



## AGENDA

### City of Middleton City Council Regular Meeting

Date: Wednesday, March 19, 2014

Time: 6:30 p.m.

Location: Middleton City Hall, 6 N. Deway Avenue

- 1) Call To Order-Roll Call
- 2) Pledge Of Allegiance-Invocation: Troop 210
- 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 and miscellaneous accounts payable.
  - b. Consider approving Minutes of March 5, 2014.
  - c. Consider approving Hornacks Engineering Progress Report No. 17 for the S. Cemetery Road project, in the amount of \$11,245.84.
  - d. Consider amending the City's general services agreement with SHF Water Engineering for engineering and construction administration services to extend agreement from December 21, 2013 to December 31, 2014.
- 4) Public Comments:
  - 5) City Business:
    - a. Consider Ordinance No. 530 for second reading.  
ORDINANCE NO. 530 – AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON COUNTY, IDAHO, AMENDING TITLE 7 OF THE MIDDLETON CITY CODE, AMENDING THE WATER AND SEWER REGULATIONS, UPDATING AND REORGANIZING THE PARK REGULATIONS, CREATING A NEW CHAPTER REGULATING NON-SUBDIVISION DEDICATIONS AND VACATIONS OF RIGHT-OF-WAY, UPDATING THE STANDARDS FOR RIGHT-OF-WAY EXCAVATIONS, UPDATING SIDEWALK MAINTENANCE AND REPAIR STANDARDS, RELOCATING STORMWATER REGULATIONS, AND PROVIDING AN EFFECTIVE DATE.
    - b. Consider Ordinance No. 531 for second reading.  
ORDINANCE NO. 531 – AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON COUNTY, IDAHO, AMENDING TITLE 4, CHAPTER 3 OF THE MIDDLETON CITY CODE, UPDATING FLOOD CONTROL REGULATIONS, AND PROVIDING AN EFFECTIVE DATE.

6) New Business:

- a. Consider approving State/Local Agreement and Resolution for the Middleton Community Choices for Idaho project, N. Middleton Rd. Sidewalk, Middleton, Project No. A014(343), Key #14343.
- b. Consider selecting Civil Architects based on qualifications to design the City's public CMU restroom facility.
- c. Consider accepting a Gift and Acceptance Warranty Deed for public road and right-of-way, from Iluna Property Trust LLC et al, Grantor.
- d. Consider Resolution removing the Res Check building fee from the fee schedule.  
**A RESOLUTION OF THE MIDDLETON CITY COUNCIL, MIDDLETON, CANYON COUNTY, IDAHO, AMENDING FEES IN THE CITY OF MIDDLETON CONSOLIDATED FEE SCHEDULE; AND PROVIDING AN EFFECTIVE DATE.**
- e. Information – Bryan Taylor, State of Prosecutor.
- f. Information – Horrocks Engineering status report on S. Cemetery Road design project.
- g. Information – Liisa Ilkanen with COMPASS presenting Communities In Motion 2040 Plan.
- h. Consider approval of Ordinance approving a twenty year franchise extension with Intermountain Gas Company.  
**AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON COUNTY, IDAHO, GRANTING TO INTERMOUNTAIN GAS COMPANY A TWENTY (20) YEAR EXTENSION TO ITS FRANCHISE TO CONSTRUCT, MAINTAIN AND OPERATE A GAS TRANSMISSION AND DISTRIBUTION SYSTEM; PROVIDING FOR THE USE OF STREETS AND ALLEYS, AND RULES GOVERNING THE SAME, SUBJECTING THE GRANT TO ALL POWERS OF THE CITY; SETTING FORTH THE RULES OF THE FRANCHISE AND GRANT; PROVIDING FOR THE RIGHT OF INSPECTION BY THE CITY OF GRANTEE'S PLANS, ACCOUNTS, AND BOOKS; REQUIRING GRANTEE TO FURNISH CERTAIN MAPS; SETTING FORTH THE QUARTERLY PAYMENTS TO THE CITY, AND THE FILING OF QUARTERLY REPORTS WITH THE CITY; REQUIRING GRANTEE TO INDEMNIFY CITY, AND HOLD EVIDENCE OF INSURANCE; REQUIRING COMPLIANCE WITH SAFETY REGULATIONS; SETTING FORTH AN AGREEMENT NOT TO COMPLETE, RESERVING POWER OF EMINENT DOMAIN; PROVIDING FOR SURRENDER OF FRANCHISE; GRANTING RIGHT TO SALVAGE; REQUIRING WRITTEN ACCEPTANCE; PROVIDING FOR CONSENT TO SALE OR ASSIGNMENT; PROVIDING FOR PAYMENT OF PUBLICATION COSTS; SETTING FORTH PENALTIES AND FORFEITURES, SEPARABILITY AND REPEAL; AND PROVIDING AN EFFECTIVE DATE.**

- i. Consider determining if the agreement with Whitman & Associates, Inc. dated January 11, 2012, for professional building services, is in the best interest of the City pursuant to paragraph 8(C) xi of the agreement.
- j. Consider approving Special Event Permit, 2<sup>nd</sup> Annual MCHAT Health Fair and Community 5K Run4Fun, April 12, 2014, and waiver of fee.
- k. Consider approving Special Event Permit, Boys & Girls Club of Nampa Grant Foundation charity bike ride, May 3, 2014, and waiver of fee.
- l. Consider approving Special Event Permit, Oasis Summer Reading Program 2014, May 15, 2014 to August 15, 2014, 11:30 a.m. to 1:00 p.m. and 5:15 p.m. to 6:15 p.m., Middleton Place Park (Harrison Park), and waiver of fee.
- m. Consider adopting Resolution Addressing the NDAA (National Defense Authorization Act).  
A RESOLUTION OF THE MIDDLETON CITY COUNCIL, MIDDLETON, CANYON COUNTY, IDAHO.
- n. Consider approving Law Enforcement Services Agreement with Canyon County Sheriff's Office and the County of Canyon HY2014.

7) Mayor's Comments:

8) Council Comments:

9) Department Comments:

10) Adjourn:

Hosted by:



Cindy HoPeccolo MMC, City Clerk

Date:

March 14, 2014

Time:

3:30 p.m.

If you have special needs or require assistance, please contact the City Clerk's Office at (208) 485-3133 ext. 5.