MIDDLETON CITY COUNCIL FEBRUARY 7, 2024

The Middleton City Council Meeting was called to order on February 7, 2024, at 5:32 p.m. by Mayor Jackie Hutchison.

Roll Call: City Council: Council President Kiser and Council Members Christiansen, Murray and O'Meara were all present.

Mayor Jackie Hutchison, City Attorney Ms. Yett, City Administrator Ms. Crofts, Planning & Zoning Official Ms. Stewart, Public Works Director Mr. Van Gilder and Deputy Clerk Ms. Reynolds were present.

Pledge of Allegiance, Invocation: Gary Erickson – Canyon Springs Christian Church

Action Items

A. Approve Agenda

Motion: Motion by President Kiser approving the Agenda posted February 2, 2024, 4:00 p.m. Motion seconded by Councilman O'Meara and approved unanimously.

Information Item:

1. Discussion about Food Trucks

Councilman Murray is concerned about the limitations placed on food trucks because of the Ordinance previously adopted. The owner of Latte'Da food truck addressed the council and requested she not be required to remove her truck every night.

No decisions were made, however, Council did ask Staff to bring back the ordinance at a future meeting to revisit.

2. Liquor License – MPD and Business Input

Chief Smith addressed Council and stated he would like to see the new ordinance abide by state law and keep closing time at 1:00 a.m. and last call remain at 12:30 a.m. Local business owners from the Chapp, The Bank Bar and Casa Mexico agreed with the Chief. Council gave staff direction to use the 2020 Census population numbers to determine the number of licenses the City can issue. No action was taken and the ordinance will be brought forward at the next regularly scheduled meeting for consideration.

Action Item:

- 1. Consent Agenda (items of routine administrative business)
 - a. Consider approving minutes for City Council January 17, 2024, Regular meeting.
 - b. Consider approving minutes for ITD Open House meeting on January 11, 2024.
 - c. Consider approving minutes for January 30, 2024, Special Meeting.
 - d. Consider ratifying payroll for January 26, 2024, in the amount of \$169,592.66.
 - e. Consider approving accounts payable through January 26, 2024, in the amount of \$837,810.32
 - f. Consider authorizing the Mayor to approve the quote from Xylem dated 1/30/2024 to rebuild the Prospector Lift Station wastewater pump in the amount of \$8,280.42.
 - g. Consider authorizing the purchase of meter replacement components from Zenner as described in their quote dated 1/30/2024 in the amount of \$29,882.00.

Council President Kiser called the items and stated that he had reviewed the accounts payable. Nothing was out of the ordinary.

Motion: Motion by President Kiser approving Consent Agenda Items 1 a-g. Motion seconded by Councilman O'Meara and approved unanimously.

2. Election City Council President

Mayor Hutchison called the item. Councilman Christiansen nominated Councilman Kiser as Council President. Nomination seconded by Councilman O'Meara and approved unanimously.

3. Consider approving the expenditure of up to \$390.00 in the reimbursement of materials necessary for the construction and installation of trail markers by Mr. Joshua Levandowski of Boy Scout Troop 5. – Mr. Van Gilder

Mayor Hutchison called the item and Mr. Van Gilder explained briefly the request. He invited Mr. Levandowski up to describe his Eagle Project. The trail markers will be put in along the Ridley's pathway down to the Boise River about every 10th of a mile.

Council thanked Mr. Levandowski's troop for flying the flags for the special presentation to the Veterans employed by the City.

Motion: Motion by President Kiser approving the expenditure of up to \$390.00 in the reimbursement of materials necessary for the construction and installation of trail markers by Mr. Joshua Levandowski of Boy Scout Troop 5. Motion seconded by Councilman O'Meara and approved unanimously.

