINESS
Items Removed from Consent Agenda Section. ACTION ITEM.
- ITEM SEVEN: FINAL COMMENTS
- 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