

AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON MARCH 13TH, 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)
Rep. Megan Blanksma – Discuss Proposed Liquor Law Bill
Lynsey Dorsey – Discuss Parks & Recreation Changes

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:

Parks and Recreation Board – February 15, 2017

Airport Board – February 21, 2017

City Council – February 27, 2017

Traffic Safety Board – March 8, 2017

B. BILLS – 2/28/17 to 3/13/17 in the Amount of \$220,061.10

C. PAY ROLL – 1/22/17 to 2/21/17 in the Amount of \$550,861.27

D. APPROVE GRANT APPLICATION APPROVAL REQUEST

2016/17-008 for an Idaho Power Organizational and Professional Development Grant in the amount of \$720.00 for Courtney Lewis in Economic Development to attend Economic Development Courses

E. APPROVE GRANT APPLICATION APPROVAL REQUEST

2016/17-009 for an Idaho Power Company Grant in the amount of \$3,000.00 with a City Cash Match of \$3,000.00 for the City Website Revamp

F. APPROVE GRANT APPLICATION APPROVAL REQUEST

2016/17-010 for an Idaho Waste Systems Grant in the amount of \$2,250.00 with a City Cash Match of \$2,250.00 for the City to update the New Logo on the Underpass Mural

G. APPROVE GRANT APPLICATION APPROVAL REQUEST

2016/17-011 for an Idaho Nursery and Landscape Association Arbor Day Tree Grant in the amount of \$225.00 with a City In-Kind Match of \$75.00 for the Parks Department

H. APPROVE GRANT APPLICATION APPROVAL REQUEST

2016/17-012 for a US Bank/National Main Street Center Conference Grant in the amount of \$1,495.00 for Courtney Lewis in Economic Development to attend the Main Street Now Conference in Pittsburg, PA

I. APPROVE GRANT APPLICATION APPROVAL REQUEST

2016/17-013 for a US Bank/National Main Street Center Conference Grant in the amount of \$1,495.00 for Paula Riggs in Economic Development to attend the Main Street Now Conference in Pittsburg, PA

J. APPROVE REQUEST TO INSTALL 380 feet of sidewalk and

(2) clean out boxes on the newly constructed irrigation line on North 18th East street for the Street Department using Ytuarte Concrete in the amount of \$11,720.00

- K. APPROVE REQUEST TO PURCHASE a cargo container for public works from Storage On-Site, LLC in the amount of \$3,922.00 to store sand bags
- L. APPROVE REQUEST TO PURCHASE 6 wireless push button bollard kits for the Street Department to be installed as part of 3 existing pedestrian crossings from Traffic Safety Supply Co., Inc. in the amount of \$8,232.00
- M. APPROVE REQUEST TO WAIVE BUILDING PERMIT FEES for the Mountain Home School District #193 in the amount of \$321.00 for the reroof of the building located at 470 North 3rd East
- N. APPROVE REQUEST TO PURCHASE VFD Control Panel for the Sprinkler System at the Desert Canyon Golf Course from Watertronics in the amount of \$32,999.00
- O. APPROVE GROUP SPORTS ACTIVITIES AGREEMENT for the Elmore County Youth Baseball and Authorize the Mayor to sign
- P. APPROVE REQUEST TO DECLARE VEHICLES AND EQUIPMENT AS SURPLUS PROPERTY and allow them to be sold at auction
- Q. PASS RESOLUTION #04-17 – Allowing the Destruction of City Records
- R. PASS RESOLUTION #5-17 – Approving Lease Agreement with Shane Knapp dba Rocky Top BMX to lease the BMX Race Track at Optimist Park for the 2017 BMX Racing Season and Authorize the Mayor and City Clerk to sign

ITEM FOUR: OLD BUSINESS

ITEM FIVE: NEW BUSINESS

- Items Removed from Consent Agenda Section
- Discussion/Decision on citizen request for ordinance change concerning vicious dogs and quarantine rules
- Discussion/Decision on Traffic Safety Board Recommendation to install a 4-way stop at the intersection of South 14th East and East 6th South

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: 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