

AGENDA  
OF THE REGULAR CITY COUNCIL MEETING  
FOR THE CITY OF MOUNTAIN HOME  
HELD ON JULY 24<sup>th</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: RECOGNIZING PERSONS IN THE AUDIENCE  
(Please limit comments to a maximum of 3 minutes)
- ITEM THREE: UPDATE ON DOWNTOWN MASTER PLAN – Review of Plan  
Concepts with Wendy Shrief and Clint Boyle
- 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 – July 10, 2017
  - B. BILLS – 7/11/17 to 7/24/17 in the Amount of \$376,425.28
  - C. TREASURER’S REPORT – for the Period Ending 6/30/17
  - D. APPROVE APPOINTMENT OF Renae Baldwin to the Parks and Recreation Committee to fill the remaining term created by the resignation of Malissa Luke-Scaff term to expire 02/18
  - E. APPROVE PROPOSED UPDATES TO PARKS AND RECREATION FEES to be effective as of October 1<sup>st</sup>, 2017, and set public hearing date for August 14<sup>th</sup>, 2017 at 6:00 p.m.
  - F. APPROVE PROPOSED UPDATES TO GOLF FEES to be effective as of October 1<sup>st</sup>, 2017, and set public hearing date for August 14<sup>th</sup>, 2017 at 6:00 p.m.
  - G. APPROVE PROPOSED ORDINANCE changes for the Quarantine of Animals with the daily fee of \$25.00 and set Public Hearing date for August 14, 2017
  - H. APPROVE REQUEST TO PURCHASE a 10 x 20 shed from Old Hickory Buildings in the amount of \$4,695.00 for the Public Works Department
  - I. AWARD QUOTE FOR the 2017 City ADA Curb Ramp & Sidewalk Project to Ytuarte Concrete & Construction, Inc. in the amount of \$73,630.00
  - J. AWARD QUOTE FOR the 2017 Urban Renewal ADA Curb Ramp & Sidewalk Project to Ytuarte Concrete & Construction, Inc. in the amount of \$77,320.00
  - K. APPROVE ADDENDUM NO. 1 TO TASK ORDER #17 with Keller Associates, Inc. in the additional amount of \$15,500.00 for the City Hall Roof Replacement
  - L. ADOPT TENTATIVE FY18 BUDGET and set Public Hearing date for August 14, 2017
  - M. PASS RESOLUTION #12-17 – Authorizing Judicial Confirmation for the Construction of a 2.0 Million Gallon Water Storage Tank

- ITEM FIVE: OLD BUSINESS  
Discussion/Decision on Mayor's Salary Increase Amount to be effective January 1, 2018  
Discussion/Notice regarding the City not participating in the Floodplain Study and no longer paying \$11,000.00 as decided at the last Council meeting
- ITEM SIX: NEW BUSINESS  
Items Removed from Consent Agenda Section  
Discussion/Decision on terms for renewal of Golf Course Concession Agreement with Brandie Kearby dba Kurlys 2 Sports Grill  
Discussion/Decision on issuing vouchers for taxi cab services instead of the Treasurer Valley Transit Bus System  
Discussion/Decision to use pass through money from Auction to purchase replacement vehicles for departments not to exceed the amount received  
Discussion/Decision on installing a dirt race track at Optimist Park  
Discussion on Shooting Range  
Discussion on Future Projects
- ITEM SEVEN: ORDINANCES  
Ordinance – Amending Section 2-2-1 through 2-2-8 changing Advisory Board to Advisory Committee and Adding a Technology Committee (3<sup>rd</sup> Reading by Title only)  
Ordinance – Mayor Salary Increase
- ITEM EIGHT: FINAL COMMENTS
- ITEM NINE: 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 TEN: DISCUSSION/DECISION on termination of BMX Agreement with Shane Knapp dba Rocky Top BMX and possible legal action
- ITEM ELEVEN: DISCUSSION/DECISION to allow USA BMX to fix the City BMX track
- ITEM TWELVE: 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