

# AMENDED AGENDA City Council Meeting City of Middleton, Idaho

Date: Wednesday February 2, 2022 Time: 5:30 p.m.

Location: City Hall Council Chambers - 1103 W Main Street

Call-to-order, Roll Call, Pledge of Allegiance, Invocation: Don Watt – United Methodist Church

### **Action Item:**

A. Approve Amended Agenda

## Information Item:

1. Presentation by Lisa Marie regarding mandatory alert for missing children.

2. Building Department Update - Chris Grooms, Building Official

# **Discussion Item:**

1. Residential RV Dump/Sewer Clean-Out – Jason VanGilder, Public Works Director

#### Action Items:

- 1. Consent Agenda (items of routine administrative business) (Action Items)
  - Consider approving minutes for City Council January 19, 2022, regular meeting, Joint City Council and Planning and Zoning Commission Workshop January 7, 2022, and the Special City Council Meeting January 18, 2022.
  - b. Consider ratifying payroll for January 28, 2022, in the amount of \$157,918.19.
  - c. Consider approving accounts payable thru January 28, 2022, in the amount of \$112,584.93.
- Public Hearing: Application by Value Lane, LLC and JP Wagoner Planning for a
  preliminary plat with respect to the Artesian Springs Subdivision located at 10348 Hwy 44
  (Tax Parcel No. R33916) zoned R-4 (Single Family Residential). The proposed preliminary
  plat consists of 40 single-family homes and 7 common lots on 13.56 acres. Jennica
  Reynolds
- 3. Consider approving Findings of Facts, Conclusions of Law and Order for Artesian Springs Subdivision. Jennica Reynolds
- 4. Consider adopting Resolution 464-22 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF MIDDLETON, IDAHO, AUTHORIZING THE SALE OF CERTAIN PERSONAL PROPERTY TO THE GREATER MIDDLETON PARKS AND RECREATION DISTRICT. Becky Crofts
- 5. Public Hearing: Consider adopting Ordinance No. 660 AN ORDINANCE ENACTED BY THE MIDDLETON CITY COUNCIL AMENDING TITLE 1, MIDDLETON CITY CODE, BY THE ADDITION OF A NEW CHAPTER AND TWO NEW SECTIONS, CHAPTER 1, SECTIONS 1-20-01 AND 1-20-02, OF THE MIDDLETON CITY CODE, PERTAINING TO THE DISPOSITION OF SURPLUS PROPERTY; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY; AND REPEALING ALL ORDINANCES, RESOLUTIONS, ORDERS AND PARTS THEREOF, IN CONFLICT HEREWITH. Douglas Waterman

- 6. Consider approving the request of Chief Alan Takeuchi to award retired officer Frank Esquivel his handgun. <u>Chief Takeuchi</u>
- 7. Consider ratifying change order PCO-002 Pressure Sewer Tie-In from LaRiviere Inc for the (Hartley Sewer Main Project) in an amount not to exceed \$5,572.49. Jason VanGilder

Public Comments, Mayor and Council Comments, Adjourn

Posted by:

nnica Reynolds/ Deputy Clerk

Date: January 31, 2022, 3:00 p.m.

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

assistance.