4. Consider approving Mayor's appointment of the following individuals to serve a 3year term to the Local Improvement District Advisory Committee:

Tim O'Meara – City Council Susan Lowe – City Resident Mike McDougal – County Resident Cindy Powell - County Resident David Murray – City Council Janet Gibson – City Resident Carol Watkins – County Resident

Mayor Hutchison called the item.

Motion: Motion by President Kiser approving Mayor's appointment of the following individuals to serve a 3-year term to the Local Improvement District Advisory Committee:

Tim O'Meara – City Council Susan Lowe – City Resident Mike McDougal – County Resident Cindy Powell - County Resident David Murray – City Council Janet Gibson – City Resident Carol Watkins – County Resident

Motion seconded by Councilman Christiansen and approved unanimously.

5. Consider approving Resolution No. 503-24: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIDDLETON, IDAHO, DECLARING CERTAIN WATER UTILITY AND BUSINESS PERSONAL PROPERTY AS OBSOLETE OR SURPLUS, AUTHORIZING AND DIRECTING DISPOSAL OR DONATION OF SURPLUS PROPERTY. – Ms. Crofts

Mayor Hutchison called the item and City Clerk Ms. Crofts explained the resolution and

detailed the surplus property.

Motion: Motion by President Kiser approving Resolution No. 503-24: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIDDLETON, IDAHO, DECLARING CERTAIN WATER UTILITY AND BUSINESS PERSONAL PROPERTY AS OBSOLETE OR SURPLUS, AUTHORIZING AND DIRECTING DISPOSAL OR DONATION OF SURPLUS PROPERTY. Motion seconded by Councilman O'Meara and approved unanimously.

 Consider adopting Ordinance No. 690: An Ordinance Enacted By The Middleton City Council Amending Title 1, Chapter 5, Section 01-05-01, Middleton City Code, Pertaining To Salary Of The Mayor; Providing For An Effective Date; Providing For Severability; And Repealing All Ordinances, Resolutions, Orders And Parts Thereof, In Conflict Herewith. – City Attorney

Mayor Hutchison called the item and City Attorney Ms. Yett explained it. There will be visibility and transparency and any monies that are used will be tracked on their own line item in the General Fund. The mayor will always come back before Council to get approval on any projects prior to the money being spent.

Discussion by Council about the Mayor's spending authority.

Motion: Motion by President Kiser to read Ordinance No. 690 by Title Only. Motion seconded by Councilman Murray and approved unanimously by Roll Call Vote. Kiser – Yes, Christiansen – Yes, Murray – Yes, O'Meara – Yes.

President Kiser read the Ordinance by Title Only.

Motion: Motion by President Kiser to waive the 3-reading rule and adopt Ordinance No. 690. Motion seconded by Councilman Christiansen and approved unanimously by Roll Call Vote. Kiser – Yes, Christiansen – Yes, Murray – Yes, O'Meara – Yes.

Mayor Hutchison called a brief recess at 6:29 p.m. She reconvened the meeting at 6:36 p.m.

7. Public Meeting: Consider Request for Reconsideration of the denial of the Mills Landing Subdivision project on December 6, 2023. – Ms. Stewart and Attorney Waterman

Mayor Hutchison called the item. Ms. Stewart gave a presentation to Council regarding the request. (Exhibit 1). Discussion by Council.

Applicant Representative Jeff Bower gave a presentation to Council. (Exhibit 2)

Discussion of Council, Ms. Stewart and Legal Counsel Ms. Yett. The action before Council is to determine if there was a procedural deficiency in the written FCO for the hearing that took place on December 6, 2023.

Motion: Motion by President Kiser to deny the Request for Reconsideration of the denial of the Mills Landing Subdivision. Motion seconded and approved unanimously by Roll Call Vote. Kiser – Yes, Christiansen – Yes, Murray – Yes, O'Meara – Yes.

