

MAYOR'S AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON MONDAY, AUGUST 12th, 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 – FY20 Budget

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 – May 6, 2019

City Council – July 22, 2019

City Council – August 8, 2019

B. BILLS – 7/23/19 to 8/12/19 in the Amount of \$1,055,382.16

C. PAY ROLL – 6/22/19 to 7/21/19 in the Amount of \$599,285.36

D. APPROVE REQUEST TO WAIVE BUILDING PERMIT

FEES for the Mountain Home School District #193 in the amount of \$1,218.00 to remove and replace the Roof at the East Elementary School

E. CONTINUE WITH NATIONAL BENEFITS SERVICES,

LLC as the Benefit Administrator for the City of Mountain Home for the 2019-2020 year with no change to contract or rates

F. CONTINUE WITH REGENCE BLUE SHIELD OF IDAHO

as the Medical Insurance Provider for the City of Mountain Home for the 2019-2020 year with no change to contract or rates and Authorize the Mayor to sign

G. CONTINUE WITH DELTA DENTAL as a Dental Insurance

Provider for the City of Mountain Home for the 2019-2020 year with no rate increase

H. CONTINUE WITH WILLAMETTE DENTAL as a Dental

Insurance Provider for the City of Mountain Home for the 2019-2020 year with a 5.9% rate increase

I. CONTINUE WITH UNITED HERITAGE as the Life

Insurance Provider for the City of Mountain Home for the 2019-2020 year with no change to contract or rates

J. CONTINUE WITH VSP as the Vision Insurance Provider for

the City of Mountain Home for the 2019-2020 year with a 5% decrease to contract rates

K. CONTINUE WITH RELIANT BEHAVIORAL HEALTH as

the Employee Assistance Program Counseling Service for the City of Mountain Home for the 2019-2020 year with no rate increase and Authorize the Mayor to sign

L. CONTINUE WITH LEAVITT GROUP as the Benefit Services

Administrator for the City of Mountain Home for the 2019-2020 year with no change to contract or rates

- M. APPROVE REQUEST FOR NEW FEES for special events requesting the Fire Department provide Fire Security Standby during their event and set a Public Hearing for September 9th, 2019
- N. PASS RESOLUTION #26-19 – Approving the Facilities Use Agreement with Regents of University of Idaho allowing the Extension Elmore County 4-H Shooting Program to use the City Shooting Range and Authorizing the Mayor and City Clerk to sign
- O. PASS RESOLUTION #27-19 – Approving the Recommended Appointment of Randy Valley to the Urban Renewal Agency Board of Commissioners effective August 1st, 2019 to fill the remaining term created by the resignation of Commissioner Mary Morin which term shall expire on January 1, 2020

ITEM SIX: OLD BUSINESS
 Approve City Alcohol License Renewals for 2019/2020. ACTION ITEM.
 Discussion/Decision on Beer and Wine Licensing Fee increases to take effect for the 2020/2021 licensing year and set public hearing for September 9th, 2019. ACTION ITEM.

ITEM SEVEN: NEW BUSINESS
 Items Removed from Consent Agenda Section. ACTION ITEM.
 Discussion/Decision on Planning & Zoning Recommendation for Approval of Final Plat by Jim Carrie for Blue Sage Subdivision. ACTION ITEM.
 Discussion/Decision on Temporary Part-Time/Summer Over-hire wage schedule. ACTION ITEM.

ITEM EIGHT: ORDINANCES
 Ordinance – Adopting FY20 Budget. ACTION ITEM.

ITEM NINE: COUNCIL COMMENTS

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