

AGENDA  
OF THE REGULAR CITY COUNCIL MEETING  
FOR THE CITY OF MOUNTAIN HOME  
HELD ON MAY 14<sup>TH</sup>, 2018 AT 6:00 P.M.  
IN THE CITY COUNCIL CHAMBERS  
LOCATED AT 160 SOUTH 3<sup>RD</sup> 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)  
Tracy Colton – VA Bus Discussion

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. ALL CONSENT AGENDA ITEMS LISTED BELOW ARE ACTION ITEMS.

A. APPROVAL OF MINUTES:

Planning & Zoning Commission – April 16, 2018  
Airport Advisory Committee – April 17, 2018  
Parks and Recreation Committee – April 18, 2018  
City Council – April 23, 2018  
Special City Council – April 30, 2018  
Special City Council – May 8, 2018

B. BILLS – 4/24/18 to 5/14/18 in the Amount of \$364,394.28

C. PAY ROLL – 3/22/18 to 4/21/18 in the Amount of \$525,029.94

D. APPROVE PLANNING & ZONING COMMISSION

RECOMMENDATION – That the application for a conditional or special use permit submitted by Kacey and Brianna Thomason dba Brie'sta Coffee Company for a drive-up window to be located at 1395 American Legion Blvd. be granted

E. APPROVE REQUEST TO Declare a 1969 Ford Van used by the Fire Department as surplus property and allow it to be sold as scrap

F. APPROVE ASSIGNMENT OF AIRPORT HANGAR LAND LEASE from John Walborn to Kevin Sielaff

G. REVIEW UPDATED ORDINANCES with new fee and Set Public Hearing Date for June 11<sup>th</sup>, 2018 at 6:00 p.m.

H. APPROVE AGREEMENT WITH TEKFINITY for Internet Service for the City and Authorize the Mayor to sign once okay with the City Attorney

I. APPROVE BURN ROOM RETROFIT SALE CONTRACT with Fire Facilities for Improvements to the Fire Training Facility for the Fire Department and Authorize the Mayor to sign

J. APPROVE AGREEMENT WITH HORROCKS ENGINEERING for Engineering Services for the Downtown Revitalization Master Plan and Authorize the Mayor to sign

K. APPROVE MASTER LEASE AGREEMENT with Insight Investments, LLC for the Self Check Equipment at the Library and Authorize the Mayor to sign once okay with the City Attorney

L. PASS RESOLUTION #20-18 – Approving the Cooperative Agreement with the Idaho Transportation Department for improvements to the Corner of American Legion Blvd. in front of Papa Murphys and Authorizing the Mayor and City Clerk to sign

- ITEM FOUR: OLD BUSINESS  
Discussion/Decision on Agreement with Park University to add the Park University Logo to the City Web-site to allow a 10% discount on tuition for city employees and Authorize the Mayor to sign. ACTION ITEM.
- ITEM FIVE: NEW BUSINESS  
Items Removed from Consent Agenda Section. ACTION ITEM.  
Discussion/Decision on implementing an Ordinance to limit time people can park in front of someone else's house and cleaning up after your vehicle parked in front of someone else's house. ACTION ITEM.  
Discussion/Decision on Request from Richard McKenna School District to Waive Building permit Fees in the amount of \$65,052.64 for the building of their additional school building. ACTION ITEM.  
Discussion/Decision on clothing allowance for City Council. ACTION ITEM.
- ITEM SIX: ORDINANCES  
Ordinance – Amending Various Sections of Chapter 7B, Title 6 concerning Fireworks (2<sup>nd</sup> and 3<sup>rd</sup> Readings by title only). ACTION ITEM.  
Ordinance – Adopting An Economic Development Incentive Program. (1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Readings by title only.) ACTION ITEM.
- 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