8. Public Hearing. Applications by Greg Payne, Todd Meyers, GP3 Hartley LLC, and Alan Mills for annexation/rezone and development agreement with respect to vacant parcels that equal 14.73 acres and are located at 0 Hwy 44, Middleton, Idaho (Tax Parcel Nos. R34772011 & R34772000). Applicants are requesting a zone change from County "Agricultural" and C-1 (Neighborhood Commercial) to City C-3 (Heavy Commercial). - Ms. Stewart

Mayor Hutchison called the item and opened the public hearing at 7:08 p.m.

Ms. Stewart presented a PowerPoint presentation of her staff report (Exhibit 3)

Mayor Hutchison called a brief recess at 7:26 p.m. She reconvened the public hearing at 7:31 p.m.

Applicant: Todd Meyers: Referred to staff presentation and answered questions regarding:

- Widening of Hartley Lane
- Adding a channeled right turn lane from SH44 to S Hartley Lane
- Pressure irrigation
- Aesthetic elements and elevations.
- They will have one RV dump open to the public. This is not a "truck stop" in that there will be no "overnight parking".
- Routing of truck traffic.

Applicant Alan Mills addressed Council:

- Payne family has been farming for years and needs to continue to do so until a use is found for the 12 acres.
- Businesses are looking for property that they can move to and conduct their business.
- "If you build it they will come." This will increase the tax base for Middleton and bring in more Commercial as opposed to Residential.
- Applicant has cooperated with the city regarding the DA.

Mayor Hutchison opened the public testimony at 7:47 p.m.

David Luiz: In favor. Maverik is a favored brand and our community can benefit from another gas station. He does have a question about the underground tanks and close proximity to city wells. He also is concerned about the timer set on the Hartley traffic signal.

City Public Works Director: The site is not in the cities well protection areas. The nearest well is at the high school, 1.5 miles away. There is another well on the opposite side of the Boise River.

Mayor Hutchison: Will call ITD to discuss the timing of the light.

Mike Graefe: wants to make sure the irrigation and water rites stay with the property.

Don Reynolds: Supports this project, it is good for the city and would ask that Maverik develop a cheesy jalapeno corn dog.

Rebuttal: Todd Meyers

Underground storage tanks are double lined and every connection has a sensor that
is connected to headquarters so they know the minute in the event of a breach. In

order to put a tank into the ground Maverik is required by the State of Idaho to pay into a fund that if Maverik were to go bankrupt that fund will pay for the removal of the tanks. If Maverik closes up the store the first thing they do is pull out those tanks and get the State out to inspect in order for a clean bill of health.

• He has meeting with ITD and will talk about the timing of the Hartley Light with them. Our customers need to feel safe.

Mayor Hutchison closed public testimony at 7:59 p.m.

No Council Discussion

Motion: Motion by President Kiser that based upon the facts and law presented he moves to approve the applications by Greg Payne, Todd Meyers, GP3 Hartley LLC, and Alan Mills for annexation/rezone and development agreement subject to the conditions of approval set forth in the staff report for the public hearing. Motion seconded by Councilman Christiansen and approved unanimously by Roll Call Vote.

Kiser – Yes, Christiansen – Yes, Murray – Yes, O'Meara – Yes.

Mayor Hutchison closed the public hearing at 8:02 p.m.

9. Consider approving Ordinance No. 688 (Maverik Annexation): An Ordinance Of The City Of Middleton, Canyon County, Idaho, Annexing To The City Of Middleton, Idaho, Certain Real Property Situated In The Unincorporated Area Of Canyon County, Idaho, And Contiguous To The Corporate Limits Of The City Of Middleton, Idaho; Establishing The Zoning Classification Of Said Real Property To C-3 (Heavy Commercial); Directing That Copies Of This Ordinance Be Filed As Provided By Law; And Providing An Effective Date.

Mayor Hutchison called the item.

Motion: Motion by President Kiser to ready Ordinance No. 688 by title only. Motion seconded by Councilman Murray and approved unanimously by Roll Call Vote. Kiser – Yes, Christiansen – Yes, Murray – Yes, O'Meara – Yes.

