

AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON SEPTEMBER 24TH, 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: 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. ALL CONSENT AGENDA ITEMS LISTED BELOW ARE ACTION ITEMS.

A. APPROVAL OF MINUTES

Airport Committee – August 21, 2018

Planning and Zoning Commission – September 4, 2018

City Council – September 10, 2018

Traffic Safety Committee – September 12, 2018

B. BILLS – 9/11/18 to 9/24/18 in the Amount of \$492,256.28

C. TREASURER’S REPORT – for the Period Ending 8/31/18

D. APPROVE WRITE OFFS for 2017-2018 in the amount of \$9,797.79 for Utility Accounts

E. APPROVE WRITE OFFS in the amount of \$23,880.31 for Library Accounts that are over 5 years old

F. APPROVE SERVICES AGREEMENT with Elmore County Domestic Violence Council, Inc. and Authorize the Mayor and City Clerk to sign

G. APPROVE SERVICES AGREEMENT with Mountain Home Arts Council, Inc. and Authorize the Mayor and City Clerk to sign

H. APPROVE SERVICES AGREEMENT with Mountain Home Historical Society, Inc. and Authorize the Mayor and City Clerk to sign

I. APPROVE SERVICES AGREEMENT with Treasure Valley Transit, Inc. and Authorize the Mayor and City Clerk to sign

J. APPROVE SERVICES AGREEMENT with Mountain Home Chamber of Commerce, Inc. for the Desert Mountain Visitor Center and Authorize the Mayor and City Clerk to sign

K. APPROVE SERVICES AGREEMENT with Mountain Home Senior Citizens, Inc. and Authorize the Mayor and City Clerk to sign

L. APPROVE AGREEMENT WITH ELMORE COUNTY to allow the Elmore County Jail to house inmates at the City Recreation Activity Center for a temporary period not to exceed (24) hours in the case of an Emergency situation and Authorize the Mayor and City Clerk to sign

M. APPROVE REAL ESTATE PURCHASE AND SALE AGREEMENT with the Estate of Diana M. DeMeyer and Authorize the Mayor and City Clerk to sign

N. APPROVE LOCAL PROFESSIONAL SERVICES AGREEMENT with Civil Science, Inc. for the South 18th Street Paving Project and Authorize the Mayor to sign

O. APPROVE TO PROCEED WITH THE CONSTRUCTION AND PAVING of City View Drive

- P. APPROVE ENGAGEMENT LETTER with Elam & Burke, P.A. for the implementation of a new Urban Renewal District and Authorize the Mayor to sign
- Q. APPROVE AGREEMENT WITH BOISE STATE UNIVERSITY in the amount of \$14,502.00 to participate in the update of the City's Comprehensive Plan and Authorize the Mayor to sign
- R. APPROVE AGREEMENT WITH HORROCKS in an amount not to exceed \$65,500.00 to update the City's Comprehensive Plan and Authorize the Mayor to sign
- S. PASS RESOLUTION #31-18 – Approving and Adopting a updated Personnel Policy Manual effective October 1, 2018
- T. PASS RESOLUTION #32-18 - Approving the Lease for a portion of the Golf Course Clubhouse and Golf Course Concession Agreement with Kurly's 2 Sports Grill, LLC from October 1, 2018 to September 30, 2024 and Authorizing the Mayor and City Clerk to sign

ITEM FOUR: OLD BUSINESS

ITEM FIVE: NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM.
 Discussion/Decision on Planning and Zoning Commission
 Recommendation for the approval of the application submitted by the REB Family Trust for a Letter of Information/Lot Line Adjustment at 921 Airbase Road. ACTION ITEM.

ITEM SIX: FINAL COMMENTS

ITEM SEVEN: 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