

MAYOR'S AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON MONDAY, JUNE 8th, 2020 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: RECOGNIZING PERSONS IN THE AUDIENCE
(Please limit comments to a maximum of 3 minutes)
- ITEM THREE: REPUBLIC SERVICES UPDATE – Rachele Klein, Business Development Manager
- 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:
 - City Council – May 26, 2020
 - Special City Council – Budget – May 27, 2020
 - Special City Council – Budget – May 28, 2020
 - B. BILLS – 5/27/20 to 6/8/20 in the Amount of \$169,717.04
 - C. PAY ROLL – 4/22/20 to 5/21/20 in the Amount of \$584,347.07
 - D. APPROVE APPLICATIONS FOR A FIREWORKS LICENSE for the following companies:
 - 1. TNT Fireworks – Walmart Parking Lot
 - 2. TNT Fireworks – Albertson's Parking Lot
 - 3. Phantom Fireworks – Airman Pawn
 - E. APPROVE SELECTED FIRM for the City Outdoor Aquatic Facility design and construction to Cole Architects and Authorize the Recreation Superintendent to proceed with the project
 - F. APPROVE REQUEST TO MOVE FORWARD with Leasing Purchasing two (2) Welcome to Mountain Home signs and bring lease paperwork back to authorize the Mayor to sign
 - G. APPROVE REQUEST TO PAY THE BALANCE DUE to the Western Elmore County Recreation District for Railroad Park
 - H. APPROVE BEER AND WINE LICENSE for Blue Pit Brewing, LLC pending State and County License submission
 - I. APPROVE GRANT APPLICATION APPROVAL REQUEST for Grant #2019/2020-017 for an Idaho Broadband Project for CARES Act Grant Funds through the State of Idaho to complete the installation of the City Fiber Optic Backbone and Authorize the Grant Administrator to apply for the Grant
 - J. APPROVE REQUEST TO GO OUT TO BID for a Fiber Installation company to complete the installation of the City Fiber backbone contingent on Grant award
 - K. APPROVE GRANT APPLICATION APPROVAL REQUEST for Grant #2020/21-002 for an Idaho Gem Grant for a sewer main extension project and Authorize the Grant Administrator to apply for the Grant

L. PASS RESOLUTION #17-20 – Supporting and Endorsing an Idaho Gem Grant for the N. Haskett Sewer Main Extension Project

- ITEM SIX: OLD BUSINESS
DISCUSSION/DECISION on the City continuing to offer the Hazardous Waste Collection Day and proposal received from Stericycle Environmental Solutions.
ACTION ITEM.
- ITEM SEVEN: NEW BUSINESS
Items Removed from Consent Agenda Section. ACTION ITEM.
DISCUSSION/DECISION on the Guaranteed Maximum Price Agreement with Guho for Phase II of the Downtown Project and Authorize the Mayor to sign. ACTION ITEM.
- ITEM EIGHT: ORDINANCES
Ordinance – Amending Section 1-7F-1 Removing the Parks and Recreation Director as an appointed position and adding a Community Development Director. ACTION ITEM.
- ITEM NINE: BUDGET PRESENTATIONS – Civic Groups
Domestic Violence
Visitor Center
- ITEM TEN: FINAL COMMENTS
- ITEM ELEVEN: EXECUTIVE SESSION – Pursuant to 74-206(1)(b) – Personnel matters.
- ITEM TWELVE: DISCUSSION/DECISION on Airport Manager position and going out for Request for Qualifications. ACTION ITEM.
- ITEM THIRTEEN: 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