

AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON SEPTEMBER 25TH, 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
City Council – September 11, 2017
- B. BILLS – 9/12/17 to 9/25/17 in the Amount of \$398,669.82
- C. TREASURER’S REPORT – for the Period Ending 8/31/17
- D. APPROVE PROFESSIONAL SERVICES AGREEMENT
with MSBT Law for City Prosecution Services from October 1,
2017 to September 30, 2018 and Authorize the Mayor and City
Clerk to sign
- E. APPROVE WRITE OFFS for 2016-2017 in the amount of
\$5,171.55
- F. APPROVE RENEWAL OF CURRENT AGREEMENT WITH
ASCAP for an additional year from October 1, 2017 to
September 30, 2018
- G. APPROVE REQUEST TO RENEW MEMBERSHIP TO
Boise Valley Economic Partnership (BVEP) from October 1,
2017 to September 30, 2018 in the Amount of \$5,000.00 for
Economic Development
- H. APPROVE REQUEST TO PURCHASE from the Economic
Development Department for an Electric Sign from Golden
West in the amount of \$8,424.00 with “Welcome to City of
Mountain Home” to be placed on the wall coming up from the
underpass
- I. APPROVE REQUEST TO PROCEED WITH TRAFFIC STUDY
on the downtown ITD corridor of North Main Street and South
2nd East with Horrocks Engineers in the amount of \$15,870.00
and Authorize the Mayor to sign
- J. APPROVE REQUEST TO PURCHASE ONE Smith & Wesson
Model M&P Sport 2 rifle for \$739.00 from Mountain Sports
for the Police Department
- K. APPROVE SERVICES AGREEMENT with Elmore County
Domestic Violence Council, Inc. and Authorize the Mayor and
City Clerk to sign
- L. APPROVE SERVICES AGREEMENT with Mountain Home Arts
Council, Inc. and Authorize the Mayor and City Clerk to sign
- M. APPROVE SERVICES AGREEMENT with Mountain Home
Historical Society, Inc. and Authorize the Mayor and City
Clerk to sign
- N. APPROVE SERVICES AGREEMENT with Treasure Valley
Transit, Inc. and Authorize the Mayor and City Clerk to sign

- O. APPROVE AMENDMENT #3 TO TASK ORDER #3 for HDR Engineering Inc. to perform real estate services to support the development of the South 18th Street, 6th Street to American Legion Blvd. Project in the not to exceed amount of \$11,186.50 and Authorize the Mayor to sign (this Task Order is part of the LHTAC grant and reimbursable to the City at 92.66% with the City portion being 7.34% or \$821.09)
- P. PASS RESOLUTION #20-17 – Approving and Adopting a updated Personnel Policy Manual
- Q. PASS RESOLUTION #21-17 – Approving and Adopting an updated FMLA Policy Manual
- R. PASS RESOLUTION #22-17 – Approving and Adopting an updated Vehicle and Equipment Use Policy Manual
- S. PASS RESOLUTION #23-17 – Approving and Adopting an updated Purchasing Policy Manual
- T. PASS RESOLUTION #24-17 – Approving the Lease Agreement with Random Investments LLC for the installation of an internet tower by Water Tank #1 and Authorize the Mayor and City Clerk to sign

ITEM FOUR: OLD BUSINESS

ITEM FIVE: NEW BUSINESS
Items Removed from Consent Agenda Section

ITEM SIX: ORDINANCES
Ordinance – Amending Section 3-3-1 – Recreation Department Instructor Fee set by Resolution (3rd Reading by title only)
Ordinance – Amending Animal Ordinance (3rd Reading by title only)
Ordinance – Removing Technology Committee and adding Youth Advisory Council members

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

ITEM NINE: DISCUSSION/DECISION on Barry Anderson Estate

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