

MAYOR'S AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON TUESDAY, OCTOBER 15th, 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: PRESENTATION – to Sgt. Brian Fields by Mike Keas of Elmore Lodge #30
- ITEM THREE: PUBLIC HEARING – Temporary Residential RV Permit Fee
- ITEM FOUR: RECOGNIZING PERSONS IN THE AUDIENCE
(Please limit comments to a maximum of 3 minutes)
- ITEM FIVE: COUNCIL COMMENTS
- ITEM SIX: 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:
 - Planning & Zoning Commission – September 16, 2019
 - Airport Committee – September 17, 2019
 - City Council – September 23, 2019
 - Special City Council – October 7, 2019
 - B. BILLS – 9/24/19 to 10/15/19 in the Amount of \$1,004,074.16
 - C. PAY ROLL–8/22/19 to 9/21/19 in the Amount of \$569,770.65
 - D. APPROVE CITY LICENSE RENEWALS for 2020
 - E. APPROVE CITY AIRPORT LICENSE RENEWALS for 2020
 - F. APPROVE REQUEST TO CHANGE FEES for Parks and Recreation items and set Public Hearing for November 12th, 2019 at 6:00 p.m.
 - G. APPROVE IDAHO COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT with the Idaho Department of Commerce for a \$500,000.00 Grant for Phase II & III of the Downtown Revitalization Project Grant #2018/19-007 and Authorize the Mayor to sign
 - H. APPROVE FIBER OPTIC UTILITY EASEMENT AND AGREEMENT with the Bate Family allowing Fiber Optics to go through their yard to access Well #1 and the Street Department and Authorize the Mayor and City Clerk to sign
 - I. APPROVE FINDINGS OF FACT, CONCLUSIONS OF LAW for the Approval of the Replat of Kmart Subdivision #1 for Paula Kae, LLC and Authorize the Mayor and City Clerk to sign
 - J. APPROVE NON-FEDERAL REIMBURSABLE AGREEMENT between the Federal Aviation Administration and the City of Mountain Home for a reconfiguration flight inspection of the new PAPIs and REILs at the City Airport and Authorize the Mayor to sign
 - K. APPROVE REQUEST TO GO OUT FOR QUALIFICATIONS for Phase II and III of the Downtown Revitalization Project

- L. APPROVE DOWNTOWN BEAUTIFICATION AGREEMENT for Mountain Home Printing and Authorize the Mayor and City Clerk to sign
- M. APPROVE REQUEST TO PURCHASE new software from WinCan LLC for the Wastewater Department
- N. PASS RESOLUTION #30-19 – Adopting a Temporary Residential RV Permit Fee
- O. PASS RESOLUTION #31-19 – Approving Lease Agreement with Mountain Home Speedway and Authorizing the Mayor and City Clerk to sign

ITEM SEVEN: OLD BUSINESS
 Discussion/Decision on locking City Electrical in parks, making food trucks be self-sufficient and bringing back a food truck ordinance to a future meeting. ACTION ITEM.

ITEM EIGHT: NEW BUSINESS
 Items Removed from Consent Agenda Section. ACTION ITEM.

ITEM NINE: ORDINANCES
 Ordinance – Amending Section 4-4-1 and 4-4-2 for the Definition of Railroad Park and adding that food items may also be sold by Food Trucks in Railroad Park. ACTION ITEM.
 Ordinance – Amending Section 6-2-13 Changing the times when a person can enter or remain in a city park and allowing for group activities to obtain a park permit to be in the park after hours. ACTION ITEM.

ITEM TEN: FINAL COMMENTS

ITEM ELEVEN EXECUTIVE SESSION – Pursuant to Idaho Code Sections 74-206(1)(d) and (1)(f) – to consider public records that are exempt from disclosure and to communicate with legal counsel on a pending or imminently likely litigation or controversies not yet being litigated but imminently likely to be litigated. ACTION ITEM.

ITEM TWELVE: 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