

MAYOR'S AGENDA  
OF THE REGULAR CITY COUNCIL MEETING  
FOR THE CITY OF MOUNTAIN HOME  
HELD ON MONDAY, NOVEMBER 25th, 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: 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

Planning and Zoning Commission – November 4, 2019  
City Council – November 12, 2019

B. BILLS – 11/13/19 to 11/25/19 in the Amount of \$304,862.99

C. TREASURER'S REPORT – for the Period Ending 10/31/19

D. APPROVE FIRST AMENDMENT TO Memorandum of Understanding between the City of Mountain Home and the Mountain Home Urban Renewal Agency for the downtown project and Authorize the Mayor to sign

E. APPROVE REQUEST TO PURCHASE the 2015 Caterpillar 259D Track Loader at the Cemetery instead of turning it back in and getting a new one and move forward with lease/purchase paperwork to be brought back to a future meeting for approval

F. APPROVE GUHO CORPORATION as the Construction Management/General Contractor for Phase II and III of the North 2<sup>nd</sup> East Street Rehabilitation Project as part of Grant #2018/19-007

ITEM FIVE: 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.

Discussion/Decision on paying mileage reimbursements to employees who choose to use their own vehicle to attend training instead of using a City vehicle. ACTION ITEM.

Discussion/Decision on proposing a new ordinance to allow a fee to be charged to Companies not already paying Franchise Fees for cutting into City infrastructure and also charging a monthly fee for their lines remaining in or on City property. ACTION ITEM.

- ITEM SIX: NEW BUSINESS  
Items Removed from Consent Agenda Section. ACTION ITEM.  
Accept Canvassed Election Results from the 2019 City Election.  
ACTION ITEM.  
Approve or Deny Recommendation from Planning and Zoning  
Commission to grant a conditional use permit for  
Grapevine 7, Inc. to expand the Mountain Home RV Park  
located at 2295 American Legion. ACTION ITEM.
- ITEM SEVEN: FINAL COMMENTS
- ITEM EIGHT: EXECUTIVE SESSION – Pursuant to Idaho Code Section 74-206(1)(b)  
to consider the evaluation, dismissal or disciplining of, or to hear  
complaints or charges brought against, a public officer, employee,  
staff member or individual agent. ACTION ITEM.
- ITEM NINE: DISCUSSION/DECISION on continuing with new City Aquatic Facility.  
ACTION ITEM.
- ITEM TEN: 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