



## AMMENDED AGENDA

### City of Middleton City Council Regular Meeting

Date: Tuesday, July 15, 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 and miscellaneous accounts payable.
  - b. Consider approving Minutes of June 26, 2014 and July 2, 2014.
- 4) New Business:
- a. Consider approving an extension of the City's contract with OMSC for sewer facility operations through September 30, 2015.
  - b. Consider awarding the Canyon Villa Construction Project to the lowest responsible, responsive bidder.
  - c. Consider approving Construction Administration and Support contract with Precision Engineering for the Canyon Villa project in an amount not to exceed \$10,368.00.
  - d. Consider approving a Proposed Budget to publish according to Idaho law and consider at a public hearing August 6, 2014.
  - e. Consider approving color palette for City buildings
  - f. Consider approving a contract with GUHO Corp. for \$7,582.00 to relocate the pedestrian crossing on Middleton Road from the south side of Ridge St. to the north side of the intersection.
- 5) Old Business:
- a. Consider Ordinance No. 541 City Park Impact Fee, second reading

AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON COUNTY IDAHO, ADOPTING A NEW MIDDLETON IMPACT FEE ORDINANCE; PROVIDING FOR THE IMPOSITION, COMPUTATION AND PAYMENT OF A CITY PARK IMPACT FEE; PROVIDING FOR THE ESTABLISHMENT OF AN IMPACT FEE FUND; PROVIDING FOR EXEMPTIONS, REFUNDS, CREDITS AND WAIVERS RESPECTING THE IMPACT FEES; PROVIDING GENERAL PROVISIONS, APPLICABILITY AND APPEALS; AND PROVIDING AN EFFECTIVE DATE.

- b. Consider approving a resolution amending the Middleton Employee Personnel Policy and Procedures Handbook provisions to base the increase/decrease of the elected official annuity/stipend amount upon the percentage rise or fall of the City's health premiums.

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.

- 6) Mayor's Comments:
- 7) Council Comments:
- 8) Department Comments:
- 9) Executive Session – IC 67-2345 (1)
  - a. Personnel hiring
  - b. Personnel performance evaluation
  - c. Property acquisition
  - f. Litigation
- 10) Actions Subsequent to Executive Session (if any):
- 11) Adjourn:

Posted by:



Kandice Cotterell, City Deputy Clerk

Date:

July 15, 2014

Time:

8:15 a.m.



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