

AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON AUGUST 27th, 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: PRESENTATION BY BSU – Downtown Parking Study
- ITEM THREE: RECOGNIZING PERSONS IN THE AUDIENCE
(Please limit comments to a maximum of 3 minutes)
- ITEM FOUR: 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 Advisory Committee – August 8, 2018
 - City Council – August 13, 2018
 - Parks and Recreation Advisory Committee – August 15, 2018
 - B. BILLS – 8/14/18 to 8/27/18 in the Amount of \$286,885.30
 - C. TREASURER’S REPORT – for the Period Ending 7/31/18
 - D. APPROVE PARKS & RECREATION ADVISORY COMMITTEE RECOMMENDATION to accept and adopt the Mountain Home Pollinator Protection Policy as listed in Resolution #30-18 below
 - E. APPROVE REQUEST TO WAIVE FEES in the amount of \$70.00 by Elmore County for the installation of a fiber optic connection at the Courthouse for a new phone system
 - F. APPROVE ENGAGEMENT LETTER FOR AUDIT SERVICES with Harris & Co., P.A. to Audit the FY18 financials in an estimated amount not to exceed \$34,000.00 and Authorize the Mayor to sign
 - G. APPROVE REQUEST TO CONTINUE ON STATE CONTRACT and allow the City to continue to use the WEX Government Fleet Card Program for Fuel in City Vehicles and Equipment for the 2018/2019 budget year beginning October 1, 2018
 - H. APPROVE AMENDMENT TO LEASE AGREEMENT with Idaho Power Company and Authorize the Mayor and City Clerk to sign
 - I. CERTIFY L2 for FY19 Budget and Authorize the Treasurer to Sign
 - J. PASS RESOLUTION #30-18 – Concerning the Mountain Home, Idaho Pollinator Protection Policy
- ITEM FIVE: OLD BUSINESS
DISCUSSION/DECISION on amendment to Parking Ordinance.
ACTION ITEM.
- ITEM SIX: NEW BUSINESS
Items Removed from Consent Agenda Section. ACTION ITEM.
- ITEM SEVEN: ORDINANCES
Ordinance – Adopting FY19 Budget (2nd and 3rd Readings 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