

AGENDA City Council Meeting City of Middleton, Idaho

Date: Wednesday April 6, 2022 Time: 5:30 p.m.

Location: City Hall Council Chambers - 1103 W Main Street

Call-to-order, Roll Call, Pledge of Allegiance, Invocation: Elder Steve Echlemier – Seventh Day Adventist Churches of Middleton and Eagle.

Action Item:

A. Approve Agenda

Information Item:

1. Department Report, Police - Chief Takeuchi

Action Items:

- 1. Consent Agenda (items of routine administrative business) (Action Items)
 - a. Consider approving minutes for City Council March 16, 2022, regular meeting.
 - b. Consider ratifying payroll for March 25, 2022, in the amount of \$111,347.53.
 - c. Consider approving accounts payable thru April 1, 2022, in the amount of \$141,573.90.
 - d. Consider approving the scope of work from T-O Engineers for the 2022 Middleton Wastewater Treatment Plant Headworks Maintenance.
 - e. Consider approving an estimate from A-Gem Supply Inc for overhaul to the Middleton Police Department 2 NVR system in an amount not to exceed \$5,610.25.
 - f. Consider approving a quote from Zenner for radio interface units, parts and support in an amount not to exceed \$24,459.00.
 - g. Consider approving a quote from MetroQuip for repair of the city street sweeper in an amount not to exceed \$7,445.88.
 - h. Consider approving pavement restoration/sealcoat of City streets in an amount not to exceed \$62,184.00 comprising of two contracts.
 - 1. Specialty Applicators, LLC in an amount not to exceed \$56,682.00
 - 2. Bighorn Traffic Services in an amount not to exceed \$5,502.00
 - Consider approving a task order authorization from Control Engineers, PA for Win911 upgrade for the WWTP alarming software in an amount not to exceed \$13,889.00.
 - j. Consider approving a quote from Frontier Precision for a composite sampler for the WWTP associated with the Pilot project in an amount not to exceed \$8,663.00.
 - k. Consider approving a proposal from Integrity Inspection Solutions for the annual video sewer line inspections in an amount not to exceed \$49,975.00.
 - I. Consider approving a quote from Simplot for spray chemicals in the amount not to exceed \$6,370.00.
- 2. Consider the appointment of Mark Christianson to the City of Middleton Planning and Zoning Commission to replace Planning and Zoning Commissioner Tim Hoekstra. Mayor Rule

- 3. **Public Hearing:** Application by Wade Thomas/IAG Capital, LLC, and Bob Unger for preliminary plat with respect to The Mill at Middleton Subdivision located at 0 N. Dewey Avenue (Tax Parcel Nos. R33892, R33888, and R33876). The proposed preliminary plat consists of 50 residential lots and 10 common lots on 16.71 acres of vacant land zoned R-3 (single family residential). Roberta Stewart
- 4. Consider approving a Temporary Construction License for City signature. The license will allow the Developer of The Mill at Middleton Subdivision to enter the City of Middleton's easement on Kennedy Meadow property in order to construct a public pathway.
- 5. Consider approving Ordinance No. 661 AN ORDINANCE ENACTED BY THE MIDDLETON CITY COUNCIL AMENDING TITLE 7, CHAPTER 3, SETION 07-03-01, MIDDLETON CITY CODE, PERTAINING TO PROHIBITED ACTIVITES IN PUBLIC PARKS OF THE CITY OF MIDDLETON; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY; AND REPEALING ALL ORDINANCES, RESOLUTIONS, ORDERS AND PARTS THEREOF, IN CONFLICT HEREWITH. Becky Crofts
- 6. Consider approving the Summary of Ordinance 661 regarding the City's request to amend the following Middleton City Code sections: Title 7, Chapter 3, Section 07-03-01. Becky Crofts
- Consider approving a proposal for development Impact Fee Study and Capital Improvements Plan for the City of Middleton prepared by Tischler Bise on behalf of Galena Consulting. – Becky Crofts
- 8. Consider approving Resolution 466-22 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIDDLETON, IDAHO, DECALRING CERTAIN BUSINESS PERSONAL PRIOPERTY AS OBSOLETE OR SURPLUS, AUTHORIZING AND DIRECTING SALE OR DISPISAL OF SURPLUS PROPERTY. Jason VanGilder
- 9. Consider approving the scope of work from T-O Engineers for the 2022 Middleton Wastewater Treatment Plant Seepage Test. Jason VanGilder
- 10. Consider approving the recommendation of the establishment of a City of Middleton On-Call Service Roster. Jason VanGilder
- 11. Consider approving a request from the City of Middleton with Idaho Power to convert existing streetlights to reflect new rates or upgrade wattage. Jason VanGilder
- 12. Consider entering into a Mutual Aid and Assistance Agreement for the Idaho Intrastate Water/Wastewater Agency Response Network (IdWARN). Jason VanGilder
- 13. Consider approving an estimate from Custom Sheds of Idaho for a mower shed at Middleton Place Park in an amount not to exceed \$7,372.00. Jason VanGilder

- 14. Consider approving a quote from John Deere for the purchase of a lawnmower/tractor in an amount not to exceed \$21,126.86 Jason VanGilder
- 15. Consider approving a quote from Silver Creek for the purchase of materials necessary to extend the irrigation system through the recently regraded area in Piccadilly Park in an amount not to exceed \$7,878.97. Jason VanGilder
- 16. Consider approving a quote from D&B Supply for a 7 x 14 flatbed trailer w/brake in an amount not to exceed \$3,099.99. Jason VanGilder
- 17. Executive Session: (Idaho Code 74-206(1)(f)) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Public Comments, Mayor and Council Comments, Adjourn

Posted by:

Dawn M. Goodwin, Deputy Clerk

Date: April 1, 2022, 4:15 p.m.

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