

- j) Approve worker's compensation and employer liability insurance policy renewal with State Insurance Fund for October 1, 2024, to September 30, 2025.
- k) Approve the service agreement with Elmore County Domestic Violence Council, Inc., and authorize the Mayor and City Clerk to sign.
- l) Approve the service agreement with Mountain Home Arts Council, Inc., and authorize the Mayor and City Clerk to sign.
- m) Approve the service agreement with Mountain Home Historical Society, Inc., and authorize the Mayor and City Clerk to sign.
- n) Approve the service agreement with Treasure Valley Transit, Inc., and authorize the Mayor and City Clerk to sign.
- o) Approve service agreement with Mountain Home Chamber of Commerce, Inc., for the Desert Mountain Visitor Center, and authorize the Mayor and City Clerk to sign.
- p) Approve the service agreement with Mountain Home Senior Citizens, Inc., and authorize the Mayor and City Clerk to sign.
- q) Pass resolution #26-2024R authorizing the destruction of surplus property and authorizing the Mayor and City Clerk to sign.
- r) Pass resolution #27-2024R authorizing the destruction of surplus property and authorizing the Mayor and City Clerk to sign.
- s) Approve the lease paperwork for a 2024 Kubota Utility vehicle through Mountain West Bank and authorize the Mayor and City Clerk to sign all documents.
- t) Pass Resolution #28-2024R – Authorize the Execution and Delivery of an Equipment Lease Agreement and all other schedules attached with Mountain West Bank for a 2024 Kubota Utility vehicle and authorize the Mayor and City Clerk to sign.
- u) Authorize the Mayor and City Clerk to sign all required documents for grant application 2024/25-005.
- v) Authorize the Mayor and City Clerk to sign all required documents for grant application 2024/25-006.
- w) Authorize the Mayor and City Clerk to sign all required documents for grant application 2024/25-007.

OLD BUSINESS

- 1) **Action Item:** Deliberation/Decision regarding Mountain Home Irrigation District's proposed Memorandum of Understanding. *(Item presented to City Council on August 13, 2024)*
- 2) **Non-Action Item:** Staff update regarding Mellen Subwater District.
- 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, and authorized the Mayor, City Clerk, and Police Chief to sign.
- 4) **Action Item:** Deliberation/Decision regarding the proposed sidewalk cafes ordinance. *(Item continued from June 11, 2024)*
- 5) **Action Item:** Deliberation/Decision regarding proposed changes to MH Code 5-1-13.
- 6) **Action Item:** Deliberation/Decision regarding proposed changes to MH Code 6-7B-14.

NEW BUSINESS

- 1) Items removed from the Consent Agenda

- 2) **Action Item:** Deliberation/Decision to reconsider the one-way alley between North 2nd East, East 2nd North, and East Jackson back to a two-way alley.
- 3) **Action Item:** Deliberation/Decision regarding Willow Creek Homeowners Association's request to dedicate existing water and sewer line to the City of Mountain Home.
- 4) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and Finding of Facts to zone c-4 with the PUD entitled "Bennett Ranch Station" with the conditions.
- 5) **Action Item:** Deliberation/Decision on Planning and Zoning Commission recommendation and Finding of Facts for "Bennett Ranch Station" preliminary plat with the conditions.

ORDINANCES

- 1) **Action Item:** Ordinance #1800- Amending 5-1-13
- 2) **Action Item:** Ordinance #1801- Amending 6-7B-14

FINAL COMMENTS

ADJOURN