

MAYOR'S AGENDA  
OF THE REGULAR CITY COUNCIL MEETING  
FOR THE CITY OF MOUNTAIN HOME  
HELD ON MONDAY, MARCH 25<sup>th</sup>, 2019 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: EXECUTIVE SESSION – Pursuant to Idaho Code Section 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.  
ACTION ITEM.
- ITEM THREE: RECOGNIZING PERSONS IN THE AUDIENCE  
(Please limit comments to a maximum of 3 minutes)
- ITEM FOUR: COUNCIL COMMENTS
- 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  
Planning and Zoning Commission – March 4, 2019  
City Council – March 11, 2019
  - B. BILLS – 3/12/19 to 3/25/19 in the Amount of \$244,697.17
  - C. TREASURER'S REPORT – for the Period Ending 2/28/19
  - D. SET A PUBLIC HEARING for the Planning and Zoning Recommendation to annex and zone R-4 Residential the property on SW Paiute Street as requested by Kent Gillespie for April 22<sup>nd</sup>, 2019 at 6:00 p.m.
  - E. APPROVE REQUEST TO WAIVE PERMIT FEES for Elmore County in the amount of \$50.00 for a street cut to repair a collapsed sewer line behind the Juvenile Probation Building located at 195 South 5<sup>th</sup> East
  - F. APPROVE REQUEST TO WAIVE PERMIT FEES for Elmore County in the amount of \$50.00 for a street cut to replace a sewer line at the DMV Building located at 235 East 2<sup>nd</sup> South
  - G. APPROVE LEASE AGREEMENT with Insight Investments to lease 30 new computers for the Library and Authorize the Mayor to sign
  - H. SET A PUBLIC HEARING for the increase to the Library Meeting Room Fees for April 22<sup>nd</sup>, 2019 at 6:00 p.m.
  - I. APPROVE AGREEMENT WITH ALLIED BUSINESS SOLUTIONS to rebuild the City servers and fix the email send/receive issues and Authorize the Mayor to sign
  - J. APPROVE LEASE AGREEMENT with US Bank and Sales Order and Maintenance Agreements with Boise Office Equipment for a new copy machine at the Police Department and Authorize the Mayor to sign
  - K. APPROVE MAYOR'S APPOINTMENT of Paul Fitzer with MSBT Law as the New City Attorney and authorize Jay Friedly with Hall, Friedly and Ward to remain as Assistant City Attorney until all pending matters are finalized
  - L. APPROVE LEGAL SERVICES AGREEMENT WITH MSBT LAW for City Attorney services and Authorize the Mayor and City Clerk to sign

- M. PASS RESOLUTION #12-19 – Approving the filing of a Petition for Judicial Confirmation and Authorizing the Mayor and City Clerk to sign
- N. PASS RESOLUTION #13-19 – Approving the Cooperative Agreement with the Idaho Transportation Department for ADA curb ramps within the City limits and Authorizing the Mayor and City Clerk to sign

ITEM SIX: OLD BUSINESS

ITEM SEVEN: NEW BUSINESS  
Items Removed from Consent Agenda Section. ACTION ITEM.  
Copy of FY18 Urban Renewal Audit provided to Council as Required  
Discussion/Decision on request from Treasure Valley Transit.  
ACTION ITEM.

ITEM EIGHT: SWEARING-IN OF NEW CITY ATTORNEY

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 (208)587-2104