

MAYOR'S AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON MONDAY, AUGUST 26th, 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: COUNCIL COMMENTS

ITEM FOUR: 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 – August 5, 2019
City Council – August 12, 2019

B. BILLS – 8/13/19 to 8/26/19 in the Amount of \$230,669.23

C. TREASURER'S REPORT – for the Period Ending 7/31/19

D. APPROVE ENGAGEMENT LETTER FOR AUDIT

SERVICES with Harris & Co., P.A. to Audit the FY19 financials in an estimated amount not to exceed \$34,500.00 and Authorize the Mayor to sign

E. APPROVE RENEWAL OF PROSECUTION SERVICES

AGREEMENT with Paul J. Fitzer, MSBT Law from October 1st, 2019 to September 30th, 2020 in the amount of \$13,500.00 per month and Authorize the Mayor and City Clerk to sign

F. APPROVE RENEWAL TO CONTINUE ON STATE CONTRACT and allow the City to continue to use the WEX Government Fleet Card Program for Fuel in City Vehicles and Equipment for the 2019/2020 budget year beginning October 1, 2019

G. APPROVE REQUEST TO WAIVE BUILDING PERMIT

FEES for the Mountain Home School District #193 in the amount of \$3,367.50 to remove and replace the roof at the Junior High School

H. APPROVE REQUEST TO WAIVE BUILDING PERMIT

FEES for Elmore County in the amount of \$70.00 for renovation of the old forest service building on American Legion Blvd

I. APPROVE IDAHO OPPORTUNITY FUND GRANT TERMS

AND CONDITIONS for Grant #2018/19-003 between the Idaho Department of Commerce and the City of Mountain Home for Inventive, LLC dba In the Ditch Towing Products and Authorize the Mayor to sign

J. APPROVE IDAHO OPPORTUNITY FUND GRANT TERMS

AND CONDITIONS for Grant #2018/19-003 between the City of Mountain Home and Inventive, LLC dba In the Ditch Towing Products and Authorize the Mayor to sign

K. APPROVE THE FINDINGS OF FACT, Conclusions of Law of the City Council Approving the Final Plat for Blue Sage Subdivision submitted by Jim Carrie and Authorize the Mayor and City Clerk to sign

- L. APPROVE AGREEMENT WITH ADVANCED CONTROL SYSTEMS (ACS) for an upgrade to the City SCADA system and Authorize the Mayor to sign
- M. APPROVE GRANT APPLICATION APPROVAL REQUEST FOR GRANT #2018/19-020 from the Idaho Community Foundation in the amount of \$5,000.00 with no City match requirement for the Recreation Department to purchase drone equipment
- N. CERTIFY L2 for FY20 Budget and Authorize the Treasurer to Sign

ITEM FIVE:

OLD BUSINESS

Discussion/Decision on letter received from John Spurny in regard to temporary RV living permits. ACTION ITEM.

ITEM SIX:

NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM.
Discussion/Decision with Guho Corporation on Phase #1 of the Downtown Project, approve Amendment No. 1 to the Standard Agreement with a guaranteed max price, authorize Guho to proceed with construction and authorize the Mayor to sign. ACTION ITEM.
Discussion/Decision on amending Building Ordinances to allow someone to build a shed or carport on a small lot that can't be used for anything else without a house being built on it. 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