

- g) Authorize the Mayor and City Clerk to sign all required documents for grant application 2024/25-003.
- h) Authorize the Mayor and City Clerk to sign all required documents for grant application 2024/25-004.
- i) Approve the agreement with the Cottages Investors II, LLC to allow The Cottages of Mountain Home to use the Parks & Recreation building as a first location during an emergency and authorize the Mayor and City Clerk to sign.
- j) Approve the agreement with the Cottages Investors II, LLC to allow The Cottages of Mountain Home to use the Discovery Building as a second location during an emergency and authorize the Mayor and City Clerk to sign.
- k) Approve the appointment of Shaun Brazell to the Planning and Zoning Commission, filling the remaining term of Travis Eikeness, which expires in February 2028.
- l) Approve amendment #8 to task order 10, 11, and 12 with Keller Associates, Inc., and authorize the Mayor to sign.
- m) Approve Blue Yonder Phase One Final plat.

OLD BUSINESS

- 1) **Action Item:** Deliberation/Decision regarding the Golf Course Concession Agreement with Kurly's 2 Sports Grill LLC is set to terminate on September 30, 2024. *(Item continued from March 12, 2024)*
- 2) **Action Item:** Deliberation/Decision regarding the proposed sidewalk cafes ordinance. *(Item continued from June 11, 2024)*
- 3) **Action Item:** Deliberation/Decision regarding the proposed Master Transportation Plan. *(Item presented to City Council on February 27, 2024)*

NEW BUSINESS

- 1) Items removed from the Consent Agenda
- 2) **Action Item:** Deliberation/Decision regarding the termination notice of the existing Golf Course Concession Agreement with Kurly's 2 Sports Grill LLC that is set to terminate on September 30, 2024, and approve staff to certify mail the notice.
- 3) **Action Item:** Deliberation/Decision regarding the cooperative agreement between Elmore County and the City of Mountain for dispatch services from October 1, 2024, to September 30, 2025, in that amount of \$80,863.72 and authorized the Mayor, City Clerk, and Police Chief to sign.
- 4) **Non-Action Item:** Deliberation regarding the City's collecting the Impact fee on behalf of Elmore County.
- 5) **Action Item:** Deliberation/Decision concerning Golf Professional employment status.

FINAL COMMENTS

EXECUTIVE SESSION

- 1) Pursuant to Idaho Code Section 74-206(1)(f) –to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.

ADJOURN