

AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON DECEMBER 10th, 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: SWEARING-IN New Police Chief – Scott Conner
- ITEM THREE: RECOGNIZING PERSONS IN THE AUDIENCE
(Please limit comments to a maximum of 3 minutes)
- ITEM FOUR: PRESENTATION by the Urban Renewal Agency of plans for property known as the old Hub Parking Lot
- ITEM FIVE: 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:
City Council – November 26, 2018
 - B. BILLS – 11/27/18 to 12/10/18 in the Amount of \$462,284.69
 - C. PAY ROLL–10/22/18 to 11/21/18 in the Amount of \$553,076.35
 - D. APPROVE CONSUMER PRICE INDEX INCREASE FOR REPUBLIC SERVICES per their contract in the amount of .46 cents for Waste & Recycling Collection increasing the amount paid to Republic Services for City Trash & Recycling to \$18.66 per City location per month and approve the increase of .34 cents for Waste & Recycling Collection for Residential Customers increasing the amount paid to Republic Services by the City for Residential Trash & Recycling to \$13.99 per residential customer per month and also the Fuel Recovery Floor Amount will increase to \$4.4675 which will reduce the fuel fee amount beginning January 1, 2019
 - E. APPROVE NOTICE OF INTENT TO RENEW LEASE with the USAF for the Industrial Park Rail Line and Authorize the Mayor and City Clerk to sign
 - F. APPROVE DOCUMENTS WITH BOISE OFFICE EQUIPMENT to replace the copy machine at the Library with a new copy machine and authorize the Mayor to sign
 - G. APPROVE REQUEST FROM THE PARKS DEPARTMENT to declare 3 old trucks as surplus property and allow them to be taken to auction
 - H. APPROVE TERMINATION OF LEASE AGREEMENT between the City of Mountain Home and Arnold Borreson for the maintenance hangar at the City Airport and Authorize the Mayor to sign
 - I. PASS RESOLUTION #38-18 – Approving the Hangar Lease Agreement with Thompson Aviation Services LLC for the City Maintenance Hangar at the City Airport and Authorizing the Mayor and City Clerk to sign
 - J. PASS RESOLUTION #39-18 – Accepting the Grant Offer of the State of Idaho through the Idaho Transportation Department, Division of Aeronautics, AIP-016 in the amount of \$9,998.89 for improvements at the City Airport and Authorize the Mayor and City Clerk to sign

K. PASS RESOLUTION #40-18 – Approving the Hangar Land Lease Agreement with Hiddleston & Son, Inc. for an Airplane Hangar at the City Airport and Authorizing the Mayor and City Clerk to sign

ITEM SIX: OLD BUSINESS

ITEM SEVEN: NEW BUSINESS
Items Removed from Consent Agenda Section. ACTION ITEM.
Discussion/Decision on Garbage Rate increase and set public hearing if necessary. ACTION ITEM.
Discussion/Decision on Dog Park. ACTION ITEM.

ITEM EIGHT: ORDINANCES
Ordinance – Amending Section 1-4-1 Penalties and 6-2-1 General Offenses. ACTION ITEM.

ITEM NINE: FINAL COMMENTS

ITEM TEN: 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