

AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON MARCH 27th, 2017 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: PRESENTATION OF FY16 AUDIT – Harris & Co.
- ITEM THREE: RECOGNIZING PERSONS IN THE AUDIENCE
(Please limit comments to a maximum of 3 minutes)
CITY DISCUSSION with Members of the Urban Renewal Board on the
Downtown Master Plan
- 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.
- A. APPROVAL OF MINUTES
City Council – March 13, 2017
 - B. BILLS – 3/14/17 to 3/27/17 in the Amount of \$265,325.06
 - C. TREASURER’S REPORT – for the Period Ending 2/28/17
 - D. APPROVE PARKS & RECREATION BOARD
APPOINTMENT for Benjamin Cumber to fill the
remaining term created by the resignation of Jeff Montero
with his term expiring 02/20
 - E. APPROVE REQUEST TO PURCHASE REPLACEMENT
HVAC SYSTEM at the Golf Course from J & J Heating
and Cooling in the amount of \$6,300.00
 - F. APPROVE FAA AGREEMENT FOR PROFESSIONAL
SERVICES with JUB Engineers for the Construction Phase
of the Rehabilitation of the General Aviation Apron at the
City Airport Grant #A.I.P. 3-16-0025-015
 - G. APPROVE REQUEST TO PIGGY BACK on the NJPA
Government Program for a 2017 Vactor Combination
Sewer Cleaning Truck from Metro Quip in the amount of
\$412,600.00 for the Wastewater Department with the Lease
Purchase Documents to be brought back to Council for
approval at a later meeting
 - H. APPROVE REQUEST TO PROCEED WITH PHASE #1 OF
THE SERVER MIGRATION PROJECT and allow the
purchase of a New Exchange Server, hardware and
software through IntegriNet Solutions, the City IT
Contractor in the amount of \$20,704.00
 - I. APPROVE ENGAGEMENT LETTER FOR Skinner Fawcett
LLP Law Offices to serve as Bond Council to obtain a
DEQ Loan for the Water Storage Tank Project and
Authorize the Mayor to sign
- ITEM FIVE: OLD BUSINESS
Discussion/Decision on Traffic Safety Board Recommendation to
install a 4-way stop at the intersection of South 14th East
and East 6th South
- ITEM SIX: NEW BUSINESS
Items Removed from Consent Agenda Section
Discussion/Decision on proposal for a Hunter Education center on
City property

ITEM SEVEN:	ORDINANCES Ordinance – Updating sections 9-3-2, 9-7-8 and 9-9-2 of Land Use and Development for Carports in Setback Areas (2 nd Reading by Title Only) Ordinance – Updating section 8-3-3 changing the amount of remains that can be placed in one Cemetery lot Ordinance – Updating section 1-11-5 changing the design of the Official City Seal to include the new City Logo
ITEM EIGHT:	EXECUTIVE SESSION – Pursuant to Idaho Code Section 74-206(f) – Conferring with Legal Counsel to discuss imminently likely litigation
ITEM NINE:	FINAL 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 587-2104