President Kiser read Ordinance No. 688 by title only.

Motion: Motion by President Kiser to waive the 3-reading rule and adopt Ordinance No. 688. Motion seconded by Councilman O'Meara and approved unanimously by Roll Call Vote. Kiser – Yes, Christiansen – Yes, Murray – Yes, O'Meara – Yes.

10. Consider authorizing the Mayor to execute a Memorandum of Understanding with Idaho Transportation accepting \$1,972,300 from the FY2024 Strategic Initiatives Program Local Transportation Grant Program for the construction of the Cemetery Road and SH-44 signalization project. - Mr. Van Gilder

Mayor Hutchison called the item and Public Works Director Mr. Van Gilder explained that this is to accept and execute the agreement with ITD to fund the signalization project. The City held an open house yesterday with the public regarding the project and have already passed those comments on to the design engineer.

Discussion by Council and Mr. Van Gilder. Project is fully funded. Improvements to S. Highland Dr and Idaho Street as well as SH44 are all a part of this project. The disruption to traffic will be relatively small as the project gets underway.

Motion: Motion by President Kiser authorizing the Mayor to execute a Memorandum of Understanding with Idaho Transportation accepting \$1,972,300 from the FY2024 Strategic Initiatives Program Local Transportation Grant Program for the construction of the Cemetery Road and SH-44 signalization project. Motion seconded by Councilman Christiansen and approved unanimously.

11. Consider authorizing the Mayor to execute an agreement with the Local Highways Technical Assistance Council (LHTAC) for the replacement of Bridge KN27310 (Bridge on Dewey Ave over the Mill Slough approximately 530' south of SH44) with funding from the Leading Idaho Bridge Program. -Mr. Van Gilder

Mayor Hutchison called the item and Mr. Van Gilder explained the bridge replacement program. The money doesn't come to the City. The Cities contribution is to attend the meetings and we get the bridge replaced at no cost to the City.

Motion: Motion by President Kiser authorizing the Mayor to execute an agreement with the Local Highways Technical Assistance Council (LHTAC) for the replacement of Bridge KN27310 (Bridge on Dewey Ave over the Mill Slough approximately 530' south of SH44) with funding from the Leading Idaho Bridge Program. Motion seconded by Councilman O'Meara and approved unanimously.

12. Consider authorizing the Mayor to execute an on-call services task order with FCS Group to conduct a Wastewater Rate Study and Connection Fee Update in an amount not to exceed \$40,645 as described in the attached scope of work. - Mr. Van Gilder

Mayor Hutchison called the item and Mr. Van Gilder explained the need to conduct a wastewater rate study and connection fee update and the desire to work with FCS Group to conduct that study. This is only for sewer rates and sewer connection fees only. This is a budgeted item.

Motion: Motion by President Kiser authorizing the Mayor to execute an on-call services task order with FCS Group to conduct a Wastewater Rate Study and Connection Fee Update in an amount not to exceed \$40,645 as described in the attached scope of work. Motion seconded by Councilman Murray and approved unanimously.

13. Consider authorizing the Public Works Director to spend up to \$60,000 for the procurement of equipment, parts, and materials necessary for the by the public works crew to install a water recycling system at the Piccadilly Park splash pad. – Mr. Van Gilder

Mayor Hutchison called the item and Mr. Van Gilder explained the need to move the Piccadilly Park splash pad to a water recycling system, similar to what would be used in a swimming pool. The system will pay for itself in under 3 years and is reimbursable with park impact fees.

President Kiser asked about the water tank there. Mr. Van Gilder said that tank, while it was

a good idea, didn't work with the math. Public works is hoping to repurpose the tank.

Motion: Motion by President Kiser authorizing the Public Works Director to spend up to \$60,000 for the procurement of equipment, parts, and materials necessary for the by the public works crew to install a water recycling system at the Piccadilly Park splash pad. Motion seconded by Councilman Christiansen and approved unanimously.

