

MAYOR'S AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON MONDAY, OCTOBER 28th, 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: INFORMATION ON ANNEXATION of Weitz Property – Dan Weitz
- 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 and Zoning Commission – October 7, 2019
 - Traffic Safety Committee – October 9, 2019
 - City Council – October 15, 2019
 - B. BILLS – 10/16/19 to 10/25/19 in the Amount of \$547,383.09
 - C. TREASURER'S REPORT – for the Period Ending 9/30/19
 - D. APPROVE STATE AND LOCAL PROJECT AGREEMENT for the State of Idaho Land and Water Conservation Fund Grant in the amount of \$245,300.00 for a new Skate Park in Richard Aguirre Park Grant #2018/19-008 and Authorize the Mayor to sign
 - E. APPROVE REQUEST TO PURCHASE a 2020 John Deere 310SL Backhoe/Loader from Coastline Equipment Company and piggy back on a bid through the Sourcewell Pricing (formerly NJPA) for the water and wastewater departments
 - F. APPROVE REQUEST TO PROCEED with the Ordering and Lease/Purchase of New Police Patrol Vehicles on a State Contract through Young Dodge out of Burley, Idaho with upfit and equipment for the vehicles through Premier Vehicle Installation out of Salt Lake City, Utah and leasing paperwork through Mountain West Bank to be brought back for approval at a later date
 - G. APPROVE PROFESSIONAL SERVICES AGREEMENT with Safebuilt, LLC for Plan Review Services for the Development Services Department and Authorize the Mayor to sign
 - H. PASS RESOLUTION #32-19 – Accepting the Grant Offer and Agreement of the State of Idaho through the Idaho Transportation Department, Division of Aeronautics in the maximum amount of \$10,729.44 to be used at the City Airport and Authorize the Mayor and City Clerk to sign
- ITEM SIX: OLD BUSINESS

ITEM SEVEN:

NEW BUSINESS

- Items Removed from Consent Agenda Section. ACTION ITEM.
- Discussion/Decision on Request for Donation to the Class of 2020 Senior Celebration. ACTION ITEM.
- Discussion/Decision on Recreational Vehicle Occupancy Permit requested by Rita Meide. ACTION ITEM.
- Discussion/Decision on recommendation from the Traffic Safety Committee to paint both sides of the curb on NE Cinderloop Street, before Idarock Street red and designate as a no parking zone. ACTION ITEM.
- Discussion/Decision on suspending all future applications and payouts for Downtown Beautification Agreements applied for through the Imagine Mountain Home Committee until after some guidelines for improvements can be put in place. ACTION ITEM.
- Discussion/Decision on paying mileage reimbursements to employees who choose to use their own vehicle to attend training instead of using a City vehicle. ACTION ITEM.
- Discussion/Decision on hiring a full-time City Planner. ACTION ITEM.
- Discussion/Decision on proposing a new ordinance to allow a fee to be charged to Companies not already paying Franchise Fees for cutting into City infrastructure and also charging a monthly fee for their lines remaining in or on City property. ACTION ITEM.

ITEM EIGHT:

FINAL COMMENTS

ITEM NINE:

ADJOURN