

AGENDA  
OF THE REGULAR CITY COUNCIL MEETING  
FOR THE CITY OF MOUNTAIN HOME  
HELD ON MONDAY, MAY 22<sup>ND</sup>, 2017 AT 6:00 P.M.  
IN THE CITY COUNCIL CHAMBERS  
LOCATED AT 160 SOUTH 3<sup>RD</sup> EAST

- ITEM ONE: 6:00 P.M. CALL MEETING TO ORDER/ESTABLISH A QUORUM
- ITEM TWO: PRESENTATION OF GOLF COURSE MASTER PLAN – Baer Design Group
- 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 – May 8, 2017  
Traffic Safety Board – May 10, 2017
  - B. BILLS – 5/9/17 to 5/22/17 in the Amount of \$233,297.19
  - C. TREASURER’S REPORT – for the period ending 4/30/17
  - D. APPROVE MEMORANDUM OF AGREEMENT between the State of Idaho Military Division, Elmore County and the City of Mountain Home to authorize \$10,500 in support of the 2017/2018 Military Liaison Contract for Bill Richey and Authorize the Mayor to sign
  - E. APPROVE REQUEST TO DÉCLARE VEHICLE AND EQUIPMENT AS SURPLUS PROPERTY and allow the Police Department to sell them at auction
  - F. APPROVE APPOINTMENT OF STACY SWENSON to the Library Board to fill the remaining term created by the resignation of Trustee Kelly Everitt term to expire 02/19
  - G. APPROVE REQUEST TO WAIVE BUILDING PERMIT FEE for Elmore County in the amount of \$20.00 for a sidewalk project
  - H. APPROVE RIZENCREATIVE AGREEMENT for the City Website Redesign in the amount of \$26,736.00 and Authorize the Mayor to sign
  - I. APPROVE REQUEST TO GO OUT TO BID for the 2017 ITD – Pedestrian Curb Ramps on the State Highway System Project
  - J. APPROVE REQUEST TO GO OUT TO BID for the 2017 Chip Seal/Fog Seal Street Projects
  - K. APPROVE GRANT APPLICATION APPROVAL REQUEST #2017/18-003 for a New Mobility West Assistance grant in the amount of \$26,000.00 with a City Cash Match of \$10,000.00 for evaluation and plan for improvements along American Legion Boulevard
  - L. PASS RESOLUTION #11-17 - Approving the Lease Agreement with Idaho Power allowing them to temporarily lease property in the City Industrial Park and Authorizing the Mayor and City Clerk to sign
- ITEM FIVE: OLD BUSINESS  
Update on Library Roof Repair

- ITEM SIX: NEW BUSINESS  
Items Removed from Consent Agenda Section  
Discussion/Decision on Flood Zone Li Dar with Western Elmore  
County Recreation District
- ITEM SEVEN: BUDGET – Treasure Valley Transit
- ITEM EIGHT: ORDINANCES  
Ordinance – Amending Section 5-5-2 and 5-5-5 of Flood  
Regulations  
Ordinance – Amending Section 2-2-1 through 2-2-8 changing  
Advisory Board to Advisory Committee
- ITEM NINE: FINAL COMMENTS
- ITEM TEN: 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