AGENDA

OF THE REGULAR CITY COUNCIL MEETING FOR THE CITY OF MOUNTAIN HOME HELD ON OCTOBER 22nd, 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

City Council – October 9, 2018 B. BILLS -10/10/18 to 10/22/18 in the Amount of \$536,498.99

C. TREASURER'S REPORT – for the Period Ending 9/30/18

D. APPROVE GRANT APPLICATION Approval Request to allow the Grant Administrator to proceed with an Idaho Parks and Recreation – Land and Water Conservation Fund Grant in the amount of \$250,000.00 for a new Skatepark

E. APPROVE SALES AGREEMENT with Western States CAT and Lease/Purchase Agreement with Summit National Bank for a 950M Wheel Loader for the Street Department and Authorize the Mayor and City Clerk to sign

F. PASS RESOLUTION #35-18 – Approving the Airport Hangar Land Lease Renewal with Ted Thompson for Row A, Lot 7

and Authorizing the Mayor and City Clerk to sign

ITEM FOUR: OLD BUSINESS

ITEM FIVE: **NEW BUSINESS**

Items Removed from Consent Agenda Section. ACTION ITEM.

Discussion/Decision on EDU Connections for one meter.

ACTION ITEM.

Discussion/Decision on Business Licensing and/or Transient

Merchant Licensing. ACTION ITEM.

ITEM SIX: **ORDINANCES**

Ordinance – Enacting a new City Code Section 9-6-7 concerning

lot line adjustments. ACTION ITEM.

Ordinance – Repealing existing City Code Section 9-6-8 and enacting a new City Code Section 9-6-8 concerning

minor divisions of lands. ACTION ITEM.

ITEM SEVEN: FINAL COMMENTS

ITEM EIGHT: **ADJOURN**