

AGENDA  
OF THE REGULAR CITY COUNCIL MEETING  
FOR THE CITY OF MOUNTAIN HOME  
HELD ON AUGUST 13<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: PUBLIC HEARING – FY19 Budget
- ITEM THREE: PUBLIC HEARING – New Golf Passes
- ITEM FOUR: RECOGNIZING PERSONS IN THE AUDIENCE  
(Please limit comments to a maximum of 3 minutes)  
Chris Albright – Licensing Requirements of Service Animals
- ITEM FIVE: APPROVE MAYOR’S RECOMMENDATION to appoint Sgt. Russell Griggs to the position of Interim Police Chief pending Appointment of a New Police Chief to fill the position created by the Retirement of Chief Nick Schilz. ACTION ITEM.
- ITEM SIX: SWEARING IN – Russell Griggs – Interim Chief of Police
- ITEM SEVEN: 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:  
City Council – July 23, 2018
  - B. BILLS – 7/24/18 to 8/13/18 in the Amount of \$991,833.94
  - C. PAY ROLL – 6/22/18 to 7/21/18 in the Amount of \$557,440.48
  - D. APPROVE REQUEST TO PURCHASE COP Shed from Idaho Outdoor Solutions in the amount of \$10,396.80
  - E. APPROVE LEASE AND OPTION TO PURCHASE AGREEMENT with the Western Elmore County Recreation District for the Railroad Park property and Authorize the Mayor and City Clerk to sign
  - F. APPROVE AGREEMENT with the Tony Hawk Foundation for a Tony Hawk Skatepark Grant in the amount of \$5,000.00 and Authorize the Mayor to sign
  - G. APPROVE FIRST AMENDMENT TO THE COOPERATIVE AGREEMENT with Elmore County for Animal Shelter Services for the 2018-2019 year and Authorize the Mayor, City Clerk and Chief of Police to sign
  - H. APPROVE MEMORANDUM OF UNDERSTANDING with the Mountain Home Air Force Base to allow Airmen who are separating or retiring to obtain on the job training with the City in Fiber Optics Installation at no cost to the City and Authorize the Mayor to sign
  - I. CONTINUE WITH NATIONAL BENEFITS SERVICES, LLC as the Benefit Administrator for the City of Mountain Home for the 2018-2019 year with no change to contract or rates
  - J. CONTINUE WITH REGENCE BLUE SHIELD OF IDAHO as the Medical Insurance Provider for the City of Mountain Home for the 2018-2019 year with a 3.7% rate increase and Authorize the Mayor to sign

- K. CONTINUE WITH DELTA DENTAL as the Dental Insurance Providers for the City of Mountain Home for the 2018-2019 year with minimal rate increase on child rates due to orthodontia on the plan
- L. CONTINUE WITH WILLAMETTE DENTAL as the Dental Insurance Providers for the City of Mountain Home for the 2018-2019 year with a 3% rate increase
- M. CONTINUE WITH UNITED HERITAGE as the Life Insurance Provider for the City of Mountain Home for the 2018-2019 year with no change to contract or rates
- N. CONTINUE WITH VSP as the Vision Insurance Provider for the City of Mountain Home for the 2018-2019 with no change to contract or rates
- O. CONTINUE WITH RELIANT BEHAVIORAL HEALTH as the Employee Assistance Program Counseling Service for the City of Mountain Home for the 2018-2019 year with no rate increase and Authorize the Mayor to sign
- P. CONTINUE WITH LEAVITT GROUP as the Benefit Services Provider for the City of Mountain Home for the 2018-2019 year with no change to contract or rates
- Q. PASS RESOLUTION #27-18 – Designating Records Custodians and Alternate Records Custodians for the City
- R. PASS RESOLUTION #28-18 – Approving Golf Fees Effective October 1<sup>st</sup>, 2018
- S. PASS RESOLUTION #29-18 – Declaring the City’s Official Intent for Certain Authorized Reimbursable Expenditures from the Water Enterprise Fund Relating to the Water Tank 1B Project be reimbursed from the DEQ Loan

ITEM EIGHT: OLD BUSINESS

ITEM NINE: NEW BUSINESS

- Items Removed from Consent Agenda Section. ACTION ITEM.
- Discussion/Decision on changes to the Annual Increases to the Lease Agreement with Idaho Power for the Bennett Mountain Power Plant in the Industrial Park. ACTION ITEM.
- Discussion/Decision on donation of Police Dog to the City of Mountain Home. ACTION ITEM.
- Discussion/Decision on allowing VZW to install a tower by City Water Tank. ACTION ITEM.
- Discussion/Decision to hire a full-time employee through Personnel Plus to help with the Fiber Optic installation. ACTION ITEM.

ITEM TEN: ORDINANCES

- Ordinance – Adopting FY19 Budget. ACTION ITEM.

ITEM ELEVEEN: FINAL COMMENTS

ITEM TWELVE: 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