



AGENDA - Amended

City of Middleton City Council Regular Meeting

Date: Wednesday, May 21, 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 \$31,800.14, and miscellaneous accounts payable in the amount of \$127,094.88.
 - b. Consider approving Minutes of May 7, 2014.
 - c. Consider approving Annual Liquor License renewal (Beer/Wine) for Chaparral, 3 N. Dewey Ave., and Casa Mexico, 517 S. Middleton Rd., effective June 1, 2014 through May 31, 2015
 - d. Consider approving Fireworks Permit for Papa D's Fireworks, LLC, at Hwy 44 and Greenlinks (Garrett Goldberg property), effective 6-23-2014 through July 5, 2014.
- 4) Public Comments:
 - 5) Public Hearing:
 - a. Consider approving a Resolution amending the fee schedule to add fees to reserve and rent shelters in City parks.
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.
 - b. Consider approving a Development Agreement between the City and Zeke's Auto Sales, LLC, concerning 1.63 acres of property located on the south side of SH-44 approximately 330 feet west of Duff Ln., Middleton, Idaho.
 - 6) New Business:
 - a. Consider approving a request by Rylan Spackman to waive the rental fee for Trolley Station, he is fundraising for the Middleton Library as an Eagle Scout project.

- b. Information – NOVAWALL presentation.
- c. Consider approving Community Choices for Idaho – State and Local Agreement with Idaho Transportation Department for N. Middleton Rd. Sidewalk project A014(343), Key No. 14343.
- d. Consider approving supply and installation of a custom sail shade for Middleton Place Park from Recreation Today in the amount of \$10,030.93.
- e. Consider ratifying award of bid for the Middleton Place Park public restroom construction project to Haemker Construction and approval of contract in the amount of \$179,064.76.
- f. Consider approving a twelve month time extension from the date of June 28, 2014 for West Highlands Ranch Subdivision Preliminary Plat/Final Plat.
- g. Consider renewal of Republic Services franchise agreement.
- h. Consider authorizing purchase of water meter supplies from Ferguson Waterworks, in the amount of \$ 62,515.97.

7) Old Business:

- a. Consider Ordinance No. 535 for third reading and approval.
ORDINANCE NO. 535 – AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON COUNTY, IDAHO, AMENDING TITLE 11, CHAPTER 2, SECTION 2 OF THE MIDDLETON CITY CODE RESTRICTING PARKING ON PUBLIC STREETS AT CERTAIN TIMES OF THE YEAR, AMENDING TITLE 11, CHAPTER 2, SECTION 3 RESTRICTING THE OPERATION OF TRUCKS AND LIKE VEHICLES ON LOCAL ROADS; AND PROVIDING AN EFFECTIVE DATE.
- b. Consider Ordinance No. 536 for second reading.
ORDINANCE NO. 536 - 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-2 COMMUNITY COMMERCIAL; DIRECTING THAT COPIES OF THIS ORDINANCE BE FILED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE. (Zekes Auto Sales, LLC)
- c. Consider Ordinance No. 538 for second reading.
ORDINANCE NO. 538 - AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON COUNTY, IDAHO, AMENDING TITLE 5, CHAPTER 2 OF THE MIDDLETON CITY CODE, ADDING SECURITY UNITS TO THE LAND USE SCHEDULE; AND PROVIDING AN EFFECTIVE DATE.

- d. Consider adopting an ordinance amending Middleton City Code Title 1, Definitions.
AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON COUNTY, IDAHO, AMENDING TITLE 1, CHAPTER 3 ADDING AND UPDATING DEFINITIONS; AND PROVIDING AN EFFECTIVE DATE.

8) Mayor's Comments:

9) Council Comments:

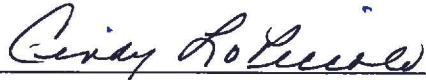
10) Department Comments:

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

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

12) Adjourn:

Posted by:



Cindy LoPeccolo MMC, City Clerk

Date:

May 21, 2014

Time:

1:30 p.m.

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