

MAYOR'S AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON MONDAY, SEPTEMBER 14th, 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: PUBLIC HEARING – Increase in Golf Fees
- ITEM THREE: RECOGNIZING PERSONS IN THE AUDIENCE
(Please limit comments to a maximum of 3 minutes)
- ITEM FOUR: COUNCIL COMMENTS
- ITEM FIVE: 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:
 - Planning & Zoning Commission – August 17, 2020
 - Airport Advisory Committee – August 18, 2020
 - City Council – August 24, 2020
 - Special City Council – August 26, 2020
 - Special City Council – September 8, 2020
 - B. BILLS – 8/25/20 to 9/14/20 in the Amount of \$655,404.18
 - C. PAY ROLL – 7/22/20 to 8/21/20 in the Amount of \$570,578.53
 - D. APPROVE REQUEST TO PURCHASE from Mike Freeman, Communications Specialist for Archiving of Social Media responses using a company called ArchiveSocial
 - E. APPROVE EXTENSION TO ENTRY POINT AGREEMENT to September 30th, 2021 for Consulting Services for the Fiber Optic project
 - F. APPROVE STANDSTILL AGREEMENT with the Bureau of Land Management (BLM) to extend the current agreement until a new agreement can be agreed upon for property leased at the City Airport for Fire Fighting Operations and Authorize the Mayor and City Clerk to sign
 - G. APPROVE APPLICATION FOR CITY BEER AND WINE LICENSE for Pacific Sushi LLC dba Pacific Sushi
 - H. APPROVE ANNEXATION AGREEMENT for the Knudson/Gatlin property located on the East side of South 5th West Street, North of Smith Road and East of Caribou Drive and Authorize the Mayor to sign
 - I. APPROVE RENEWAL OF INSURANCE POLICY with ICRMP Insurance for Policy year October 1, 2020 to September 30, 2021
 - J. APPROVE RENEWAL OF CURRENT AGREEMENT with CDI Affiliated Services, Inc. for the Collection of Unpaid Utility Bills from October 1, 2020 to September 30, 2021
 - K. APPROVE RENEWAL OF CURRENT AGREEMENT with CDI Affiliated Services, Inc. for the Collection of returned checks from October 1, 2020 to September 30, 2021
 - L. APPROVE RENEWAL OF ANNUAL MAINTENANCE AGREEMENT for the phone system with Data Tel for the 2020/2021 year and Authorize the Mayor to sign

- M. APPROVE RENEWAL OF UTILITY BILLING CUSTOMER SERVICE AND PROCESSING AGREEMENT with Billing Document Specialist for an additional year from October 1, 2020 to September 30, 2021 and Authorize the Mayor to sign
- N. APPROVE REQUEST TO EXTEND MAINTENANCE AGREEMENT with MES for an additional 1 year from October 1, 2020 to September 30, 2021 for the SCBA Equipment for the Fire Department and Authorize the Mayor to sign
- O. APPROVE SERVICES AGREEMENT with Elmore County Domestic Violence Council, Inc. and Authorize the Mayor and City Clerk to sign
- P. APPROVE SERVICES AGREEMENT with Mountain Home Arts Council, Inc. and Authorize the Mayor and City Clerk to sign
- Q. APPROVE SERVICES AGREEMENT with Mountain Home Historical Society, Inc. and Authorize the Mayor and City Clerk to sign
- R. APPROVE SERVICES AGREEMENT with Treasure Valley Transit, Inc. and Authorize the Mayor and City Clerk to sign
- S. APPROVE SERVICES AGREEMENT with Mountain Home Chamber of Commerce, Inc. for the Desert Mountain Visitor Center and Authorize the Mayor and City Clerk to sign
- T. APPROVE SERVICES AGREEMENT with Mountain Home Senior Citizens, Inc. and Authorize the Mayor and City Clerk to sign
- U. APPROVE PROPOSED PERSONNEL POLICY UPDATES for the Personnel Policy to be Adopted by Resolution at the September 28th City Council meeting
- V. PASS RESOLUTION #26-20 – Establishing Golf Fees effective as of October 1st, 2020 for the 2021 Golf Season
- W. PASS RESOLUTION #27-20 – Authorizing the Execution and Delivery of a Municipal Equipment Lease-Purchase Agreement with Mountain West Bank and Separate Lease Schedules for the Acquisition of two 2020 Transit Vans for the Recreation Department and Authorize the Mayor and City Clerk to sign
- X. PASS RESOLUTION #28-20 – Authorizing the Execution and Delivery of a Municipal Equipment Lease-Purchase Agreement with Mountain West Bank and Separate Lease Schedules for the Acquisition of a 2020 Dodge Ram Pickup Truck for the Street Department and Authorize the Mayor and City Clerk to sign
- Y. PASS RESOLUTION #29-20 – Authorizing the Execution and Delivery of an Equipment Lease Agreement and all other schedules attached thereto with PNC Equipment Finance for a new Fairway Mower and Greens Mower for the Golf Course and Authorize the Mayor and City Clerk to sign

ITEM SIX: OLD BUSINESS

ITEM SEVEN: NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM.
 Discussion/Decision on Planning and Zoning Commission
 Recommendations to Amend or Repeal City Code Sections
 9-2-2, 9-9-26, 9-12-2 and 9-7-8. ACTION ITEM.

ITEM EIGHT: ORDINANCES

Ordinance – Annexing Knudson/Gatlin property. ACTION ITEM.
 Ordinance – Zoning R-4 Knudson/Gatlin property. ACTION
 ITEM.

- ITEM NINE: FINAL COMMENTS
- ITEM TEN: EXECUTIVE SESSION – Pursuant to Idaho Code Section 74-206(1)(c) –
To Acquire an interest in real property which is not owned by a
public agency. ACTION ITEM.
- ITEM ELEVEN: EXECUTIVE SESSION – Pursuant to Idaho Code Section 74-206(1)(b) –
Personnel matters. ACTION ITEM.
- ITEM TWELVE: 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