Public Comments:

Janet Gibson: Could the city require low flow water fixtures? Regarding the Wastewater workshop she is concerned about the Emergency fuel that is or is not accessible to the City. Question about approval of annexations. Would like to see a real time comprehensive map of subdivisions approved.

Council: Canyon County takes the lead for catastrophic emergencies. City has generators that have fuel for the wells and lift stations in the event of a local emergency.

Ms. Stewart: If an application for residential annexation comes in, city staff will not recommend approval.

Mayor Hutchison: Ms. Stewart is creating a similar map of the subdivisions and is hoping to have it done sometime in May. But we don't have the capability to do a real time map.

Don Reynolds: Thanks to City Council and Staff for the efforts and work they put in. He specifically wanted to highlight Jason Van Gilder for his work. Don had gone to the ITD meeting on the 11th and found Jason at the meeting and he answered his questions better than anyone previously. He appreciates Jason's professionalism excellence in explaining and working with the public in difficult matters.

Mayor, Staff and Council Comments:

Councilman Murray: Wants to see the Resolution about the mayor's spending authority in and ordinance so it can be adopted into City Code. He needs contact information (emails) of the LID Committee members.

Councilman Christiansen: The Lee Moberly Museum is having the Historical Society annual meeting. He is planning on going and if others are, do we need to post a notice? He went to Nampa City Council meeting. They have an active LID program. He thinks LID is a good program.

Adjourn: Mayor Hutchison adjourned the meeting at 8:34 p.m.

ATTEST:

Jennica Reynolds, Deputy Clerk Minutes Approved: February 21, 2024

utchison, Mayor



Exhibit 1

MIDDLETON IDAHO

Mills Landing Subdivision Request for Reconsideration

- Vicinity
- Toll Brothers Project / 100 single family lots / R-3 Zoning / 40 acres.
- Applications were Annexation & Rezone
 / Preliminary Plat / DA application



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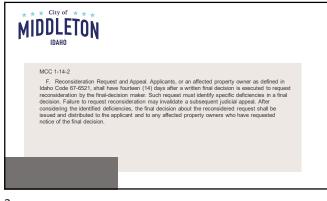


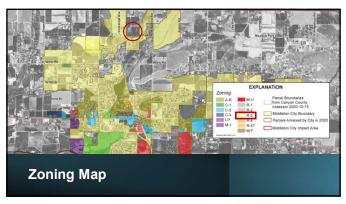
Exhibit 2



Mills Landing Subdivision

Toll Brothers

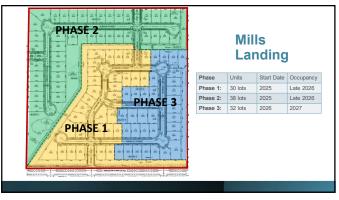
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| | Idaho Transportation Board November 15, 2023 SIP Local Transportation Grant Program - Projects <u>Recommended</u> | | | | | |
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Requested Action

- Approval for the Annexation & Zoning, Preliminary Plat, and Development Agreement, as conditioned by planning staff's recommendation.
 - Includes condition for SH44/Cemetery

 - Pro Rata Payment of \$109,375
 Waiver (bulbouts and detached sidewalk)

