

## AMENDED AGENDA

### City of Middleton City Council Regular Meeting

Date: Wednesday, October 19, 2016

Time: 6:30 p.m.

Location: Middleton City Hall, 6 N. Dewey Avenue

- 1) Call To Order-Roll Call
- 2) Pledge Of Allegiance-Invocation
- 3) Consent Agenda\*
  - A. Consider approving payroll and miscellaneous accounts payable.
  - B. Consider approving minutes for Council's October 5, 2016 meeting.
  - C. Consider approving Findings of Fact, Conclusions of Law, Decisions and Order for Idaho Power's application for a conditional use permit.
  - D. Consider approving Findings of Fact, Conclusions of Law, Decisions and Order for the annexation request by the City of Middleton, Tyson Inc. and Dan and Marjorie Rule.

\* Consent Agenda items are considered to be routine and are acted on with one motion without separate discussion unless a Council member requests an item be removed from the Consent Agenda for discussion. Items removed from the Consent Agenda will be placed at the end of New Business.

#### 4) New Business:

- A. Information: Mayor's Youth Advisory Council report.
- B. Information: Introduce new City Treasurer and Police Officers.
- C. Information: Sean Sullivan, request to rent 305 Cornell St. as a surveyor office once the City Hall and Police Department relocate to 1103 W. Main St.
- D. Information: Middleton Transportation Plan, T-O Engineers
- E. Information: Angela Robinson, Stevens-Henager College
- F. Consider approving renewal of Mayor Garret Nancolas to ICRPM Board of Trustees.
- G. Consider approving a check for \$43,000 pursuant to the agreement with the Idaho Transportation Department to lengthen and widen the right turning lane from State Highway 44 onto N. Middleton Road, and to construct a right turn lane from State Highway 44 at Hartley Lane.

- H. Consider ratifying Change Order No. 2 with Riverside Inc. for the Well 10 reconstruction project in an amount not to exceed \$69,509.96.
- I. Consider approving a general services agreement for professional services with Bowen Collins & Associates for electrical design services.
- J. Consider approving a request by Gary and Lisa Brown to extend the preliminary plat approval for the Saddle Creek Subdivision until October 16, 2018.
- K. Consider approving Ordinance No. 585 approving zoning for land owned by the City of Middleton, Tyson Inc., and Dan and Marjorie Rule.
- L. Consider approving Resolution No. 379-16 to destroy certain records able to be destroyed according to Idaho code.

5) Old Business

Continued: Public meeting to consider approving Resolution No. 378-16 changing about 40 confusing public road names throughout the city.

6) Public Hearing

7) Public Comments:

8) Department Comments:

9) Mayor's Comments:

10) Council Comments:


11) Executive Session pursuant to Idaho Code and possible decision(s) to follow:

74-206(1)(c) Land acquisition

74-206(1)(f) Potential or pending litigation

12) Adjourn:

Posted by:

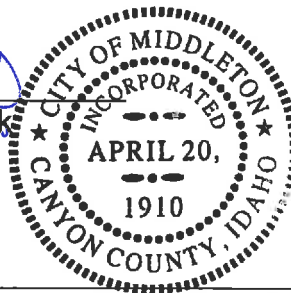
  
Kandice Cotterell, Deputy City Clerk

Date:

October 18, 2016

Time:

10:20 a.m.



If you have special needs or require assistance, please contact the City Clerk's Office at (208) 585-3133.