

AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON MONDAY, JANUARY 14th, 2019 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: 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:

City Council – December 27, 2018

- B. BILLS – 12/28/18 to 1/14/19 in the Amount of \$327,317.11
- C. PAY ROLL – 11/22/18 to 12/21/18 in the Amount of \$567,837.20
- D. APPROVE AUTHORIZATION TO BURN DOWN BUILDING between the City of Mountain Home and Carol Mooney to allow the Fire Department to burn down a house owned by Carol Mooney located at 115 South 14th East for training purposes and Authorize the Mayor and City Clerk to sign
- E. APPROVE DOCUMENTS WITH BOISE OFFICE EQUIPMENT to replace the copy machine at City Hall with a new copy machine and authorize the Mayor to sign
- F. APPROVE NAME CHANGE from DIG-IT Committee to Imagine Mountain Home and allow the Beautification Grant Policy and Downtown Beautification Agreements to be updated with new name
- G. APPROVE RESOLUTION TO BE PREPARED FOR A WATER RATE INCREASE from \$19.25 base rate for the 1st 5,000 gallons used to \$20.20, from \$1.08 per 1000 gallons over the 5000 gallons used to \$1.13 and from \$1.33 over 45,000 gallons used to \$1.40 to be effective as of March 1, 2019
- H. APPROVE RESOLUTION TO BE PREPARED FOR A WASTEWATER RATE INCREASE from \$12.95 base rate for the 1st 5,000 gallons to \$17.50 and from \$3.25 per 1,000 gallons over the 5,000 gallons to \$3.50 to be effective as of March 1, 2019 and set a public hearing date for February 11, 2019
- I. PASS RESOLUTION #1-19 – Approving the Leasing of a portion of Airport Property to the United States of America through the FAA for the installation of an antenna and equipment at the City Airport for Air Traffic Operations and Authorize the Mayor to sign
- J. PASS RESOLUTION #2-19 – Approving the Lease Agreement with Tom and Carmen Buckingham for a portion of city farm property to be used for Grazing Cattle and Authorize the Mayor and City Clerk to sign

ITEM FOUR: OLD BUSINESS

- ITEM FIVE: NEW BUSINESS
Items Removed from Consent Agenda Section. ACTION ITEM.
Elect New Council President. ACTION ITEM.
2019 Council Liaison Appointments. ACTION ITEM.
Department Head Appointments. ACTION ITEM.
Discussion/Decision on the Purchase of a building to be used as
the Fiber Optic Hub. ACTION ITEM.
Discussion/Decision on Policy Change for Military Leave.
ACTION ITEM.
- ITEM SIX: FINAL COMMENTS
- ITEM SEVEN: EXECUTIVE SESSION – Pursuant to Idaho Code Section 74-206(1)(b) –
Evaluation, dismissal or disciplining of, or to hear complaints or
charges brought against, a public officer, employee, staff member
or individual agent. ACTION ITEM.
- ITEM EIGHT: EXECUTIVE SESSION – Pursuant to Idaho Code Section 74-206(1)(a) –
Hiring a public officer, employee, staff member or individual
agent, whose qualities are to be evaluated in order to fill a
particular vacancy or need. ACTION ITEM.
- ITEM NINE: DISCUSSION/DECISION on hiring of new City Attorney to fill the
opening created by the Retirement of the current City Attorney Jay
Friedly. ACTION ITEM.
- 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 (208)587-2104