

AGENDA  
OF THE REGULAR CITY COUNCIL MEETING  
FOR THE CITY OF MOUNTAIN HOME  
HELD ON FEBRUARY 12<sup>th</sup>, 2018 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: RECOGNIZING PERSONS IN THE AUDIENCE  
(Please limit comments to a maximum of 3 minutes)

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

Airport Committee - January 16, 2018

Planning & Zoning Commission – January 16, 2018

Parks and Recreation Committee – January 17, 2018

City Council – January 22, 2018

B. BILLS – 1/30/18 to 2/12/18 in the Amount of \$367,124.58

C. PAY ROLL–12/22/17 to 1/21/18 in the Amount of \$540,673.67

D. APPROVE AIRPORT COMMITTEE RECOMMENDATION to move forward with JUB Engineers as the Airport Engineer

E. APPROVE ASSIGNMENT OF AIRPORT HANGAR LAND LEASE from Daniel Saylor to Andrew Isaac

F. APPROVE ANNUAL LOAN RENEWAL DOCUMENTS for the F-111A Static Display Aircraft located in Carl Miller Park and Authorize the Mayor to sign

G. APPROVE REQUEST TO PROCEED with lease purchase of (3) trucks from Mountain Home Auto Ranch for the Parks Department with lease paperwork to be brought back to future meeting for approval

H. APPROVE REQUEST TO BEGIN construction of a training facility for the Police Department to begin with the installation of a concrete slab and 40' x 50' metal building in the amount of \$49,349.62 to be paid for from the Police Development Fund

I. APPROVE REQUEST TO EXPAND training facility for the Fire Department in the amount of \$69,807.52 from the Fire Development Fund

J. APPROVE REQUEST TO LEASE (2) Self-Check machines for the Library

K. APPROVE APPLICATION FOR LAND RENEWAL FOR WATER TANK #3 with the BLM and Authorize the Mayor to sign

L. AWARD BID FOR GOLF COURSE SPRINKLER REPLACEMENT PROJECT materials only to Ferguson Waterworks in the amount of \$198,999.57 with lease paperwork to be brought back to Council for approval at a later meeting

M. APPROVE SUPPLEMENTAL AGREEMENT No. 1 with the United States Air Force extending the lease for the Rail Spur to December 31, 2019, setting the new annual lease amount at \$1,564.00 and Authorize the Mayor to sign

N. APPROVE GRANT APPLICATION APPROVAL REQUEST #2017/18-008 for the 2018 Idaho Power Professional Development Grant in the amount of \$575.00

- O. APPROVE GRANT APPLICATION APPROVAL REQUEST #2017/18-009 for the 2018 Idaho Power Professional Development Grant in the amount of \$750.00 with a \$1,050.00 city cash match
- P. APPROVE AND ADOPT UPDATED 2018 – 2028 (CIP) Capital Improvement Plan
- Q. PASS RESOLUTION #2-18 – Approving the Loan Offer, Acceptance and Agreement for Drinking Water Treatment, Design and Construction with the State of Idaho Department of Environmental Quality for Additional Water Storage and to Connect Storage to the City’s Existing Water System and Authorizing the Mayor and City Clerk to sign
- R. PASS RESOLUTION #3-18 – Approving Lease Agreement with Elmore Sportsman Association Incorporated and Authorizing the Mayor and City Clerk to sign
- S. PASS RESOLUTION #4-18 – Supporting an Amendment to the Idaho State Constitution to Provide Equal Rights for Crime Victims commonly known as Marsy’s Law
- T. PASS RESOLUTION #5-18 – Approving the Agreement establishing the Idaho Unified Certification Program for the Disadvantaged Business Enterprise Program with the Office of Civil Rights of the Idaho Transportation Department and Authorizing the Mayor and City Clerk to sign
- U. PASS RESOLUTION #6-18 – Authorizing the Execution and Delivery of a Governmental Equipment Lease-Purchase Agreement with Caterpillar Financial Services Corporation for a 140M3 Caterpillar Motor Grader for the Street Department and Authorizing the Mayor and City Clerk to sign

- ITEM FOUR: OLD BUSINESS  
Discussion/Decision on proposed Economic Development Ordinance
- ITEM FIVE: NEW BUSINESS  
Items Removed from Consent Agenda Section  
Discussion/Decision on lowering the EDU Fees required for an RV Park
- ITEM SIX: ORDINANCES  
Ordinance – Updating various sections changing Board to Committee
- ITEM SEVEN: FINAL COMMENTS
- ITEM EIGHT: 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 NINE: 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