

AGENDA City Council Meeting City of Middleton, Idaho

Date: Wednesday September 15, 2021 Time: 5:30 p.m.

Location: City Hall Council Chambers - 1103 W Main Street

Call-to-order, Roll Call, Pledge of Allegiance, Invocation:

Action Item:

A. Approve Agenda

Information Item:

1. Election Candidate Update—Becky Crofts

Action Items:

- 1. Consent Agenda (items of routine administrative business)
 - a. Consider approving minutes for City Council September 1, 2021 regular meeting, approving amended minutes from August 4, 2021 due to an omission in a motion regarding the budget amount and August 18, 2021 due to a typo on the agenda for the meeting.
 - b. Consider ratifying payroll for September 10, 2021 in the amount of \$76,646.94
 - c. Consider approving accounts payable thru September 9, 2021 in the amount of \$627,885.02.
- 2. Consider appointing Wade Wroten to the Library Board to serve a term of 5 years from September 1, 2021 to September 1, 2026. Mayor Rule
- Consider approving FCO Blake Wolf McKinley Meadows Townhome Subdivision Development Agreement Modification – Jennica Reynolds
- 4. Public Hearing: Consider adopting Resolution No. 458-21 of the City of Middleton, Canyon County, Idaho amending the comprehensive plan by replacing Appending C, "Capital Improvement Plan Transportation System" with a new Capital Improvement Plan, Transportation Study, and Technical Memorandum for traffic impact and mitigation in the City of Middleton. The City shall make available to the public, upon request, the following: proposed land use assumptions and a copy of the proposed amendments to the capital improvements plan. The Planning and Zoning Commission has recommended approval of the foregoing amendment.—Mayor & Staff
- 5. Public Hearing: Consider adopting Ordinance No. 650 of the City of Middleton, Canyon County, Idaho amending Middleton City Code § 1-16-14(A) to clarify the currently applicable parks impact fee; providing for severability; repealing conflicting ordinances; and providing an effective date. The City shall make available to the public, upon request, the following: proposed land use assumptions and a copy of the proposed amendment to the City Code.—Becky Crofts
- 6. **Public Hearing:** Consider adopting Amended and Restated Ordinance No. 591 of the City of Middleton, Canyon County, Idaho related to Middleton Transportation Impact Fees; providing applicable impact fees by use category; 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 Fees; Adopting general provisions; providing for appeals; and providing an effective date. The City shall make available to the public, upon request, the following: proposed land use assumptions and a copy of the proposed amendment to the capital improvement plan and City Code.—Becky Crofts

- 7. Public Hearing: Consider approving Ordinance 651 AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON, COUNTY, IDAHO, ENTITLED THE "AMENDED ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020," APPROPRIATING \$591,900, IN ADDITION TO THE \$12,906,757 ALREADY APPROPROATED, AND DEEMED NECESSARY TO DEFRAY ALL EXPENSES AND LIABILITIES OF THE CITY OF MIDDLETON, IDAHO FOR FISCAL YEAR 2021.—Wendy Miles
- 8. Consider approved estimate from J Rhode Building Systems for a storage structure for the waste water treatment re-use materials/supplies in an amount not to exceed \$20,494.50.—Becky Crofts
- Consider approving payment to the Idaho Transportation Department in an amount not to exceed \$261,072.67 for the following change orders: \$50,545.00 for lower irrigation line, \$64,561.50 for vinyl fence, \$67,860.00 to move waterline at box culvert in Phase II, \$42,113.00 to relocate waterline at bridge in Phase I, \$35,993.17 for road construction in Phase II.—Becky Crofts

Public Comments, Mayor and Council Comments, Adjourn

Posted by:

Rhonda Carpenter, Deputy Clerk

Date: September 10, 2021, 1:30 p.m.

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

assistance.