

MAYOR'S AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON MONDAY, APRIL 8TH, 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: PRESENTATION BY LHTAC – Road Scholar Awards to Mark Stechelin and Patrick Stone
- 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 & Zoning Commission Minutes – March 18, 2019
City Council – March 25, 2019
 - B. BILLS – 3/26/19 to 4/8/19 in the Amount of \$549,188.12
 - C. PAY ROLL–2/22/19 to 3/21/19 in the Amount of \$555,680.77
 - D. APPROVE AGREEMENT WITH GOODING COUNTY for the purchase of Rodeo Chutes for the Optimist Park Rodeo Arena and Authorize the Mayor and City Clerk to sign
 - E. APPROVE SCOPE OF WORK for T-O Engineers to perform an Independent Fee Estimate for the PAPI's and REIL's project at the City Airport required as part of the Grant #2018/19-009
 - F. APPROVE REQUEST TO GO OUT TO BID for the Construction Phase of the Runway and Airport Lighting project at the City Airport for Grant #2018/19-009
 - G. APPROVE REQUEST TO GO OUT TO BID for the 2019 ADA Curb Ramp Project for Grant #2018/19-001
 - H. APPROVE REQUEST TO WAIVE FEES by the Urban Renewal District for the Hub Plaza Project
 - I. APPROVE GRANT APPLICATION APPROVAL REQUEST #2018/19-015 with the Idaho Waste Systems, Inc. for Streetscape Furnishings for the Downtown Improvement Project in the amount of \$4,125.00 with a City Match in the amount of \$4,125.00 and Authorize the Grant Administrator to begin the Application Process
- ITEM SIX: OLD BUSINESS
Discussion/Decision on Rebate Program for the replacement of old Dishwashers, Washing Machines and Toilets with Water/Energy Efficient models. ACTION ITEM

ITEM SEVEN:

NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM
Update from Republic Services on recycling situation and

Discussion/Decision for Commercial Recycling pricing.

ACTION ITEM

Update/Information on Annexation of Meadows Trailer Park –
by Cody Black

Discussion/Decision on Farmers Market and leasing the park.

ACTION ITEM

Discussion/Decision on Legacy Park fishing age and if Ordinance
change is needed. ACTION ITEM

Discussion/Decision on forming a working group to update City
Ordinances as needed. ACTION ITEM

Discussion/Decision on Downtown Improvement Project Phase #1,
set not to exceed amount and Pass Resolution #14-19 –

Authorizing the Mayor to proceed and negotiate to procure
goods or services without further competitive bidding
procedures for the Downtown Improvement Project Phase

#1 and Authorizing the Mayor and City Clerk to sign.

ACTION ITEM

ITEM EIGHT:

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