

AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON JULY 9TH, 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: PUBLIC HEARING – Garbage/Recycling Collection Fee Increase
- ITEM THREE: PUBLIC HEARING – Parking Ordinance Changes
- ITEM FOUR: RECOGNIZING PERSONS IN THE AUDIENCE
(Please limit comments to a maximum of 3 minutes)
- 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 – June 13th, 2018
 - City Council – June 25th, 2018
 - Special City Council – Budget - June 26th, 2018
 - Special City Council – June 28th, 2018
 - B. BILLS – 6/26/18 to 7/9/18 in the Amount of \$311,386.60
 - C. PAY ROLL–5/22/18 to 6/21/18 in the Amount of \$538,715.35
 - D. APPROVE GRANT APPLICATION APPROVAL REQUEST FOR GRANT #2018/19-004 for a People for Bikes Grant in the amount of \$10,000.00 with no City Match Required for downtown bike racks
 - E. APPROVE GRANT APPLICATION APPROVAL REQUEST FOR GRANT #2018/19-005 for a BUILD Transportation Discretionary Grant in the amount of \$75,000.00 with a \$10,00.00 Cash Match to be reimbursed to the City from an outside funding source for the Rail Industrial Park Planning
 - F. APPROVE LAW ENFORCEMENT ASSISTANCE AGREEMENT with Elmore County for the City to assist with Law Enforcement Protection during the Country Music Festival and Authorize the Mayor and City Clerk to sign
 - G. APPROVE EXTENSION OF LEASE AGREEMENT with the Quail and Upland Wildlife Federation and the Elmore Sportsman Association Incorporated until February 28th, 2019 and Authorize the Mayor and City Clerk to sign
 - H. AWARD BID FOR 2018 ADA CURB RAMP PROJECT to Ytuarte Concrete & Construction, Inc. in the amount of \$47,500.00 and authorize Mayor and City Clerk to sign contract documents
 - I. APPROVE AGREEMENT FOR MUTUAL AID IN FIRE EMERGENCY SERVICES between the Secretary of the Air Force and the City of Mountain Home and Authorize the Mayor and Fire Chief to sign
 - J. APPROVE MASTER SERVICE AGREEMENT with Centurylink to provide internet services to the City and Authorize the Mayor to sign

- K. APPROVE LETTER OF UNDERSTANDING for Custom Webinar Presentation with Roger Brooks International and Authorize the Mayor to sign
- L. PASS RESOLUTION #22-18 – Seeking a Partnership with Higher Education to provide workforce education within the City
- M. PASS RESOLUTION #23-18 – Establishing Updated Garbage/Recycling Fees to be effective as of August 1, 2018
- N. PASS RESOLUTION #24-18 – Approving the Municipal Lease Purchase Agreement with Mountain West Bank and other supporting documents in connection therewith for the purchase of (3) 2018 Ford pickup trucks for the Parks Department and Authorizing the Mayor and City Clerk to sign

- ITEM SIX: OLD BUSINESS
 Discussion/Decision on Renewal of Concession Agreement with Kurlys 2 Sports Grill at the Desert Canyon Golf Course and Concession Fee amount for the 2018/2019 Season. ACTION ITEM.
 Discussion/Decision on Renewal of Cooperative Agreement with Elmore County for Animal Shelter Services. ACTION ITEM.
- ITEM SEVEN: NEW BUSINESS
 Items Removed from Consent Agenda Section. ACTION ITEM.
 Discussion/Decision on golf fees for the 2018/2019 budget year and request by the Golf-Pro to add a new golf punch card and new annual cart rental fee. ACTION ITEM.
- ITEM EIGHT: ORDINANCES
 Approve Summary of Ordinance #1671 – Amending 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 NOON ON THE DAY BEFORE THE MEETING AT 587-2104