

AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON FEBRUARY 13th, 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: NEW LOGO REVEALED

ITEM THREE: RECOGNIZING PERSONS IN THE AUDIENCE
(Please limit comments to a maximum of 3 minutes)

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

Airport Board - January 17, 2017

City Council – January 23, 2017

B. BILLS – 1/24/17 to 2/10/17 in the Amount of \$641,215.99

C. PAY ROLL –12/22/16 to 1/21/17 in the Amount of \$562,196.62

D. APPROVE TASK ORDER #6 with HDR Engineering, Inc. in the amount of \$3,300.00 to provide an independent man-hour estimate for JUB to perform design engineering services for the Airport Apron Rehab project and Authorize the Mayor to sign

E. APPROVE AMENDMENT #2 TO TASK ORDERS #010, 011, and 012 WITH KELLER ASSOCIATES for Water, Wastewater and Streets General Engineering Support in the additional amount of \$45,000.00 and Authorize the Mayor to sign

F. AWARD PROPOSAL FOR IRRIGATION CONSULTING AND DESIGN SERVICES at the Desert Canyon Golf Course to Baer Design Group, Approve Service Contract and Authorize the Mayor to sign

G. AWARD PROPOSAL FOR CONSULTING CITY PLANNER SERVICES to Wendy Shrief with Horrocks Engineers, Approve Service Contract and Authorize the Mayor to sign

H. AWARD BID FOR WELL #16 IMPROVEMENTS PROJECT to Desert View Construction in the amount of \$598,636.00 and Authorize the Mayor to sign contract documents

I. APPROVE GROUP SPORTS ACTIVITIES AGREEMENT for the Mongrels Rugby Football Club and Authorize the Mayor to sign

J. APPROVE REQUEST TO PURCHASE Fertilizer for the Parks Department from Crop Production Services in the amount of \$23,280.00

K. APPROVE TRAFFIC SAFETY BOARD APPOINTMENT of Lacy Kent to fill the position created by the resignation of Ed Sharp term to expire 02/20

L. APPROVE REQUEST TO GO OUT TO BID for the FY 2017 Apron Rehabilitation Project at the Mountain Home Airport

M. PASS RESOLUTION #02-17 – Establishing Change Order Signing Authority for the Public Works Director and Mayor and Authorize the Mayor and City Clerk to sign

ITEM FIVE: OLD BUSINESS

ITEM SIX: NEW BUSINESS

Items Removed from Consent Agenda Section

Discussion/Decision on City Participation with the Mountain Home Air Force Base water pipeline project – Presentation from Randy Broesch with IDWR

Discussion/Decision on Grant Application Approval Request #2016/17-007 to allow the City Grant Administrator to proceed with a Community Development Block Grant for the Mountain Home Senior Citizens Center Kitchen Remodel and approve to increase the match amount from the \$5,000.00 budgeted to the \$10,000.00 being requested

Discussion/Decision to Authorize the City Attorney to Proceed with Judicial Confirmation for the Tank #1B Project

Discussion/Decision on the City requiring background checks for taxi cab drivers and mobile businesses dealing with children such as ice cream or snow cone trucks

Discussion/Decision on Mayor's ideas for the Parks & Recreation Director position after current Parks & Recreation Director retires

Discussion/Decision on eliminating the medical benefits provided to future City Council members but grandfathering the current members presently utilizing the medical benefits

ITEM SEVEN: FINAL COMMENTS

ITEM EIGHT: 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