

AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON MARCH 26th, 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: 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 and Zoning Commission – March 5, 2018

City Council – March 12, 2018

Traffic Safety Committee – March 14, 2018

B. BILLS – 3/13/18 to 3/26/18 in the Amount of \$410,455.76

C. TREASURER'S REPORT – for the Period Ending 2/28/18

D. APPROVE RENEWAL OF PREVENTATIVE

MAINTENANCE AGREEMENT with Cummins Rocky Mountain LLC for the Generator and/or Fire Pump Engine and Transfer Switch at the Mountain Home Police Department in the amount of \$571.00 and Authorize the Mayor to sign

E. APPROVE ADDENDUM TO AGREEMENT for Verizon Wireless and Paula Kae for a communication Tower to be installed at 2700 American Legion Boulevard and Authorize the Mayor and City Clerk to sign

F. APPROVE FINDINGS OF FACT, CONCLUSIONS OF LAW AND DECISION Granting a Conditional Use Permit for Verizon Wireless to construct an unmanned wireless communication facility on Lot 6, Block 1 of Kmart Subdivision and Authorize the Mayor and City Clerk to sign

G. APPROVE GRANT APPLICATION APPROVAL REQUEST for an Idaho Waste Systems Grant in the amount of \$5,000.00 with a \$5,000.00 cash match for the Mountain Home Downtown Revitalization Project Engineering

H. APPROVE REQUEST TO GO OUT TO BID for Tank 1B Improvements

I. PASS RESOLUTION #13-18 – Adopting a Downtown Master Plan 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 Courtesy Car Program at the Mountain Home Airport

Copy of FY17 Urban Renewal Audit provided to Council as required

ITEM SIX: FINAL COMMENTS

ITEM SEVEN: 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