

## AGENDA City Council Meeting City of Middleton, Idaho

Date: Wednesday November 4, 2020

Time: 5:30 p.m.

Location: Trolley Station 310 Cornell Street, Middleton, Idaho

Call-to-order, roll call, Pledge of Allegiance, Invocation: Emmalee Child

## **Information Items**

1. Presentation on Canyon 4 Highway District, Middleton, Canyon County, Star Impact Fee Agreement – Chris Hopper

2. Budget Summary overview FY 2020 - Wendy Miles

## **Action Items**

1. Consent Agenda (items of routine administrative business)

- a. Consider approving minutes for Council's October 7, 2020 and October 21, 2020 regular meetings.
- b. Consider ratifying October 23, 2020 payroll in the amount of \$106,598.15 and accounts payable thru October 29, 2020 in the amount of \$124,923.66.
- 2. Consider approving the engagement letter for the 2020 audit from Zwygart John and Associates, PLLC. Wendy Miles
- 3. **Public Hearing**: An application from Peter Harris for a preliminary plat and special use permit of Concord Square Subdivision. The proposed preliminary plat zoned R-3, consists of 9 single family lots, accessing Birch Avenue. Site area is approximately 2.69 acres located near the southeast corner of Birch Ave. and Concord St, address of 0 Concord St, Canyon County parcel no. R1869601. Bruce Bayne
- 4. Consider approving T-O Engineers Cemetery Road Phase 2 Scope of Work in an amount not to exceed \$24,913.00. Bruce Bayne
- Consider approving T-O Engineers Scope of Services of Design and Construction 2020 Middleton Wastewater Upgrade – Preliminary Engineering Report and Influent Wet Well Repair in an amount not to exceed \$202,768.00 - Bruce Bayne
- 6. Consider approving Change Order No. 2 from Irminger Construction for Mill Slough Irrigation water intake to the Re-Use Pilot Project area in an amount not to exceed \$65,000.00. Bruce Bayne
- 7. Public Hearing: Consider adopting Adopt Ordinance No. 643 of the City of Middleton, Canyon County, Idaho adopting Middleton Police Department Impact Fee; providing for the imposition, computation and payment of said fee; providing for the establishment of an Impact Fee fund; providing for exemptions, refunds, credits and waivers of the Impact Fee; Adopting general provisions; providing for appeals; and providing an effective date.

Proposed Impact Fee:

New Residential (per EDU) \$304.00 New Commercial (per square foot) \$0.15 New Industrial (per square foot) \$0.15

## Public Comments, Mayor and Council Comments, Adjourn

Posted by:

Jennica Reynolds, Deputy Clerk

Date: November 2, 2020, 5:00 p.m.

Please contact the City Clerk at (208) 585-3133 if you have special needs or require

assistance.