

AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON APRIL 10TH, 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: RECOGNIZING PERSONS IN THE AUDIENCE
(Please limit comments to a maximum of 3 minutes)
Cory Hendrickson – Disc Golf Discussion

ITEM THREE: 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:

Parks & Recreation Board – March 15, 2017
Airport Board – March 21, 2017
City Council – March 27, 2017
Special City Council – April 7, 2017

B. BILLS – 3/28/17 to 4/10/17 in the Amount of \$370,883.12

C. PAY ROLL–2/22/17 to 3/21/17 in the Amount of \$530,310.26

D. APPROVE RAPID RESPONSE PROGRAM RENEWAL AGREEMENT with Advanced Control Systems, LLC (ACS) for maintenance of the existing City SCADA System in the amount of \$770.00 per month for 3 years and Authorize the Mayor to sign

E. APPROVE IMPROVEMENT CONTROLS AND SCADA SERVICES PROPOSAL for new Well #16 with Advanced Control Systems, LLC (ACS) in the amount of \$22,489.00 and Authorize the Mayor to sign

F. APPROVE LOCAL PROFESSIONAL SERVICES AGREEMENT from the Idaho Transportation Department with JUB Engineers, for Grant #2016/17-004

G. APPROVE UPDATED AGREEMENT with the Rural Fire Protection District and Authorize the Mayor to sign

H. APPROVE REQUEST TO PURCHASE a Lap Top Computer and required software through Integrinet in the amount of \$3,260.44 for the part-time Communications Assistant position

I. APPROVE REQUEST TO PURCHASE a Variable Frequency Drive (VFD) for the WLAP Well from Energy Management Corp. in the amount of \$40,462.00 for the Wastewater Department

J. APPROVE REQUEST TO PURCHASE a used Toro Workman utility cart from Turf Solutions, Inc. in the amount of \$4,400.00 for the Golf Course to replace the 2005 Cushman Truckster they are currently using

K. PASS RESOLUTION #06-17 – Approving Lease Agreement with Tag and Robin Hawks dba White Knuckle Racing to lease Optimist Park for the 2017 Motocross Racing and Mud Bog Season and Authorizing the Mayor and City Clerk to sign

L. PASS RESOLUTION #07-17 – Approving Airport Hangar Lot Lease for Paul Hibbard and Authorizing the Mayor and City Clerk to sign

- M. PASS RESOLUTION #08-17 – Approving the Cooperative Agreement with the Idaho Transportation Department for Grant #2016/17-001 for the installation of 18 ADA Ramps and Authorizing the Mayor and City Clerk to sign
- N. PASS RESOLUTION #09-17 – 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
- O. PASS RESOLUTION #10-17 – Approving the Municipal Lease Agreement with Mountain West Bank and other documents in connection therewith for the purchase of five New 2017 Ford Police Interceptor Patrol Vehicles with equipment for the Police Department and Authorizing the Mayor and City Clerk to sign

ITEM FOUR:

OLD BUSINESS

Discussion/Decision on Traffic Safety Board Recommendation to install a 4-way stop at the intersection of South 14th East and East 6th South

ITEM FIVE:

NEW BUSINESS

Items Removed from Consent Agenda Section
 Discussion/Decision on Task Order #3 to the Master Professional Services Agreement with Horrocks Engineers for a Downtown Master Plan
 Discussion/Decision with the Western Elmore County Recreation District on a Dog Park proposal
 Discussion/Decision on Summer Street Projects
 Discussion/Decision on Renewal of the Water Tank #3 Land Permit with the BLM set to expire September 27, 2018
 Discussion/Thoughts on going out for a bond to build a new pool

ITEM SIX:

ORDINANCES

Ordinance – Updating sections 9-3-2, 9-7-8 and 9-9-2 of Land Use and Development for Carports in Setback Areas (3rd Reading by Title Only)
 Ordinance – Updating section 8-3-3 changing the amount of remains that can be placed in one Cemetery lot (2nd and 3rd Readings by Title Only)

ITEM SEVEN:

FINAL COMMENTS

ITEM EIGHT:

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