

MAYOR'S AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON MONDAY, MAY 13TH, 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:

Impact Fee Advisory Committee – April 10, 2018

Traffic Safety Committee – April 10, 2019

Planning & Zoning Commission – April 15, 2019

Parks and Recreation Committee – April 17, 2019

City Council – April 22, 2019

Special City Council – April 30th, 2019

B. BILLS – 4/23/19 to 5/13/19 in the Amount of \$371,240.29

C. PAY ROLL–3/22/19 to 4/21/19 in the Amount of \$564,291.75

D. APPROVE PARKS AND RECREATION

RECOMMENDATION to receive additional free no smoking or vaping signs from Central District Health to be installed in the parks without creating a smoke free policy at this time and adding smoking related questions to the summer Parks and Recreation survey for further data

E. APPROVE AGREEMENT AND BILL OF SALE with Kent Ogaard to retire Police Dog “Jake” and allow Former Officer Kent Ogaard to become his permanent owner and Authorize the Mayor and City Clerk to sign

F. APPROVE MEMORANDUM OF UNDERSTANDING between the City of Mountain Home and Elmore County for Records Management and Jail Management Systems Merger and Authorize the Mayor, City Clerk and Chief of Police to sign

G. AWARD BID FOR ADA CURB RAMP PROJECT to Yuarte Concrete, Inc. in the amount of \$58,300.00 and Authorize the Mayor and City Clerk to sign contract documents

H. APPROVE GRANT APPLICATION APPROVAL REQUEST #2018/19-017 for an Idaho Department of Commerce – Gem Grant in the amount of \$50,000.00 with a City Cash Match of \$21,000.00 for Industrial Rail Park Acquisition Fees

I. APPROVE GRANT APPLICATION APPROVAL REQUEST #2018/19-018 for a Bureau of Justice Assistance – Office of Justice Programs Grant in the amount of \$8,075.00 with a City Cash Match of \$8,075.00 for Bulletproof Vest for the Police Department

J. PASS RESOLUTION #19-19 – Supporting and Endorsing an Idaho Gem Grant Application for the Mountain Home Industrial Rail Park Acquisition fees and Authorize the Mayor and City Clerk to sign

- ITEM FOUR: OLD BUSINESS
Discussion/Decision on Annexation Agreement with Kent J. Gillespie and Craig T. Gillespie for the property located at SW Paiute Street and SW Isaac Lane and Authorize the Mayor and City Clerk to sign. ACTION ITEM.
Discussion/Decision on Task Order #5 with Horrocks Engineers for Planning and Engineering Services for Phase #1 of the Downtown Project, set a not to exceed amount and Authorize the Mayor to sign. ACTION ITEM.
- ITEM FIVE: NEW BUSINESS
Items Removed from Consent Agenda Section. ACTION ITEM.
Discussion/Decision on ground squirrel mitigation at the golf course. ACTION ITEM.
Discussion/Decision on downtown project with Guho Corporation. ACTION ITEM.
- ITEM SIX: ORDINANCES
Ordinance – Annexing the Gillespie property located at SW Paiute Street and SW Isaac Lane. ACTION ITEM.
Ordinance – Zoning R-4 the Gillespie property located at SW Paiute Street and SW Isaac Lane. ACTION ITEM.
- ITEM SEVEN: 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