

MAYOR'S AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON TUESDAY, NOVEMBER 12th, 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: PUBLIC HEARING – Parks and Recreation Fee Increases
- ITEM THREE: PRESENTATION by Sheriff Hollinshead to Sgt. Joseph Nelson and Officer Josh Martinez
- 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 – October 21, 2019
 - City Council – October 28, 2019
 - B. BILLS – 10/29/19 to 11/12/19 in the Amount of \$762,911.51
 - C. PAY ROLL–9/22/19 to 10/21/19 in the Amount of \$583,069.80
 - D. APPROVE CONSULTING SERVICES AGREEMENT with Phillip Pratt, dba Fiber Ops to set up the inside of the City Fiber building and training of City employees and Authorize the Mayor to sign
 - E. APPROVE GRANT APPLICATION APPROVAL REQUEST for an Office of Highway Safety/Traffic Enforcement Grant #2019/20-003 in the amount of \$10,000.00 for the Police Department and Authorize the Grant Administrator to file the application
 - F. APPROVE REQUEST TO GO OUT FOR QUALIFICATIONS for Skatepark Construction Firms or Contractors for Grant #2018/19-008 for the construction of the new Skatepark
 - G. PASS RESOLUTION #33-19 – Approving the Cooperative Agreement with the Idaho Transportation Department for the downtown revitalization project and Authorize the Mayor and City Clerk to sign
 - H. PASS RESOLUTION #34-19 – Approving Lease Agreement with Narcotics Anonymous to use a room at the Street Department for their monthly meetings and Authorizing the Mayor and City Clerk to sign
 - I. PASS RESOLUTION #35-19 – Establishing New Parks, Recreation and Swimming Pool Fees to be effective December 1st, 2019
- ITEM SEVEN: OLD BUSINESS
Discussion/Decision on recommendation from the Traffic Safety Committee to paint both sides of the curb on NE Cinderloop Street, before Idarock Street red and designate as a no parking zone. ACTION ITEM.

- ITEM EIGHT: NEW BUSINESS
Items Removed from Consent Agenda Section. ACTION ITEM.
Discussion/Decision with Tag Hawks dba White Knuckle Racing
in reference to his Lease Agreement for the Speedway Oval
Racetrack at Optimist Park. ACTION ITEM.
- ITEM NINE: FINAL COMMENTS
- ITEM TEN: EXECUTIVE SESSION – Pursuant to Idaho Code Section 74-206(a) – to
consider 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 Continuation or Termination of Agreement for
Kurly's 2 Sports Grill, LLC for the Restaurant at the City Golf
Course. 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