

MAYOR'S AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON MONDAY, SEPTEMBER 23rd, 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: COMPREHENSIVE PLAN PRESENTATION – Horrocks/BSU
- ITEM THREE: WATER MASTER PLAN PRESENTATION – Keller Associates
- ITEM FOUR: RECOGNIZING PERSONS IN THE AUDIENCE
(Please limit comments to a maximum of 3 minutes)
- ITEM FIVE: COUNCIL COMMENTS
- ITEM SIX: 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 – September 3, 2019
 - City Council – September 9, 2019
 - Traffic Safety Committee – September 11, 2019
 - B. BILLS – 9/10/19 to 9/23/19 in the Amount of \$427,352.69
 - C. TREASURER'S REPORT – for the Period Ending 8/31/19
 - D. APPROVE WRITE OFFS for 2018-2019 in the amount of \$6,354.12 for Utility Accounts
 - E. APPROVE WRITE OFFS for 2018-2019 in the amount of \$5,648.29 for Library Accounts
 - F. APPROVE GRANT APPLICATION APPROVAL REQUEST #2019/20-001 for a Community Health Improvement Fund Grant for the Recreation Department
 - G. APPROVE GRANT APPLICATION APPROVAL REQUEST #2019/20-002 for a Community Health Improvement Fund Grant for the Parks Department
 - H. APPROVE MEMORANDUM OF UNDERSTANDING between the City of Mountain Home and Fernando Rodriquez Barrera with Frankie's Burgers for improvements to his property during the downtown improvement project and Authorize the Mayor and City Clerk to sign
 - I. APPROVE REQUEST TO ENTER INTO NEW LEASE AGREEMENT and Maintenance Agreement with Boise Office Equipment for a new copy machine at City Hall and Authorize the Mayor to sign
 - J. APPROVE REQUEST FROM USBC ELMORE COUNTY to allow USBC members to have 50% off Green Fees at the Desert Canyon Golf Course with proof of USBC card during the dates of the Idaho State Open Bowling Championships to be held in 2021
 - K. AWARD BID FOR ELECTRICAL at Training Facility to J & J Heating & Cooling and Authorize to proceed with installation
 - L. AWARD BID FOR HVAC at Training Facility to Vic's HVAC and Authorize to proceed with installation

- M. APPROVE HAMMER PLUMBING to complete the Plumbing for the Bathroom at the Training Facility
- N. APPROVE THE INSTALLATION of an Access Control door opener from M2 Automation & Control Services for the Training Facility
- O. APPROVE REQUEST TO PURCHASE Exercise Equipment for Training Facility
- P. APPROVE FINDINGS OF FACT, CONCLUSIONS OF LAW AND DECISION approving the application by Fable, LLC for a Planned Unit Development and Authorize the Mayor and City Clerk to sign
- Q. PASS RESOLUTION #29-19 – Approving and Adopting a updated Personnel Policy Manual effective October 1, 2019
- R. PASS RESOLUTION #30-19 – Authorizing the Execution and Delivery of an Equipment Lease Agreement and all other schedules attached thereto with PNC Equipment Finance for a New Toro Groundskeeper 4500-D Mower for the Golf Course

ITEM SEVEN: OLD BUSINESS

ITEM EIGHT: NEW BUSINESS

- Items Removed from Consent Agenda Section. ACTION ITEM.
- Discussion/Decision on Recommendation from the Planning and Zoning Commission to approve Final Plat for the Replat of the Kmart Subdivision #1 submitted by Paula Kae, LLC and Authorize the Mayor and City Clerk to sign all required documents
- Discussion/Decision on locking City Electrical in parks and fee to be charged if someone wants to hook up to it

ITEM NINE: ORDINANCES

- Ordinance – Amending 5-1-13 Occupancy of Recreational or other Vehicles. ACTION ITEM
- Ordinance – Amending Sections 4-2B-5 and 4-2C-5 increasing the fees charged for Beer and Wine Licensing. ACTION ITEM.

ITEM TEN: COUNCIL COMMENTS

ITEM ELEVEN: EXECUTIVE SESSION – Pursuant to Idaho Code Section 74-206(a) – to consider hiring a public officer, employee, staff member or individual agent, whose qualities are to be evaluated in order to fill a particular vacancy or need. ACTION ITEM.

ITEM TWELVE: 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