

AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON JUNE 26th, 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: PRESENTATION – Government Purchasing/Danny Downen with State of Idaho Division of Purchasing
- ITEM THREE: RECOGNIZING PERSONS IN THE AUDIENCE
(Please limit comments to a maximum of 3 minutes)
- ITEM FOUR: 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
 - City Council – June 12, 2017
 - Special City Council – June 13, 2017
 - Special City Council – June 14, 2017
 - B. BILLS – 6/13/17 to 6/26/17 in the Amount of \$183,530.65
 - C. TREASURER’S REPORT – for the Period Ending 5/31/17
 - D. APPROVE IDAHO COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AGREEMENT with the Idaho Department of Commerce for Grant #2016/17-007 for the Senior Center Kitchen Improvements and Authorize the Mayor to sign
 - E. APPROVE WESTSIDE SEWER DISTRICT FEE INCREASE from \$3.19 per EDU or \$475.31 per month to \$3.24 per EDU or \$482.76 per month for a total increase of \$7.45 per month
 - F. AWARD BID FOR THE ADA CURM RAMPS/STATE HIGHWAY SYSTEM – 2017 PROJECT to Ytuarte Concrete & Construction, Inc. in the amount of \$39,500.00 and Authorize the Mayor to sign contract documents
 - G. AWARD BID FOR THE CHIP SEAL/FOG SEAL 2017 PROJECT to Sunroc Corporation in the amount of \$84,512.50 for the Base Bid and also the amount of \$9,928.00 for the Bid Alternate #1 for a total project cost of \$94,440.50 and Authorize the Mayor to sign contract documents
- ITEM FIVE: BUDGET PRESENTATIONS – Civic Groups
Historical Society
Arts Council
Senior Center/Meals on Wheels
- ITEM SIX: OLD BUSINESS
Discussion/Decision on Library Board Recommendation to go out for a two year operating override levy for Library Roof
Discussion/Decision on going out for RFQ for City Prosecution Services
- ITEM SEVEN: NEW BUSINESS
Items Removed from Consent Agenda Section

- ITEM EIGHT: ORDINANCES
 Ordinance – Amending Section 2-2-1 through 2-2-8 changing
 Advisory Board to Advisory Committee and Adding a
 Technology Committee
- ITEM NINE: FINAL COMMENTS
- ITEM TEN: EXECUTIVE SESSION – Pursuant to Idaho Code Section 74-206(1)(f) –
 Conferring with legal counsel for the public agency to discuss
 pending or imminently likely litigation
- ITEM ELEVEN: DISCUSSION/DECISION concerning Right-of-Way Acquisition for the
 South 18th Street Project and possible legal action
- 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 587-2104