

MAYOR'S AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON MONDAY, JUNE 10th, 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: DISCUSSION/DECISION with Andrew Bailey on safety issues. ACTION ITEM.
- 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:
 - Airport Committee – May 21, 2019
 - City Council – May 28, 2019
 - Special City Council – Budget – May 29, 2019
 - Special City Council – Budget – May 30, 2019
 - B. BILLS – 5/29/19 to 6/10/19 in the Amount of \$303,384.53
 - C. PAY ROLL – 4/22/19 to 5/21/19 in the Amount of \$561,942.17
 - D. APPROVE APPOINTMENT OF Kristopher Wallaert to the Planning & Zoning Commission to fill the remaining term vacated by the resignation of Josh Dison – term to expire 02/24
 - E. APPROVE APPLICATIONS FOR A FIREWORKS LICENSE for the following companies:
 - 1. TNT Fireworks – Walmart Parking Lot
 - 2. TNT Fireworks – Albertson's Parking Lot
 - 3. Phantom Fireworks – Airman Pawn
 - F. APPROVE AGREEMENT WITH CGI COMMUNICATIONS for Community Showcase Banners for the downtown area and Authorize the Mayor to sign
 - G. APPROVE WESTSIDE SEWER DISTRICT FEE INCREASE from \$3.24 per EDU or \$482.76 per month to \$3.29 per EDU or \$490.21 per month for a total increase of \$7.45 per month
 - H. APPROVE REQUEST TO INCREASE not to exceed amount by \$16,550.00 for the Fiber Building to pay to hook-up the generator and install a switch, additional to hook-up to power, install electrical and lights inside the building, paint the outside of the building and other misc. items to get the building ready to use
 - I. APPROVE REQUEST TO WAIVE Building permit fees from Elmore County in the amount of \$153.00 for the installation of an ADA Ramp at 155 South 5th East
 - J. APPROVE COOPERATIVE AGREEMENT between Elmore County and the City of Mountain Home for non-emergency Dispatch Services from October 1, 2019 to September 30, 2020 in the amount of \$51,689.52 and Authorize the Mayor, City Clerk and Police Chief to sign

K. PASS RESOLUTION #23-19 – Approving Cooperative Agreement with the Idaho Transportation Department for the downtown revitalization project and Authorizing the Mayor and City Clerk to sign

ITEM SIX: OLD BUSINESS
Discussion/Decision on Budget items. ACTION ITEM.

ITEM SEVEN: NEW BUSINESS
Items Removed from Consent Agenda Section. ACTION ITEM.

ITEM EIGHT: BUDGET PRESENTATIONS – Civic Groups
Domestic Violence
Visitor Center

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