

MAYOR'S AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON MONDAY, MARCH 11TH, 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: PUBLIC HEARING CONTINUED – continuation of public hearing due to email server being down for emails received on or before March 4th, 2019, if any, to be read into the record to consider whether the City Council should, at a future meeting, adopt a resolution or ordinance authorizing the filing of a Petition for Judicial Confirmation under the Idaho Judicial Confirmation Law to confirm the power of the City to construct and finance an open access fiber optic network
- ITEM THREE: PUBLIC HEARING – Tap Deposit Fee Increase
- ITEM FOUR: PRESENTATION OF FY18 AUDIT – Harris & Co.
- ITEM FIVE: RECOGNIZING PERSONS IN THE AUDIENCE
(Please limit comments to a maximum of 3 minutes)
- ITEM SIX: 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:
 - Planning & Zoning Commission – February 19, 2019
 - Airport Committee – February 19, 2019
 - Parks & Recreation Committee – February 20, 2019
 - City Council – February 25, 2019
 - Special City Council – March 4, 2019
 - B. BILLS – 2/26/19 to 3/11/19 in the Amount of \$634,701.51
 - C. PAY ROLL–1/22/19 to 2/21/19 in the Amount of \$555,073.07
 - D. APPROVE AIRPORT ADVISORY COMMITTEE RECOMMENDATION – for City Council to approve Bill Best as the 2019 Chairman for the Airport Advisory Committee
 - E. APPROVE PARKS AND RECREATION ADVISORY COMMITTEE RECOMMENDATION – for City Council to approve Fred Busing as the 2019 Chairman for the Parks and Recreation Advisory Committee
 - F. APPROVE MUTUAL ASSISTANCE AGREEMENT between the City of Mountain Home and Elmore County for the Fire Department to provide Emergency Services if needed
 - G. AWARD BID FOR LIBRARY REROOF PROJECT to Quality Tile Roofing, Inc. in the amount of \$89,405.00 with a bid alternate addition of \$8,181.00 for a total of \$97,586.00 and Authorize the Mayor to sign contract documents
 - H. PASS RESOLUTION #8-19 – Allowing the Destruction of City Records and Authorizing the Mayor and City Clerk to Sign

- I. PASS RESOLUTION #9-19 – Approving the Lease Agreement with the Daniel Dopps Memorial Rodeo Association, Inc. to lease Optimist Park for the Daniel Dopps Rodeo and Authorizing the Mayor and City Clerk to sign
- J. PASS RESOLUTION #10-19 – Approving Lease Agreement with Tag Hawks dba White Knuckle Racing to lease the Motocross Track and Mud Bog Pit at Optimist Park for the 2019 Motocross Racing and Mud Bog Season and Authorizing the Mayor and City Clerk to sign
- K. PASS RESOLUTION #11-19 – Approving the Lease Agreement with Eagle Park BMX, Inc., for the BMX Track at Optimist Park for the 2019 BMX Racing Season and Authorizing the Mayor and City Clerk to sign

ITEM SEVEN: OLD BUSINESS
Discussion/Decision on Lease Agreement with Ted Thompson for Fuel Tank at the City Airport, Pass Resolution #7-19 and Authorize the Mayor and City Clerk to sign. ACTION ITEM.

ITEM EIGHT: NEW BUSINESS
Items Removed from Consent Agenda Section. ACTION ITEM.
Discussion/Decision on Work Schedule/Payroll/Policy Changes for the Police Department. ACTION ITEM.

ITEM NINE: ORDINANCES
Ordinance – Amending Section 7-1A-4 Increasing the Tap Deposit from \$50.00 to \$75.00. (1st, 2nd and 3rd Readings by Title Only.) 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