

AGENDA  
OF THE REGULAR CITY COUNCIL MEETING  
FOR THE CITY OF MOUNTAIN HOME  
HELD ON MONDAY, JANUARY 28<sup>th</sup>, 2019 AT 6:00 P.M.  
IN THE CITY COUNCIL CHAMBERS  
LOCATED AT 160 SOUTH 3<sup>RD</sup> EAST

- ITEM ONE: 6:00 P.M. CALL MEETING TO ORDER/ESTABLISH A QUORUM
- ITEM TWO: CITIZENSHIP AWARD – presented by Chief Conner to Philip Bonn
- ITEM THREE: RECOGNIZING PERSONS IN THE AUDIENCE  
(Please limit comments to a maximum of 3 minutes)  
Micah Brackett/Bible Baptist Church – Reformers Anonymous Program
- 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
    - City Council – January 14, 2019
    - Airport Advisory Committee – January 15, 2019
    - Parks and Recreation Committee – January 16, 2019
  - B. BILLS – 1/15/19 to 1/28/19 in the Amount of \$463,930.71
  - C. TREASURER’S REPORT – for the Period Ending 12/31/18
  - D. APPROVE ENGAGEMENT LETTER with Hawley/Troxell to Proceed with going out for Judicial Confirmation for the Fiber Optic Project and Authorize the Mayor to sign
  - E. APPROVE GRANT APPLICATION APPROVAL REQUEST to proceed with an FAA and State Grant in the amount of \$315,000.00 from FAA with the State paying \$8,750.00 and a City match of \$26,250.00 for a total project cost of \$350,000.00 for the construction phase of the REIL’s and PAPI’s at the City Airport
  - F. APPROVE DOWNTOWN BEAUTIFICATION AGREEMENT for Reflections Salon & Spa in the reimbursement amount of \$269.50 and Authorize the Mayor and City Clerk to sign
  - G. APPROVE LIBRARY TO GO OUT TO BID for the Library Roof Repair Project
  - H. APPROVE LIBRARY BOARD APPOINTMENT
    - 1. Recommend Appointment of James Green for a 5 year term expiring 02/24
- ITEM FIVE: OLD BUSINESS  
Discussion/Decision on Policy Change for Military Leave.  
ACTION ITEM.
- ITEM SIX: NEW BUSINESS  
Items Removed from Consent Agenda Section. ACTION ITEM.
- ITEM SEVEN: ORDINANCES  
Ordinance – Amending 6-6-17 making the 1<sup>st</sup> and 2<sup>nd</sup> violations of that section an Infraction (1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Readings by Title Only). ACTION ITEM.
- ITEM EIGHT: FINAL COMMENTS

ITEM NINE: 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 TEN: DISCUSSION/DECISION on hiring of new employee. ACTION ITEM.

ITEM ELEVEN: 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