

AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON JUNE 12th, 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:

Airport Board – May 16, 2017

Parks & Recreation Board – May 17, 2017

City Council – May 22, 2017

Special City Council – Budget – May 30, 2017

Special City Council – Budget – May 31, 2017

B. BILLS – 5/23/17 to 6/12/17 in the Amount of \$503,042.63

C. PAY ROLL–4/22/17 to 5/21/17 in the Amount of \$540,389.47

D. APPROVE APPLICATIONS FOR A FIREWORKS LICENSE
for the following companies:

1. TNT Fireworks – Walmart Parking Lot

2. TNT Fireworks – Albertson’s Parking Lot

3. Phantom Fireworks – Airman Pawn

E. APPROVE LETTER OF ENGAGEMENT for Year End Audit Preparation Services with Miracle and Associates for the FY17 budget year at their normal billing rate and Authorize the Mayor to sign

F. AWARD BID FOR THE REHABILITATION OF THE AIRPORT GENERAL AVIATION APRON to Idaho Materials & Construction in the amount of \$996,865.00

G. ACCEPT PARTIAL DISTRIBUTION from the Barry Anderson Estate in the amount of \$50,000.00 for the Mountain Home Animal Shelter and Authorize the City Attorney to sign the Partial Receipt and Release

H. APPROVE REQUEST TO GO OUT TO BID for the East 8th North/North 6th East Pedestrian Safety Crossing Project Grant #2016/17-004

I. APPROVE GRANT APPLICATION APPROVAL REQUEST FOR GRANT #2016/17-014 for a FEMA Grant in the amount of \$43,169.00 for Winter Storm Road Damage

ITEM FOUR: OLD BUSINESS

Presentation for Phase #1 of Golf Course Sprinkler System Upgrade

Discussion/Decision on Agreement with Shane Knapp and BMX Track

ITEM FIVE: NEW BUSINESS

Items Removed from Consent Agenda Section

Discussion/Decision on Contract Renewal for City Prosecution Services with Phil Miller

Discussion/Decision on Library Board Recommendation to go out for a two year operating override levy for Library Roof

Discussion/Decision on the Airport Advisory Board
Recommendation for a hangar build incentive
Discussion/Decision on Grant #2017/18-004 for a FEMA – Hazard
Mitigation Grant for the North 10th East Stormwater
Improvement Project

- ITEM SIX: BUDGET PRESENTATIONS – Civic Groups
Domestic Violence
Visitor Center
- ITEM SEVEN: BUDGET – Salary Discussion/Recommendation from BDPA
- ITEM EIGHT: ORDINANCES
Ordinance – Amending Section 2-2-1 through 2-2-8 changing
Advisory Board to Advisory Committee
- ITEM NINE: FINAL COMMENTS
- ITEM TEN: 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