

AGENDA City Council Meeting City of Middleton, Idaho

Date: Wednesday February 3, 2021

Location: Trolley Station 310 Cornell Street, Middleton, Idaho

Time: 5:30 p.m.

The City is following the CDC/COVID-19 Social Distancing guidelines as directed by the Governor. Persons desiring to testify at the Public Hearings will be welcomed in, a few people at a time. This Meeting will be streamed live via Facebook.

Call-to-order, roll call, Pledge of Allegiance, Invocation: Pastor Middleton Baptist Church – Tim Hazelbaker.

Action Item:

A. Approve Agenda

Information Item:

1. Staff Introduction: Planning and Zoning – Wendy Howell

Action Items:

- 1. Consent Agenda (items of routine administrative business)
 - a. Consider approving minutes for Council's January 20, 2021 regular meeting. Consider ratifying January 29, 2021 payroll in the amount of \$90,284.96 and accounts payable thru January 25, 2021 in the amount of \$365,862.30.
- 2. Consider approving Resolution No. 455-21: A Resolution declaring the City of Middleton, Idaho to be a Second Amendment Sanctuary City Mayor Rule
- 3. Consider approving a 5-year contract with Axon Enterprise, Inc for Police Taser Equipment in an amount not to exceed \$31,500.00. Chief Takeuchi
- 4. Consider approving an estimate for the Police Training Room for flooring. Chief Takeuchi
- 5. **Public Hearing**: An application from Middleton Industrial Park, LLC for preliminary plat and special use permit with respect to the Middleton Industrial Park Subdivision No. 2 located at 0 So. Middleton Road, Tax Parcel No., R34075014A0. The proposed preliminary plat is zoned M-1 ("light industrial") and consists of seven industrial lots on 16.36 acres. The special use permit requests decreased road width, elimination of pressurized irrigation, elimination of 5% open space requirement, reduction of right-of-way triangle, and elimination of sidewalks on interior lots. Roberta Stewart
- 6. Consider approving Local Professional Services Agreement No. 95795 with Stanley Consultants, Inc for S. Cemetery Road from State Hwy 44 to Willow Creek, a federally funded roadway connection and single span bridge over Willow Creek. Rachel Speer
- 7. Consider approving Local Professional Services Agreement No. 95794 with Horrocks Engineers, Inc for S. Cemetery Road; State Hwy 44 to Willow Creek. Becky Crofts

- 8. Consider approving Valhalla Country Estates Final Plat No. 3 bonding in the amount of \$16,995.00 for fencing, and Valhalla Country Estates Final Plat No. 4 bonding in the amount of \$18,750.00 for fencing. Wendy Howell
- 9. Consider approving Valhalla Country Estates No. 3 Final Plat. Wendy Howell
- 10. Consider approving payment of invoice from Lurre Construction Inc in the amount of \$50,387.50 for Wastewater Treatment work. Bruce Bayne
- 11. Consider approving payment of invoice for Lurre Construction Inc in the amount of \$49,250.00 for work at River Park Pond. Bruce Bayne
- 12. Consider approving payment of 2 invoices from Lurre Construction Inc in the amount of \$89,170.00 and \$52,906.00 for Cemetery Road Extension Phase 2. Bruce Bayne
- 13. Consider approving payment of Invoice from T-O Engineers in the amount of \$36,392.50 for Middleton 2020 WWTP Upgrade.

Public Comments, Mayor and Council Comments, Adjourn

Posted by:

Jennica Klynelds
Jennica Reynolds, Deputy Clerk

Date: Feb 1, 2021, 2:00 p.m.

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

assistance.