

MAYOR'S AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON JULY 8TH, 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)
John Kieffer, Chairman – Elmore County Soil & Water Conservation District
- 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:
Airport Committee – June 18th, 2019
City Council – June 24th, 2019
 - B. BILLS – 6/25/19 to 7/8/19 in the Amount of \$204,373.04
 - C. PAY ROLL–5/22/19 to 6/21/19 in the Amount of \$611,331.27
 - D. APPROVE TRAFFIC SAFETY COMMITTEE
APPOINTMENT of Josh Martinez to fill the opening created from the resignation of Tim Ekeberg term to expire 02/22
 - E. APPROVE FAA AGREEMENT FOR PROFESSIONAL SERVICES with JUB Engineers, Inc. for Bidding and Construction Inspection Engineering Services for the Installation of Runway 10-28 PAPI's and REIL's at the City Airport and Authorize the Mayor and City Clerk to sign
 - F. APPROVE AMENDMENT #4 TO TASK ORDERS #10, #11 and #12 increasing the amount for Water, Wastewater and General/Streets Engineering Support with Keller Associates and Authorize the Mayor to sign
 - G. APPROVE AUTHORIZATION to Burn down Building allowing the Mountain Home Fire Department to burn down a building owned by Mountain Home School District #193 as a fire training exercise
 - H. PASS RESOLUTION #24-19 – Designating Mountain Home, Idaho as a Monarch City USA affiliate.
- ITEM FIVE: OLD BUSINESS
Discussion/Decision on Renewal of Cooperative Agreement with Elmore County for Animal Shelter Services. ACTION ITEM.
- ITEM SIX: NEW BUSINESS
Items Removed from Consent Agenda Section. ACTION ITEM.
Discussion/Decision on Leasing Fee for Speedway Track at Optimist Park, Pass Resolution #25-19 Approving Lease Agreement with White Knuckle Racing and Authorizing the Mayor and City Clerk to sign. ACTION ITEM.

ITEM SEVEN: COUNCIL COMMENTS

ITEM EIGHT: ADJOURN

ANY PERSON NEEDING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THE ABOVE NOTICED MEETING SHOULD CONTACT THE CITY CLERK'S OFFICE BY NOON ON THE DAY BEFORE THE MEETING AT (208)587-2104