

AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON AUGUST 14th, 2017 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 – FY18 Budget
- ITEM THREE: PUBLIC HEARING – Parks, Recreation and Swimming Pool Fees
- ITEM FOUR: PUBLIC HEARING – Golf Fees
- ITEM FIVE: PUBLIC HEARING – Animal Shelter Quarantine Fee
- ITEM SIX: PRESENTATION – LHTAC – Road Master Program
- ITEM SEVEN: RECOGNIZING PERSONS IN THE AUDIENCE
(Please limit comments to a maximum of 3 minutes)
- ITEM EIGHT: 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.
- A. APPROVAL OF MINUTES:
 - Airport Advisory Committee – July 18, 2017
 - Parks & Recreation Advisory Committee – July 19, 2017
 - City Council – July 24, 2017
 - B. BILLS – 7/25/17 to 8/14/17 in the Amount of \$922,852.30
 - C. PAY ROLL–6/22/17 to 7/21/17 in the Amount of \$603,391.39
 - D. CONTINUE WITH NATIONAL BENEFITS SERVICES, LLC as the Benefit Administrator for the City of Mountain Home for the 2017-2018 year with no change to contract or rates
 - E. CONTINUE WITH REGENCE BLUE SHIELD OF IDAHO as the Medical Insurance Provider for the City of Mountain Home for the 2017-2018 year with a 6% rate increase and Authorize the Mayor to sign
 - F. CONTINUE WITH DELTA DENTAL as the Dental Insurance Providers for the City of Mountain Home for the 2017-2018 year with a 2% rate increase
 - G. CONTINUE WITH WILLAMETTE DENTAL as the Dental Insurance Providers for the City of Mountain Home for the 2017-2018 year with a 2% rate increase
 - H. CONTINUE WITH UNITED HERITAGE as the Life Insurance Provider for the City of Mountain Home for the 2017-2018 year with no change to contract or rates
 - I. CONTINUE WITH VSP as the Vision Insurance Provider for the City of Mountain Home for the 2017-2018 with no change to contract or rates
 - J. CONTINUE WITH RELIANT BEHAVIORAL HEALTH as the Employee Assistance Program Counseling Service for the City of Mountain Home for the 2017-2018 year with no rate increase and Authorize the Mayor to sign
 - K. CONTINUE WITH LEAVITT GROUP as the Benefit Services Provider for the City of Mountain Home for the 2017-2018 year with no change to contract or rates

- L. APPROVE RIGHT OF WAY CONTRACT for the Howry property for the South 18th Street Light Project and Authorize the Mayor to sign
- M. APPROVE RIGHT OF WAY CONTRACT for Lincoln Square property for the South 18th Street Light Project and Authorize the Mayor to sign
- N. AWARD BID FOR THE EAST 8TH NORTH & NORTH 6TH EAST INTERSECTION SAFETY PROJECT to Ytuarte Concrete & Construction, Inc. in the amount of \$103,687.00 and Authorize the Mayor and City Clerk to sign contract documents
- O. APPROVE AGREEMENT EXTENDING Smith Road Agreement and Authorize the Mayor and City Clerk to sign
- P. APPROVE REQUEST TO LEASE PURCHASE one (1) Peterbuilt 367 Chassis with NJPA pricing from Peterbuilt in the amount of \$111,349.00 and one (1) Dump Body from Utility Truck Equipment Sales in the amount of \$42,450.00 for a total of \$153,799.00 with lease purchase paperwork through Mountain West Bank to be brought back to the Council for approval at a future meeting
- Q. APPROVE REQUEST TO PURCHASE three (3) new Dell OptiPlex 3050 Desktop Computers and one (1) new Dell Precision 7520 Laptop Computer from IntegriNet in the total amount of \$4,556.00 for the Police Department
- R. APPROVE REQUEST TO PURCHASE a 2018 Ford Transit Connect XL Cargo Van from Goode Motor Ford in Burley, Idaho on the State Contract in the total amount of \$22,224.66 for the Animal Shelter
- S. APPROVE DOWNTOWN BEAUTIFICATION AGREEMENT for Susan Basabe dba Fitness First in the amount of \$500.00 and Authorize the Mayor and City Clerk to sign
- T. PASS RESOLUTION #13-17 - Approving the Renewal of the Golf Course Concession Agreement with Brandie Kearby, doing business as Kurlys 2 Sports Grill for an additional year from October 1, 2017 to September 30, 2018 with the same terms and conditions and Authorize the Mayor and City Clerk to sign
- U. PASS RESOLUTION #14-17 - Approving the Addendum to the Cooperative Agreement with the Idaho Transportation Department for Grant #2016/17-001 for the installation of 5 additional ADA Ramps making the total 23 and Authorize the Mayor and City Clerk to sign
- V. PASS RESOLUTION #15-17 – Ordering a Special Election be held to Determine Whether the Levy upon Taxable Property shall be increased by the Sum of \$105,000.00 for each of the Tax Years 2018 and 2019 for Library Roof Repairs, Establishing a Date, Time and Place for the Election, Providing a Form of Ballot and Notice of Election and Authorize the Mayor and City Clerk to sign

ITEM NINE:

OLD BUSINESS

Discussion/Decision on Shooting Range

ITEM TEN:

NEW BUSINESS

Items Removed from Consent Agenda Section

Discussion/Decision on Al Adelsberger's Development and Annexation Fees on proposed re-development of Meadows Trailer Park

Discussion/Decision on LSMx Addendum to Buxton Agreement for the Economic Development Department and Authorize the Mayor to sign

Discussion/Decision on Museum proposal to enclose and improve the outside display area on the side of City Hall

Discussion/Decision to allow Western Elmore County Recreation District to remove and replace dug-outs
Discussion/Decision on authorizing the City Employees to have a 50% discount on green fees and cart rental at the City golf course
Discussion/Decision on Rebate Program for Water Conservation
Discussion/Decision on forming a committee for the Albertsons building
Discussion/Decision on forming a committee for future wastewater Treatment plant

ITEM ELEVEN: ORDINANCES
 Ordinance – Mayor Salary Increase – (2nd and 3rd reading by title only)
 Ordinance – Adopting FY18 Budget

ITEM TWELVE: FINAL COMMENTS

ITEM THIRTEEN: 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