

AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON OCTOBER 9th, 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 – September 18, 2018
Parks & Recreation Committee – September 19, 2018
City Council – September 24, 2018

B. BILLS – 9/25/18 to 10/9/18 in the Amount of \$566,909.07

C. PAY ROLL–8/22/18 to 9/21/18 in the Amount of \$539,563.81

D. APPROVE PLANNING AND ZONING

RECOMMENDATION Ordinance Change – enacting a new City Code Section 9-6-7 concerning lot line adjustments

E. APPROVE PLANNING AND ZONING

RECOMMENDATION Ordinance Change – repeal existing City Code Section 9-6-8 and enacting a new City Code Section 9-6-8 concerning minor divisions of lands

F. APPROVE CITY LICENSE RENEWALS for 2019

G. APPROVE CITY AIRPORT LICENSE RENEWALS for 2019

H. APPROVE REQUEST TO PURCHASE for items needed to continue with Fiber Optic Project

I. APPROVE RENEWAL OF CENTURYLINK Line Volume Plan for the City telephone POTS lines and Authorize the Mayor to sign

J. APPROVE STREET CONSTRUCTION AGREEMENT with Paula Kae, LLC for the construction of City View Drive and Authorize the Mayor and City Clerk to sign

K. APPROVE AGREEMENT FOR PROFESSIONAL SERVICES with T-O Engineers, Inc. for the construction of 300 feet of City View Drive in the amount of \$11,160.00 and Authorize the Mayor to sign

L. PASS RESOLUTION #33-18 – Adopting a Broadband and Fiber Optic Infrastructure Policy

M. PASS RESOLUTION #34-18 - Supporting Fair Housing

ITEM FOUR: OLD BUSINESS

ITEM FIVE: NEW BUSINESS

Items Removed from Consent Agenda Section. 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