

AGENDA  
OF THE REGULAR CITY COUNCIL MEETING  
FOR THE CITY OF MOUNTAIN HOME  
HELD ON JUNE 25<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)

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

Airport Advisory Committee – May 15, 2018  
Planning & Zoning Commission – June 4, 2018  
City Council – June 11, 2018

B. BILLS – 6/12/18 to 6/25/18 in the Amount of \$187,204.31

C. TREASURER'S REPORT – for the Period Ending 5/31/18

D. APPROVE RENEWAL OF PROSECUTION SERVICES AGREEMENT with Paul J. Fitzer, MSBT Law from October 1<sup>st</sup>, 2018 to September 30<sup>th</sup>, 2019 at the same price of \$12,750.00 per month and Authorize the Mayor and City Clerk to sign

E. APPROVE AMENDMENT TO LEASE AGREEMENT allowing the United Parcel Service, Inc. to renew and extend their lease in the City Industrial Park for an additional five (5) year period beginning September 1<sup>st</sup>, 2018 to August 31, 2023 with a new annual lease amount of \$2,940.00 based on the Consumer Price Index and Authorize the Mayor to sign

F. APPROVE REQUEST FOR FAA APPROVAL of Agreement for Transfer of Entitlements and Memorandum of Understanding to allow the City of Preston to transfer \$30,000.00 of their FAA Entitlement Funds to the City of Mountain Home to be used at the City Airport

G. APPROVE FAA AGREEMENT FOR PROFESSIONAL SERVICES with JUB Engineers, Inc. for Design Engineering Services for the Installation of Runway 10-28 PAPI's and REIL's at the City Airport

H. APPROVE PURCHASE of replacement Range/Oven from Standard Restaurant Equipment Co. in the amount of \$1,795.00 paid out of contingency for the Golf Course because the old one stopped working and could not be repaired

I. APPROVE REQUEST TO PURCHASE a 2015 Ford Transit (250) Van with 43,850 miles from Keith Forsyth in the amount of \$34,500.00 to be used by the IT Department

J. APPROVE REQUEST TO WAIVE BUILDING PERMIT AND PLAN REVIEW FEES in the amount of \$488.72 for the Mountain Home School District #193 for the Reroof of the building located at 420 South 14<sup>th</sup> East

K. APPROVE REQUEST TO WAIVE BUILDING PERMIT FEES in the amount of \$20.00 for Elmore County for a fence project at 150 South 4<sup>th</sup> East

L. AWARD BID FOR SOUTH 18TH EAST STREET LIGHT PROJECT to Quality Electric Inc. in the amount of \$343,431.20 and Authorize the Mayor to sign contract documents

ITEM FOUR: BUDGET PRESENTATIONS – Civic Groups  
Arts Council  
Historical Society  
Senior Center/Meals on Wheels  
Treasure Valley Transit

ITEM FIVE: OLD BUSINESS

ITEM SIX: NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM.  
Discussion/Decision on Planning and Zoning Commission Recommendation for an Ordinance Change to Title 9, Chapter 12, Section 4 – Off Street Parking and Loading Regulations, Subsection B(9). ACTION ITEM.  
Discussion/Decision on Draft Resolution to be passed at the next meeting seeking a partnership with higher education to provide workforce education within the City. ACTION ITEM.  
Discussion/Decision on vacating a portion of Highway 51 and an old City Street in front of Jackson’s Convenience Store. ACTION ITEM  
Discussion/Decision to piggy back through Sourcewell formerly National Joint Powers Association (NJPA) for the purchase of a directional boring machine with trailer and accessories, to be used for the installation of fiber within the city in the amount of \$240,200.44 from Vermeer Rocky Mountain and bring back lease purchase paperwork through Mountain West Bank on a 5 year lease purchase with an annual payment of \$52,340.31. ACTION ITEM.

ITEM SEVEN: ORDINANCES  
Ordinance – Amending the Equivalent Dwelling Unit Table (3<sup>rd</sup> and Final Reading by Title Only) ACTION ITEM.

ITEM EIGHT: FINAL COMMENTS

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