



## AGENDA

### City of Middleton City Council Regular Meeting

Date: Wednesday, February 19, 2014

Time: 6:30 p.m.

Location: Middleton City Hall, 6 N. Dewey Avenue

- 1) Call To Order-Roll Call
- 2) Pledge Of Allegiance-Invocation
- 3) Administrative Action/Consent Agenda:

❖ Consent Agenda items are considered to be routine and are acted on with one motion without separate discussion unless the Mayor, a Council member, member of City staff, or a citizen requests an item to be removed from the Consent Agenda for discussion. Items removed from the Consent Agenda will be placed on the Regular Agenda.

- a. Consider approving payroll in the amount of \$27,051.94 and miscellaneous accounts payable in the amount of \$162,591.12.
- b. Consider approving Minutes of February 5, 2014.
- c. Consider approving Performance Systems, Inc. Application No. 2 in the amount of \$37,593.77 for the Middleton Park Plaza Lift Station Retrofit project.
- d. Consider approving Precision Engineering, LLC invoices, \$6,204.00 for the Willis and Harley intersection project, \$7,671.00 for the Willis and Cemetery intersection project, and \$7,152.00 for FY14 DE State Hwy 44 pedestrian ramp improvements.
- e. Consider approving Harrocks Engineers, Inc. Consultant Invoice No. 33366 in the amount of \$16,131.94, Key No. 12048 S. Cemetery Road (SH to Willow Cir.); Progress Report No. 16.

#### 4) Old Business:

- a. Consider Ordinances for Third Reading and approval.

ORDINANCE NC. 527 - An Ordinance of the City of Middleton, Canyon County, Idaho, Amending Title 6, Chapter 1 of the Middleton City Code, Updating the General Subdivision and Development Regulations; Amending Title 6, Chapter 2, Making Modifications to the Subdivision Procedures; Amending Title 6, Chapter 3, Modifying Design and Development Standards; Amending Title 6, Chapter 4, Updating Street and Utility Improvement Requirements; Amending Title 6, Chapter 5, Modifying Standards for Special Developments; Amending Title 6, Chapter 6, Making Minor Modifications to the Variance Requirements; and Providing An Effective Date.

ORDINANCE NO. 528 - An Ordinance of the City of Middleton, Canyon County, Idaho, Amending Title 5, Chapter 1 of the Middleton City Code, Deleting the Violation and Penalty Language; Amending Title 5, Chapter 2, Updating the Zoning Tables and Relocating the Sign Ordinance; Amending Title 5, Chapter 3, Updating and Consolidating the Administrative Procedures; Amending Title 5, Chapter 5, Modifying the Design Review Regulations; Amending Title 5, Chapter 7, Reorganizing the Sections of the Mineral Extraction Overlay Zone; and Providing An Effective Date.

- b. Discussion - for addition of provision allowing trucks and tractor-trailers only on major-collector and arterial roads, and prohibiting them on local streets and in subdivisions (in Title 11, Chapter 17).
- c. Discussion - amending City code provisions 7-1-6 and 7-2-7 for utility bill due date late fee and water shut off.

5) Public Hearings:

- a. Consider approving Resolution amending the consolidated Fee Schedule.  
A RESOLUTION OF THE MIDDLETON CITY COUNCIL, MIDDLETON, CANYON COUNTY, IDAHO, AMENDING THE CONSOLIDATED FEE SCHEDULE; AND PROVIDING AN EFFECTIVE DATE.
- b. Consider adopting an Ordinance amending the annual appropriation ordinance for the fiscal year beginning October 1, 2014 and ending September 30, 2015.  
AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON COUNTY, IDAHO, AMENDING THE ANNUAL APPROPRIATION ORDINANCE FOR THE CITY OF MIDDLETON, IDAHO, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015; PROVIDING FOR A WAIVER OF THE READING RULES; AND PROVIDING AN EFFECTIVE DATE.

6) New Business:

- a. Consider confirming Mayor's appointment of Library Director Katherine (Kata) Lovan, effective February 28, 2014.
- b. Consider appointing Brady Fuller as member of the Board of Trustees of the Middleton Public Library for a term expiring February, 2019, to replace member Dan Spattley upon the expiration of his second term February, 2014.
- c. Consider approving Howler River Subdivision No. 2 Final Plat.
- d. Consider approving Law Enforcement Services Agreement with Canyon County Sheriff's Office and the County of Canyon FY2014.
- e. Consider approval of Precision Engineering Supplemental Engineering Services No. 1, Concord Street and Willow Drive.
- f. Consider adopting Capitalization Policy for items valued at \$5,000 or more, effective for FY2013 and forward.

- g. Consider approving Resolution adopting a revised Middleton Employee Personnel Policy and Procedures Handbook.

A RESOLUTION OF THE MIDDLETON CITY COUNCIL, MIDDLETON, CANYON COUNTY, IDAHO, ADOPTING A REVISED EMPLOYEE PERSONNEL POLICY AND PROCEDURES HANDBOOK; AND PROVIDING AN EFFECTIVE DATE.

- h. Consider declaring certain property surplus and authorizing disposal.

A RESOLUTION OF THE MIDDLETON CITY COUNCIL, MIDDLETON, CANYON COUNTY, IDAHO, DECLARING CERTAIN PERSONAL PROPERTY OF THE CITY TO BE SURPLUS; AUTHORIZING AND DIRECTING THE DISPOSITION OF THE SURPLUS PROPERTY; PROVIDING FOR RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE.

7) Public Comments:

8) Mayor's Comments:

9) Council Comments:

10) Department Comments:

11) Executive Session – IC 67-2345 (1)

- a. Personnel hiring
- b. Personnel performance evaluation
- c. Property acquisition

Hostile decision to follow.

12) Adjourn:

Posted by:



Cindy LoPiccolo MMC, City Clerk

Date:

February 14, 2014

Time:

3:30 p.m.

If you have special needs or require assistance, please contact the City Clerk's Office at (208) 585-3133 ext. 5.