

MAYOR'S AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON MONDAY, SEPTEMBER 9th, 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 – New Fees for Special Event Fire Security
- ITEM THREE: PUBLIC HEARING – Beer and Wine Licensing Fees
- 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 and Zoning Commission – August 19, 2019
 - Airport Committee – August 20, 2019
 - Parks and Recreation Committee – August 21, 2019
 - City Council – August 26, 2019
 - B. BILLS – 8/27/19 to 9/9/19 in the Amount of \$623,101.81
 - C. PAY ROLL–7/22/19 to 8/21/19 in the Amount of \$603,196.28
 - D. APPROVE REQUEST TO PROCEED with a lease through PNC Equipment Finance for a new Goundsmaster 4500 rough mower for the golf course through Turf Equipment and Irrigation on a Sourcewell Pricing Contract (NJPA)
 - E. APPROVE MEMORANDUM OF UNDERSTANDING between City of Mountain Home and Elmore County for the Elmore County Prosecutor's Office to use the Police Department's Records Management System and Authorize the Mayor, City Clerk and Police Chief to sign
 - F. APPROVE WIRELINE CROSSING AGREEMENT with Union Pacific Railroad Company to allow the City to bore fiber optic lines underneath rail line, approve purchase of Railroad Protective Liability Insurance and Authorize the Mayor to sign
 - G. APPROVE RENEWAL OF INSURANCE POLICY with ICRMP Insurance for Policy year October 1, 2019 to September 30, 2020 and Authorize the Mayor to sign Joint Powers Agreement
 - H. APPROVE RENEWAL OF CLEANING PROFESSIONAL SERVICE AGREEMENT with A New View, LLC for an additional year from October 1, 2019 to September 30, 2020 for cleaning various City Buildings and Authorize the Mayor and City Clerk to sign
 - I. APPROVE RENEWAL OF CURRENT AGREEMENT with CDI Affiliated Services, Inc. for the Collection of Unpaid Utility Bills from October 1, 2019 to September 30, 2020
 - J. APPROVE RENEWAL OF CURRENT AGREEMENT with CDI Affiliated Services, Inc. for the Collection of returned checks from October 1, 2019 to September 30, 2020
 - K. APPROVE RENEWAL OF ANNUAL MAINTENANCE AGREEMENT for the phone system with Data Tel for the 2019/2020 year and Authorize the Mavor to sign

- L. APPROVE RENEWAL OF UTILITY BILLING CUSTOMER SERVICE AND PROCESSING AGREEMENT with Billing Document Specialist for an additional year from October 1, 2019 to September 30, 2020 and Authorize the Mayor to sign
- M. APPROVE REQUEST TO EXTEND MAINTENANCE AGREEMENT with MES for an additional 1 year from October 1, 2019 to September 30, 2020 for the SCBA Equipment for the Fire Department and Authorize the Mayor to sign
- N. APPROVE SERVICES AGREEMENT with Elmore County Domestic Violence Council, Inc. and Authorize the Mayor and City Clerk to sign
- O. APPROVE SERVICES AGREEMENT with Mountain Home Arts Council, Inc. and Authorize the Mayor and City Clerk to sign
- P. APPROVE SERVICES AGREEMENT with Mountain Home Historical Society, Inc. and Authorize the Mayor and City Clerk to sign
- Q. APPROVE SERVICES AGREEMENT with Treasure Valley Transit, Inc. and Authorize the Mayor and City Clerk to sign
- R. APPROVE SERVICES AGREEMENT with Mountain Home Chamber of Commerce, Inc. for the Desert Mountain Visitor Center and Authorize the Mayor and City Clerk to sign
- S. APPROVE SERVICES AGREEMENT with Mountain Home Senior Citizens, Inc. and Authorize the Mayor and City Clerk to sign
- T. APPROVE PROPOSED NEW FEE of \$50.00 for Temporary Residential RV Permit fee and set Public Hearing for October 14th, 2019 at 6:00 p.m.
- U. APPROVE REQUEST TO PURCHASE a 2008 Ford F250 Pick Up Truck from Elmore County and graphics from Doug's Design to be used as the DARE vehicle for the Police Department
- V. PASS RESOLUTION #28-19 – Approving Special Event Fire Security Fee

ITEM SEVEN: OLD BUSINESS

ITEM EIGHT: NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM.
 Discussion/Decision on Recommendation from Planning and Zoning to approve the application by Fable, LLC for a Planned Unit Development. ACTION ITEM.
 Discussion/Decision on Proposed changes to the City Personnel Policy to be brought back to City Council for adoption at the September 23rd City Council meeting. ACTION ITEM.

ITEM NINE: ORDINANCES

Ordinance – Amending 5-1-13 Occupancy of Recreational or other Vehicles. ACTION ITEM

ITEM TEN: COUNCIL COMMENTS

ITEM ELEVEN: EXECUTIVE SESSION – Pursuant to Idaho Code Section 74-206(1)(b) – Evaluation, dismissal or disciplining of. Or to hear complaints or charges brought against, a public officer, employee or staff member. 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