

MAYOR'S AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON MONDAY, JANUARY 13th, 2020 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: 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:
City Council – December 23, 2019
 - B. BILLS – 12/24/19 to 1/13/20 in the Amount of \$400,995.79
 - C. PAY ROLL – 11/22/19 to 12/21/19 in the Amount of \$595,285.76
- ITEM FOUR: OLD BUSINESS
Items Removed from Consent Agenda Section. ACTION ITEM.
- ITEM FIVE: PRESENTATIONS
- ITEM SIX: COUNCIL COMMENTS
- ITEM SEVEN: COUNCILMAN SCHIPANI AND BRYANT'S DEPARTING COMMENTS
- ITEM EIGHT: ADJOURN SINE DIE
- OATHS OF OFFICE TO ELECTED OFFICIALS BY CITY CLERK
- REMARKS
Councilman McCain
Councilman Stokes
Mayor Sykes
- ITEM NINE: MAYOR CALL MEETING TO ORDER/ESTABLISH A QUORUM
- ITEM TEN: 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. APPROVE 2020 Council Liaison Appointments
 - B. APPROVE Department Head Appointments

- C. APPROVE GRANT APPLICATION Approval Request for an Idaho Commission for Libraries Grant for the Summer STEM project at the City Library Grant #2019/20-008
- D. APPROVE GRANT APPLICATION Approval Request for a USDA Rural Development Business Development Grant for the Southern Idaho Industrial Parks Market Research Grant #2019/20-009 for planning associated with the proposed Rail Industrial Park and Authorize the Mayor to sign all necessary grant documents
- E. APPROVE TASK ORDER #7 with Horrocks Engineers for Engineering and Construction Services for Phase II of the Downtown Revitalization Project and Authorize the Mayor to sign

ITEM ELEVEN: NEW BUSINESS
Elect New Council President. ACTION ITEM.

ITEM TWELVE: SWEARING IN – Hank Patrick – Building Official

ITEM THIRTEEN: FINAL COMMENTS

ITEM FOURTEEN: 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