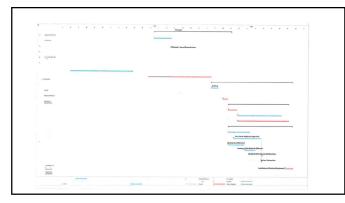
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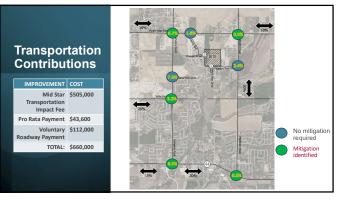
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| | NVISION: Mills Landing - Pro-Rata Share - T | | | | | | |
| Intersection | | | | | | | |
| Middleton Road / Meadow Park Dr. | Improvement planned | Cost Estimate | <tif eligible=""> \$0</tif> | Allowed Cost | 14% | Pro-rata Share Due | |
| Middleton Road / Purple Sage Rd. | Single Lane RAB (Per Mid-Star p. 32) | \$2,000,000 | \$1,920,000 | \$80,000 | 2% | 50 | |
| Crossing Road / Purple Sage Rd. | None | 50 | 50 | \$0 | 45 | 50 | |
| Cometery Road / Purple Sage | Single Lane RAB (Comp Plan) | \$7,000,000 | sa | \$2,000,000 | 2% | \$40,000 | |
| Cemetery Road / Wills Rd. | Traffic Sizeal | \$925,000 | 50 | 5925.000 | 85 | 569.375 | |
| Cemetery Road / SH 44 | Traffic Signal (Mid-Star p. 32) | \$1,262,500 | \$730,750 | \$531,750 | 2% | \$0 | |
| Cemetery Road / Meadow Park | None | \$0 | \$0 | \$0 | 14% | 40 | |
| N. Middleton Rd / SH 44 | Traffic Signal (Mid-Star p. 32) | 5962,500 | 50 | \$962,500 | 1% | 50 | |
| | | | | | TOTAL | \$109,375 | City using |
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| Middleton Road / Meadow Park Dr. | None | - 50 | \$0 | \$0 | 2.4% | \$0 | |
| Middleton Road / Purple Sage Rd. | Single Lane RAB (Per Mid-Star p. 32) | \$2,000,000 | \$1,920,000 | \$80,000 | 0.5% | \$0 | |
| Crossing Road / Purple Sage Rd. | None | \$0 | \$0 | \$0 | 1.0% | \$0 | |
| Cemetery Road / Purple Sage | Single Lane RAB (Comp Plan) | \$2,000,000 | 50 | \$2,000,000 | 0.75 | \$14,000 | |
| Cemetery Road / Willis Rd. | Traffic Signal | \$925,000 | \$0 | \$925,000 | 3.2% | \$29,600 | |
| Cemetery Road / SH 44 | Traffic Signal (Mid-Star p. 32) | \$1,262,500 | \$710,750 | \$531,750 | 0.5% | \$0 | |
| Cemetery Road / Meadow Park | None | \$0 | \$0 | \$0 | 7.5% | 50 | |
| N. Middleton Rd / SH 44 | Traffic Signal (Mid-Star p. 32) | \$962,500 | 50 | \$962,500 | 0.5% | \$0 | |
| | | | | | TOTA | \$43,600 | |









