

AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON TUESDAY, MAY 29TH, 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: REPUBLIC SERVICES/RECYCLING PROGRAM – Rachele Klein and Dave Fisher
- ITEM THREE: PRESENTATION – Alexis Pickering with Central District Health
- ITEM FOUR: RECOGNIZING PERSONS IN THE AUDIENCE
(Please limit comments to a maximum of 3 minutes)
Jon Hochstrasser – Dog Park Discussion
- ITEM FIVE: 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
 - Traffic Safety Committee – May 9, 2018
 - City Council – May 14, 2018
 - Special City Council – May 18, 2018
 - B. BILLS – 5/15/18 to 5/29/18 in the Amount of \$164,689.97
 - C. TREASURER’S REPORT – for the period ending 4/30/18
 - D. ACCEPT DONATION of two (2) Mobile Home Trailers, one (1) from EE-DA-HOW-LONG Rifles Inc. and one (1) from Idaho Department of Fish and Game to be installed at Optimist Park and authorize a (20) year lease to be prepared and brought back to the Council for the Quail and Upland Wildlife Federation and Elmore Sportsman Association Inc. to lease both buildings from the City for the promotion of hunter safety
 - E. APPROVE COOPERATIVE AGREEMENT between Elmore County and the City of Mountain Home for Dispatch Services from October 1, 2018 to September 30, 2019 in the amount of \$50,184.00 and Authorize the Mayor, City Clerk and Police Chief to sign
 - F. APPROVE LETTER OF ENGAGEMENT for Year End Audit Preparation Services with Miracle and Associates for the FY18 budget year at their normal billing rate and Authorize the Mayor to sign
 - G. APPROVE REQUEST TO PURCHASE a Bucket Utility Truck from J.J. Kane Auctioneers in an amount not to exceed \$30,000.00 for the Street Department
 - H. APPROVE REQUEST TO WAIVE Building Permit fee in the amount of \$45.00 for Elmore County to repair a wood foundation at a County building
 - I. PASS RESOLUTION #21-18 – Approving the Lease Agreement with the Daniel Dopps Memorial Rodeo Association, Inc. and Authorize the Mayor and City Clerk to sign

- ITEM SIX: OLD BUSINESS
Discussion/Decision to approve the purchase of 10 Watch Guard 4RE in-car camera systems from Watch Guard as a sole source provider in the amount of \$57,550.00 and allow the old systems to be removed and the new systems installed by Intermountain Communications in the approximate amount of \$6,900.00 for a not to exceed total amount of \$65,000.00. ACTION ITEM.
Discussion/Decision to approve the Master Lease Agreement with Insight Investments, LLC for new Self Check Equipment at the Library in the amount of \$8,320.00 for 36 months paid quarterly in the amount of \$692.80 and Authorize the Mayor to sign. ACTION ITEM.
- ITEM SEVEN: NEW BUSINESS
Items Removed from Consent Agenda Section. ACTION ITEM.
Approve Findings of Fact, Conclusions of Law and Decision authorizing a Conditional Use Permit for Kacey and Brianna Thomason dba Brie'sta Coffee Company and Authorize the Mayor and City Clerk to sign. ACTION ITEM.
Discussion/Decision to set an amount to allow the Building Official with Mayor approval to waive building permit and plan review fees. ACTION ITEM.
Discussion on Railroad Park
- ITEM EIGHT: ORDINANCES
Ordinance – Amending the Equivalent Dwelling Unit Table. ACTION ITEM.
- ITEM NINE: FINAL COMMENTS
- 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