

AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON NOVEMBER 26th, 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: PRESENTATION BY FIRE CHIEF – Firefighter 1 Certifications

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

Planning and Zoning Commission – November 5, 2018

City Council – November 13, 2018

Traffic Safety Committee – November 14, 2018

B. APPROVE PLANNING & ZONING RECOMMENDATIONS

1. Application of Charlene K. Humpherys for a conditional use permit to construct and operate two additional multi-unit independent living care facility buildings, thereby expanding the Grace Elizabeth Independent Care Facility
2. Application for Letter of Information Lot Line Adjustment by Paula Kae, LLC to increase the size of Lot 4 of Block 1 of the Kmart Subdivision No. 1 to 13.04 acres and decrease the size of Lot 5 to 5.37 acres
3. Application for Letter of Information Lot Split for Ken Stone for the real property which will have the addresses of 795 North 14th East and 785 North 14th East

C. BILLS – 11/14/18 to 11/26/18 in the Amount of \$195,279.48

D. TREASURER’S REPORT – for the Period Ending 10/31/18

E. APPROVE DOCUMENTS WITH BOISE OFFICE

EQUIPMENT in regard to the Copy Machine at the Parks and Recreation Department and Authorize the Mayor to sign

ITEM FIVE: OLD BUSINESS

ITEM SIX: NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM.

Discussion/Decision on ICRMP Region 1 Ballot selection.

ACTION ITEM.

Discussion/Decision with Ted Thompson about allowing him to take over the Mechanic Operations from Arnie Borrison at the City Airport. ACTION ITEM.

Discussion/Decision on Rebate Program for the replacement of old Dishwashers, Washing Machines and Toilets with Water Efficient models. ACTION ITEM.

ITEM SEVEN:

ORDINANCES

Ordinance – Enacting a new City Code Section 9-6-7 concerning lot line adjustments. (3rd Reading by Title Only)
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. (3rd Reading by Title Only)
ACTION ITEM.

ITEM EIGHT:

FINAL COMMENTS

ITEM NINE:

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