

AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON FEBRUARY 26th, 2018 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)

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

Planning & Zoning Commission – February 5, 2018

City Council – February 12, 2018

Traffic Safety Committee – February 14, 2018

Special City Council – February 19, 2018

Special City Council – February 21, 2018

Parks & Recreation Committee – February 21, 2018

B. BILLS – 2/13/18 to 2/26/18 in the Amount of \$323,360.57

C. TREASURER'S REPORT – for the Period Ending 1/31/18

D. APPROVE RECOMMENATION FROM THE TRAFFIC SAFETY COMMITTEE to appoint Tim Ekeberg to fill the vacancy created by the resignation of Bob Roberts for a 4 year term expiring 02/22

E. APPROVE RECOMMENATIONS FROM THE PARKS & RECREATION COMMITTEE

1. City of Mountain Home partner with the University of Idaho Extension Office and submit an application to be designated as a Bee City USA

2. Appoint the following members:

1. Appoint Caylin LePire to fill the vacancy created by the resignation of Amy Blauer with her remaining 4 year term expiring 02/20

2. Appoint Brad Stokes to fill the vacancy created by the resignation of Mitch Prouty for a 4 year term expiring 02/22

F. APPROVE BUDGETED TRANSFER from General Fund in the amount of \$397,299.00 to Economic Development in the amount of \$145,582.00 and Golf Course – Operating Expenses in the amount of \$251,717.00

G. APPROVE REQUEST TO WAIVE BUILDING PERMIT AND PLAN REVIEW FEES from the Mountain Home Senior Center in the amount of \$2,453.92 for their Kitchen Remodel Project

H. APPROVE GRANT APPLICATION APPROVAL REQUEST #2018/19-001 for an ITD Grant for the next phase of ADA Pedestrian Curb Ramps to be installed within the City

I. PASS RESOLUTION #07-18 – 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 FOUR: OLD BUSINESS
- ITEM FIVE: NEW BUSINESS
Items Removed from Consent Agenda Section
- ITEM SIX: ORDINANCES
Ordinance – Updating various sections changing Board to
Committee (3rd Reading 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