

MINUTES OF THE REGULAR MEETING OF THE  
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,  
HELD ON OCTOBER 9<sup>th</sup>, 2018, AT 6:00 P.M.  
AT MOUNTAIN HOME CITY HALL CHAMBERS  
MOUNTAIN HOME, IDAHO

- 20396 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 20396 RECOGNIZING PERSONS IN THE AUDIENCE
- 20396 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 Council member 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
- 20397 OLD BUSINESS
- 20397 NEW BUSINESS  
Items Removed From Consent Agenda. ACTION ITEM.
- 20397 FINAL COMMENTS
- 20397 ADJOURN

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The Council of the City of Mountain Home, Elmore County, Idaho, met at the Mountain Home City Hall Chambers, 160 South 3<sup>rd</sup> East, Mountain Home, Idaho on October 9<sup>th</sup>, 2018. A quorum was established with Councilman Bryant, Councilman Schipani, Councilman Bundy and Mayor Sykes being present at 6:00 P.M. Councilman Brennan appeared by telephone.

RECOGNIZING PERSONS IN THE AUDIENCE

No one came forward at this time.

CONSENT AGENDA

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• Councilman Brennan asked if ITD was on board with the City View Drive Project.

Courtney Lewis, Economic Development Director said the access from City View Drive to American Legion had not been approved yet. They are working to get the Traffic Impact Study done but it will take about a month. She said there were no indicators that ITD would not give access to the road.

Councilman Bryant made a motion to approve the Consent Agenda as printed. Councilman Bundy seconded the motion.

The following vote was recorded:

Councilman Bundy	AYE
Councilman Bryant	AYE
Councilman Schipani	AYE
Councilman Brennan	AYE

The vote being unanimous, the motion was carried and so ordered.

OLD BUSINESS

There was no old business to discuss at this meeting.

NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM.


There were no items removed from the Consent Agenda.

FINAL COMMENTS

- There were no comments at this time.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 6:06 P.M. by orders from the Mayor.

  
Rich Sykes, Mayor

ATTEST:

  
Nina Patterson, City Clerk

