

AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON FEBRUARY 27th, 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)

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 – November 21, 2016

Planning & Zoning Commission – February 6, 2017

City Council – February 13, 2017

B. BILLS – 2/14/17 to 2/27/17 in the Amount of \$200,045.99

C. TREASURER’S REPORT – for the Period Ending 1/31/17

D. APPROVE PLANNING AND ZONING

RECOMMENDATION for the proposed amendments to the City Code relating to Title 9: Land Use and Development: Sections 9-3-2, 9-7-8 and 9-9-2 for the City of Mountain Home

E. APPROVE REQUEST TO WAIVE BUILDING PERMIT

FEES for the English Congregation of Jehovah’s Witnesses of Mountain Home in the amount of \$1,571.92 for their building remodel

F. APPROVE GROUP SPORTS ACTIVITIES AGREEMENT

for the Elmore County Youth Baseball and Authorize the Mayor to sign

G. APPROVE TEMPORARY CONSTRUCTION EASEMENT

with Bideganeta Construction for the construction of the Announcer’s Stand at Optimist Park and Authorize the Mayor and City Clerk to sign

H. APPROVE AMENDMENT #1 TO AGREEMENT for

Engineering Services to extend the expiration date of the Agreement to December 31, 2017 and Authorize the Mayor to sign

I. APPROVE TASK ORDER #1 for Horrocks Engineers for

General Planning Services in an as-needed basis to be paid on a time and materials basis utilizing the hourly rates approved as part of the Master Professional Services Agreement and Authorize the Mayor to sign

J. APPROVE TASK ORDER #2 for Horrocks Engineers to

complete a graphic conceptual plan for Phase I of the proposed Mountain Home Business Rail Park to be paid on a time and materials basis utilizing the hourly rates approved as part of the Master Professional Services Agreement in a not to exceed amount of \$12,000 and Authorize the Mayor to sign

K. APPROVE REQUEST TO TRAVEL for Mayor Rich Sykes to

travel to Las Vegas, NV May 21st – 24th, 2017 for the International Conference of Shopping Centers for Economic Development of the City in an amount not to exceed \$2,000.00

L. APPROVE BUDGETED TRANSFER from General Fund in the amount of \$434,203.00 to Economic Development in the amount of \$150,861.00 and Golf Course – Operating Expenses in the amount of \$283,342.00

ITEM FOUR:

OLD BUSINESS

Discussion/Decision on City Participation with the Mountain Home Air Force Base water pipeline project

ITEM FIVE:

NEW BUSINESS

Items Removed from Consent Agenda Section
Discussion/Decision on proposed changes at the Cemetery by the Cemetery Sexton
Discussion/Decision on the purchase of a Liquor License

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

ITEM SEVEN:

FINAL COMMENTS

ITEM EIGHT:

EXECUTIVE SESSION – Pursuant to Idaho Code Section 74-206(1)(c) – To acquire an interest in real property which is not owned by a public agency

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