AGENDA OF THE REGULAR CITY COUNCIL MEETING FOR THE CITY OF MOUNTAIN HOME HELD ON APRIL 23rd, 2018 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:
 - Impact Fee Advisory Committee April 11, 2017 Planning & Zoning Commission – April 2, 2017 Planning & Zoning Commission – April 2, 2018 City Council – April 9, 2018 Special City Council – April 19, 2018 B. BILLS – 4/10/18 to 4/23/18 in the Amount of \$296,690.09 C. TREACLIPER'S REPORT – for the Period Ending 2/21/18

 - C. TREASURER'S REPORT for the Period Ending 3/31/18
 - D. APPROVE DOWNTOWN BEAUTIFICATION ĂGREEMENT for Stoecker Jewelers with a reimbursement amount of \$398.27 and Authorize the Mayor and City Clerk to sign
 - E. APPROVE DECISION APPROVING Conditional Use Permit to expand Optimist Park to create a Multi-Use Park Facility and Authorize the Mayor and City Clerk to sign
 - F. APPROVE ACCESS TO EDUCATION PARTNERSHP AGREEMENT with Park University to add the Park University Logo to the City Web-site to allow a 10% discount on tuition for city employees and Authorize the Mayor to sign
 - G. APPROVE REQUEST TO PURCHASE 10 Watch Guard 4RE in-car camera systems for the Police Department from Watch Guard with installation and removal of old systems by Intermountain Communications in a not to exceed amount of \$65.000.00
- **ITEM FOUR: OLD BUSINESS**
- **ITEM FIVE: NEW BUSINESS**

Items Removed from Consent Agenda Section. ACTION ITEM.

ITEM SIX: ORDINANCES

Ordinance – Amending Various Sections of Chapter 7B, Title 6 concerning Fireworks (1st Reading by title only). ACTION ITEM.

Ordinance – Adopting An Economic Development Incentive Program (1st Reading by title only). ACTION ITEM.

ITEM SEVEN: FINAL COMMENTS

ITEM EIGHT: 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 587-2104