

AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON THURSDAY, DECEMBER 27th, 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 Sleep in Heavenly Peace

ITEM THREE: RECOGNIZING PERSONS IN THE AUDIENCE
(Please limit comments to a maximum of 3 minutes)
Rhonda O’Hanley - Discussion

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

Airport Committee – November 20, 2018
City Council – December 10, 2018

B. BILLS – 12/11/18 to 12/27/18 in the Amount of \$200,039.90

C. TREASURER’S REPORT – for the Period Ending 11/30/18

D. APPROVE AMENDMENT NO. 3 to Task Orders 010, 011 and 012 for Water, Wastewater, Streets and General Engineering Support with Keller Associates in the additional total amount of \$45,000.00

E. APPROVE ANNUAL ROAD AND STREET Financial Report and Authorize the Mayor and City Clerk to sign

F. PASS RESOLUTION #41-18 – Approving the Reappointment of Matt Bundy and Hampton Wright as members of the Urban Renewal board for an additional 4 year term expiring on January 1, 2023 and Authorizing the Mayor and City Clerk to sign

G. PASS RESOLUTION #42-18 – Approving the Farm Lease with Sunview Dairy L.L.C. to lease the City Farm from January 1, 2019 to December 31, 2024 and Authorizing the Mayor and City Clerk to sign

H. PASS RESOLUTION #43-18 – Adopting New Garbage Rates effective January 1, 2019

ITEM FIVE: OLD BUSINESS

ITEM SIX: NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM.
Discussion/Decision on MAC dues. ACTION ITEM.
Discussion on who will be attending the AIC City Officials Day at the Capitol that will be held on January 24, 2019 from 9:00 a.m. to 2:00 p.m. in Boise. ACTION ITEM.

ITEM SEVEN: ORDINANCES

Ordinance – Amending Section 1-4-1 Penalties and 6-2-1 General Offenses. (1st, 2nd and 3rd Readings by Title only) ACTION ITEM.

ITEM EIGHT: FINAL COMMENTS

- ITEM NINE: EXECUTIVE SESSION – Pursuant to Idaho Code Section 74-206(1)(b) – Evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. ACTION ITEM.
- ITEM TEN: EXECUTIVE SESSION – Pursuant to Idaho Code Section 74-206(1)(a) – Hiring a public officer, employee, staff member or individual agent, whose qualities are to be evaluated in order to fill a particular vacancy or need. ACTION ITEM.
- ITEM ELEVEN: DISCUSSION/DECISION on hiring of new City Attorney to fill the opening created by the Retirement of the current City Attorney Jay Friedly. ACTION ITEM.
- ITEM TWELVE: ADJOURN

**THE CITY OF MOUNTAIN HOME WISHES EVERYONE A
VERY HAPPY NEW YEAR!!!!**

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