

AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON MARCH 12TH, 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: PRESENTATION OF FY17 AUDIT – Harris & Co.
- ITEM THREE: RECOGNIZING PERSONS IN THE AUDIENCE
(Please limit comments to a maximum of 3 minutes)
WECD – discussion on dugouts
- 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:
 - Planning and Zoning Commission – February 20, 2018
 - Airport Committee – February 20, 2018
 - City Council – February 26, 2018
 - Special City Council – February 28, 2018
 - B. BILLS – 2/27/18 to 3/12/18 in the Amount of \$350,144.91
 - C. PAY ROLL – 1/22/18 to 2/21/18 in the Amount of \$534,820.48
 - D. APPROVE PLANNING & ZONING RECOMMENDATION that the application submitted by Verizon Wireless for a Wireless Communication Facility to be located on Lot 6, Block 1, of the Kmart Subdivision, Mountain Home, Idaho be Granted subject to the requirements listed in their Decision
 - E. APPROVE REQUEST TO PURCHASE a 2018 Chevrolet Silverado 4WD Extended Cab Pickup Truck from the Mountain Home Auto Ranch in the amount of \$22,905.00 for the Wastewater Department
 - F. APPROVE GRANT APPLICATION APPROVAL REQUEST to allow the Grant Administrator to apply for an Idaho Department of Commerce Gem Grant in the amount of \$50,000.00 with a City Cash Match of \$38,000.00 to pay for the Engineering portion of the Downtown Revitalization Project
 - G. APPROVE AGREEMENT WITH PERSONNEL PLUS to provide staffing services to the City
 - H. PASS RESOLUTION #08-18 – Designating Mountain Home, Idaho as a Bee City USA affiliate and Authorizing the Mayor and City Clerk to sign
 - I. PASS RESOLUTION #09-18 – Approving the Lease Agreement with Eagle Park BMX, Inc., for the BMX Track at Optimist Park and Authorizing the Mayor and City Clerk to sign
 - J. PASS RESOLUTION #10-18 - Approving the Lease Purchase Agreement with Mountain West Bank and other supporting documents in connection therewith for the purchase of a 2018 Kubota Tractor for the Golf Course and Authorizing the Mayor and City Clerk to sign

- K. PASS RESOLUTION #11-18 - Approving the Lease Purchase Agreement with Mountain West Bank and other supporting documents in connection therewith for the purchase of a 2018 Peterbilt 367 Dump Truck for the Street Department and Authorizing the Mayor and City Clerk to sign
- L. PASS RESOLUTION #12-18 – Supporting and Endorsing the Idaho Gem Grant Application for the Downtown Revitalization Project and Authorizing the Mayor and City Clerk to sign

ITEM FIVE: OLD BUSINESS

ITEM SIX: NEW BUSINESS
Items Removed from Consent Agenda Section
Discussion/Decision on fence located on East 10th North
Discussion on switching to Tekfinity for City Internet Service

ITEM SEVEN: ORDINANCES
Ordinance – Amending Section 8-3-3 concerning Double Depth Burials and requirements

ITEM EIGHT: FINAL COMMENTS

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