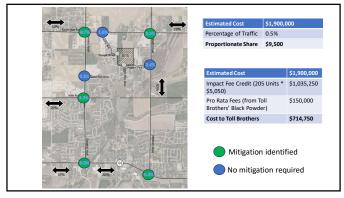










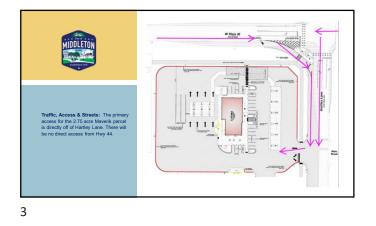




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| | | DIVISION: Mills Landing Pro-Rata Share - 1 | | 10000000000000 | | | |
| 8 | Intersection | Improvement planned | Cost Estimate | <tif eligible=""></tif> | | | Pro-rata Share Du |
| 1 | Middleton Road / Meadow Park Dr. | None | \$0 | \$0 | \$0 | 13.5% | \$0 |
| | Middleton Road / Purple Sage Rd. | Single Lane RAB (Per Mid-Star p. 32) | \$2,000,000 | \$1,920,000 | \$80,000 | 1.5% | \$0 |
| | Crossing Road / Purple Sage Rd. | None | \$0 | \$0 | \$0 | 4.0% | \$0 |
| | | | \$2,000,000 | \$0 | \$2,000,000 | 2.0% | \$40,000 |
| T | Cemetery Road / Purple Sage | Single Lane RAB (Comp Plan) | | | | | |
| | Cemetery Road / Purple Sage Cemetery Road / Willis Rd. | Single Lane RAB (Comp Plan) Traffic Signal | \$925,000 | \$0 | \$925,000 | 7.5% | \$69,375 |
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| I | Cemetery Road / Willis Rd. | Traffic Signal | \$925,000 | \$0 | \$925,000 | 7.5% | \$69,375 |
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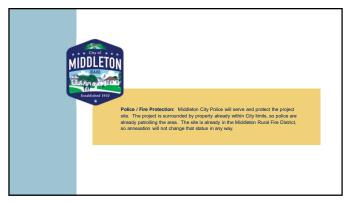


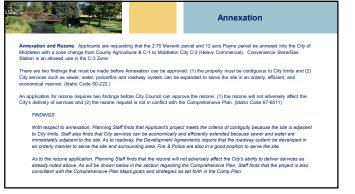


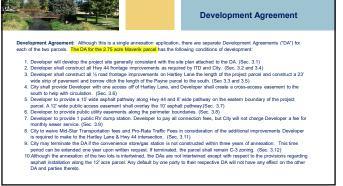


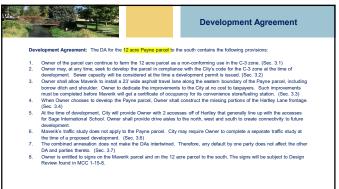


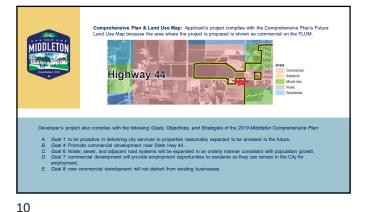


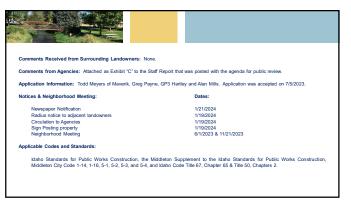


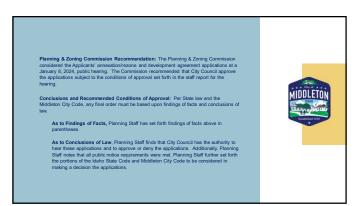














Finally, if the Council denies the applications, then the Council should state what the applicant could do, if anything, to obtain approval. (Middleton City Code 1-14(E)(8)). Applicant presentation – two part



pplications by Greg Payne, Todd Meyers, GP3 Hartley LLC, and Alan Mills for annexation/rezone and development agreement with respect to vacant parcels that equal 14.73 acres and are located at 0 Hwy 44, Middleton, Idaho

February 7, 2024 - City Council - Public Hearing

Please check

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| | CO APPLICANT | 185 S. STATE STR | | | | | <u> </u> | | |
| 1 | TOD MEYERS | SALT LAKE CITTY, UT | todd. meyers @meu. | KRIK | C (1) | | | | |
| | CO-APPLICANT | | | | 9, | | | | |
| 2 | ALAN MILLS | BOX 202 Middleton, Id. 83644 | mille cover Hipman | X | | | X | | |
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City Council Public Comment

February 7, 2024

| | Name | Address | Phone or Email | Topic/Agenda Item # |
|----|----------------|--|----------------|---------------------|
| 1 | Tabotha Jeffis | 28097 040 HWY 20 Calavell, IN 83607 16 W main St | 208.991-1917 | Food twcks S. |
| 2 | Janet Gibson | OnFile | on file | |
| 3 | MIKE GRAESE | 1889 RIDGE WAY | 208-527-6227 | |
| 4 | Don Reynolds | CH52 E WATCOT WAR OT. | 208-965.525 | |
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