

MAYOR'S AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON TUESDAY, MAY 26TH, 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: 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

City Council – May 11, 2020

Special City Council – May 18, 2020

B. BILLS – 5/12/20 to 5/26/20 in the Amount of \$283,830.98

C. TREASURER'S REPORT – for the period ending 4/30/20

D. APPROVE COOPERATIVE AGREEMENT between Elmore County and the City of Mountain Home for non-emergency Dispatch Services from October 1, 2020 to September 30, 2021 in the amount of \$53,240.00 and Authorize the Mayor, City Clerk and Police Chief to sign

E. APPROVE LETTER OF ENGAGEMENT for Year End Audit Preparation Services with Miracle and Associates for the FY20 budget year at their normal billing rate and Authorize the Mayor to sign

F. APPROVE SALES ORDER AND MAINTENANCE AGREEMENT with Boise Office Equipment and Cost Per Image Rental Agreement documents with CIT Bank for a new copy machine for the Development Services Department and Authorize the Mayor to sign

ITEM FIVE: OLD BUSINESS

DISCUSSION/DECISION on moving forward with Fresh Friday Farmers Market. ACTION ITEM.

DISCUSSION/DECISION on Fiber Project and update. ACTION ITEM.

DISCUSSION/DECISION on county boring project. ACTION ITEM.

ITEM SIX: NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM.

DISCUSSION/DECISION on leasing additional industrial park property to Sequel TSA of Idaho, LLC. ACTION ITEM.

ITEM SEVEN: FINAL COMMENTS

ITEM EIGHT: EXECUTIVE SESSION – Pursuant to Idaho Code Section 74-206(1)(f) – conferring with legal counsel for the public agency to discuss pending or imminently likely litigation

- ITEM NINE: EXECUTIVE SESSION – Pursuant to Idaho Code Section 74-206(1)(b) –
Personnel
- ITEM TEN: DISCUSSION/DECISION on hiring a Community Development Director.
ACTION ITEM.
- ITEM ELEVEN: 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