AGENDA

City of Middleton
City Council Regular Meeting

Date: Wednesday, March 19, 2014
Location: Middleton City Hall, 6 N. Dewey Avenue

Time: 6:30 p.m.

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 Horrocks 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) Ck 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 VACATION 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 BLOOD CONTROL REGULATIONS, AND PROVIDING AN EFFECTIVE DATE.
6) **New Business:**


b. Consider selecting Cala 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 Illuna Property Trust LLC et al., Grantor.

d. Consider Resolution removing the Res Chalet building fee from the fee schedule.

A **RESOLUTION CF THE MIDDLETON CITY COUNCIL, MIDDLETON, CANYON COUNTY, IDAHO, AMENDING THE IN THE CITY OF MIDDLETON CC CONSOLIDATED伸び SCHEDULE; AND PROVIDING AN EFFECTIVE DATE.**


fl Information – Horrock’s Engineering status report on S. Cemetery Road design project.

g. Information – Ilisa Ilkanen with COMHASS presenting Communities In Motion 2040 Plan.

h. Consider approval of Ordinance approving a twenty year franchise extension with Intermountain Gas Company.

A **ORDINANCE CF THE CITY CF 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 GOVERN THE SAME, SUBJECTING THE GRANTEE TO ALL LAWS 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 MABS; SETTING FORTH THE QUARTERLY PAYMENT TO THE CITY, AND THE HILLING OF QUARTERLY REPORTS WITH THE CITY; REQUIRING GRANTEE TO INDEMNIFY THE CITY, AND HIND EVIDENCE OR INSURANCE; REQUIRING COMPLIANCE WITH SAFETY REGULATIONS; SETTING FORTH AN AGREEMENT NOT TO COMPETE, RESERVING POWER FOR CHANGE IN MAIN; PROVIDING FOR SURRENDFER OR FRANCHISE; GRANTING RIGHT TO SALVAGE; REQUIRING WRITTEN ACCEPTANCE; PROVIDING FOR CONSENT TO SALES OR ASSIGNMENT; PROVIDING FOR PAYMENT ON PUBLICATION CC; SETTING FOR HOURLY RENTALITIES AND RENTALITIES, SEPARABILITY AND RENTS; 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, 2nd Annual MCHAT Health Fair and Community 5K Run4Run, April 12, 2014, and waiver of fee.

k. Consider approving Special Event Permit, Boys & Girls Club of Nampa Gonna 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., Middletan Place Park (Harman Park), and waiver of fee.


A RESOLUTION OF THE MIDDLETON CITY COUNCIL, MIDDLETON, CANYON COUNTY, IDAHC.

n. Consider approving Law Enforcement Services Agreement with Canyon County Sheriff’s Office and the County of Canyon IY2014.

1. Mayor’s Comments:

8) Council Comments:

9) Department Comments:

10) Adjourn:

[Signature]

Hosted by: Cindy HoPiroulo 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.