

AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON MAY 8TH, 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 Advisory Board – April 18, 2017

Parks and Recreation Board – April 19, 2017

City Council – April 24, 2017

B. BILLS – 4/25/17 to 5/8/17 in the Amount of \$281,508.98

C. PAY ROLL – 3/22/17 to 4/21/17 in the Amount of \$534,202.44

D. APPROVE REQUEST TO RECONSTRUCT ROADWAY
with Ytuarte Concrete in the amount of \$4,350.00 for the
Street Department

E. APPROVE TASK ORDER #17 for Keller Associates in the
amount of \$7,440.00 for the City Hall Roof Replacement
and Authorize the Mayor to sign

F. APPROVE OPERATING AGREEMENT with CEIS, LLC for
the operation and maintenance of a gateway advertising
sign on Mountain Home Auto Ranch property with
advertising available to the City and Authorize the Mayor
and City Clerk to sign

G. APPROVE REQUEST TO PIGGY BACK ON STATE BID
and Purchase a 2017 Ram Pro-Master 2500 Cargo Van
from Mountain Home Auto Ranch in the amount of
\$23,339.14 for the Wastewater Department

H. APPROVE APPOINTMENT OF STACY SWENSON to the
Library Board to fill the remaining term created by the
resignation of Trustee Kelly Everitt term to expire 02/19

ITEM FOUR: OLD BUSINESS

ITEM FIVE: NEW BUSINESS

Items Removed from Consent Agenda Section

Discussion/Decision on Request from Ryan McGrath to defer the
payment of his Wastewater Hook Up Fee

ITEM SIX: BUDGET – Treasure Valley Transit

ITEM SEVEN: FINAL COMMENTS

ITEM EIGHT: EXECUTIVE SESSION – Pursuant to Idaho Code Section 74-206(f) –
Conferring with legal counsel for the public agency to discuss
pending or imminently likely litigation, not merely when legal
counsel is present

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