

AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON NOVEMBER 13th, 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:

Planning & Zoning Commission – September 17, 2018
Airport Committee – October 16, 2018
Parks & Recreation Committee – October 17, 2018
City Council – October 22, 2018
Special City Council – October 29, 2018

- B. BILLS – 10/23/18 to 11/13/18 in the Amount of \$882,247.46
C. PAY ROLL–9/22/18 to 10/21/18 in the Amount of \$551,744.81
D. APPROVE CHANGE ORDER NO. 1 from RSCI in the increase amount of \$35,642.00 for the Tank 1B Improvement Project and Authorize the Mayor to sign
E. APPROVE PROFESSIONAL SERVICES AGREEMENT with CRS Engineers in the amount of \$5,000.00 to develop a marketing advertisement for the proposed rail industrial park in the site selector magazine for the Economic Development Department and Authorize the Mayor to sign
F. APPROVE AMENDED GRANT APPLICATION APPROVAL REQUEST for Grant #2018/19-007 to allow the Grant Administrator to apply for an Idaho Department of Commerce – Community Development Block Grant for Phase II and III of the Downtown Revitalization Plan in the amount of \$500,000.00 with a City Cash match requirement
G. APPROVE LETTER OF SUPPORT AND COMMITMENT for the Application for the Idaho Community Development Block Grant #2018/19-007 and Authorize the Mayor to sign
H. PASS RESOLUTION #36-18 – Establishing a Redevelopment Area within the City to allow the City to apply for a CDBG Grant #2018/19-007 for Downtown Revitalization
I. PASS RESOLUTION #37-18 – Approving the Lease Purchase Agreement with Mountain West Bank and other supporting documents in connection therewith for the purchase of a 2019 Ford Transit Van for the Fiber Optic Department and Authorizing the Mayor and City Clerk to sign
J. PASS RESOLUTION #38-18 – Approving Lease Agreement with Verizon Wireless for a Cell Tower on City Property 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.

ITEM SIX:

ORDINANCES

Ordinance – Enacting a new City Code Section 9-6-7 concerning lot line adjustments. ACTION ITEM.

Ordinance – Repealing existing City Code Section 9-6-8 and enacting a new City Code Section 9-6-8 concerning minor divisions of lands. 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 (208)587-2104