

MAYOR'S AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON MONDAY, JUNE 24th, 2019 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: COUNCIL COMMENTS
- 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
 - Traffic Safety Committee – June 12, 2019
 - City Council – June 10, 2019
 - Special City Council – June 17, 2019 (5:00 p.m.)
 - Special City Council – June 17, 2019 (6:00 p.m.)
 - B. BILLS – 6/11/19 to 6/24/19 in the Amount of \$341,756.41
 - C. TREASURER'S REPORT – for the Period Ending 5/31/19
 - D. APPROVE TASK ORDER #5 with Horrocks Engineers for Planning and Engineering Services along with time and materials for Phase 1 of the Downtown Project and Authorize the Mayor to sign
 - E. APPROVE TASK ORDER #6 with Horrocks Engineers for Planning and Engineering Services along with time and materials to separate and split the phases of the Downtown Engineering Plans, splitting Phase 1 out from the total engineering set which currently includes Phases 1, 2 and 3
- ITEM FIVE: OLD BUSINESS
Discussion/Decision on partnering with Elmore County for the South Fork Water Permit and the Anderson Ranch Dam Raising. ACTION ITEM.
- ITEM SIX: NEW BUSINESS
Items Removed from Consent Agenda Section. ACTION ITEM.
Discussion/Decision on request from Cody Black to hook up to City services outside the City limits. ACTION ITEM.
- ITEM SEVEN: BUDGET PRESENTATIONS – Civic Groups
Historical Society
Arts Council
Senior Center/Meals on Wheels
Treasure Valley Transit
- ITEM EIGHT: COUNCIL 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