



## AMMENDED AGENDA

### City of Middleton City Council Regular Meeting

Date: Wednesday, September 17, 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
- 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 September 3, 2014.

4) Public Hearing:

- A. i). Consider approving a request by West Highlands Land Development LLC and Coleman Homes LLC to approve a revised preliminary plat for West Highlands Subdivision "South Plat Site" consisting of 132 single-family lots (149 total) on approximately 50 acres. The subject property is zoned R-3 (Single-family dwellings, three units per gross acre) and located south of Willis Road between Hartley Lane and Cemetery Road, Middleton, Idaho.
- ii. Consider approving a request by West Highlands Land Development LLC and Coleman Homes LLC to approve an amended development agreement for West Highlands Subdivision.
- B. Considering approving a request by Middleton School District #134 to rezone approximately 200 feet along State Highway 44 in front of the Middleton Middle School from R-3 (Single Family Dwellings three units per acre) to C-2 (Community Commercial) to obtain a sign permit from the Idaho Transportation Department and install a new electronic reader-board sign. The District is also requesting waiver of the application fee. The subject property is located at 511 W. Main St. Middleton, Idaho 83644.

- C. Consider approving a request by David E. Morris to approve a preliminary and final plat for TD&D Subdivision, consisting of three lots on approximately 1.3 acres. The subject property is zoned C-2 (Community Commercial) and located between State Highway 44 and Viking Mini-storage at 875 W. Main Street, Middleton, Idaho, 83644 (applicant requests to table to October 20, 2014).

5) New Business:

- A. Consider approving a request by West Highlands Land Development LLC for final plat approval of West Highlands Ranch Subdivision No. 5.
- B. Consider approving a request by The Lakes LLC for final plat approval of The Lakes Subdivision No. 1.
- C. Consider approving the purchase of a Bowmag asphalt roller from Cesco in the amount of \$30,800.
- D. Consider approving a contract with Hazel Asphalt LLC in the amount of \$13,200 to construct four speed humps on Cemetery Road and 9<sup>th</sup> Street.
- E. Consider approving a contract with Profit Stars, a Jack Henry Company, and FIS-EPP Solutions Group for electronic deposit of bill-pay checks.
- F. Consider waiving a portion of the bulk water fee billed to C. Wright Construction for its construction work on West Highlands Ranch Subdivision No. 5.
- G. Consider amending the Fee Schedule to add a Fence Permit Fee (commercial and industrial zones only) as identified in Middleton City Code 4-4-1(C)(4).
- H. Consider accepting Idaho Department of Parks and Recreation National recreational trails grant in the amount of \$101,196.00

6) Old Business:

- A. Information: Mayor Taylor report on law enforcement services options.
- B. Consider options if paying extra for law enforcement services.
- C. Consider accepting Warranty Deed of E. 1<sup>st</sup> Street right-of-way from Nancy Edwards.
- D. Consider ratifying Warranty Deed from the City to Nancy Edwards of .04 acres on the east side of Dewey Street north of E. 1<sup>st</sup> Street, in exchange for right-of-way.

7) Public Comments:

8) Mayor's Comments:

9) Department Comments:

10) Council Comments:

11. Executive Session pursuant to Idaho Code:

67-2345(1)(A) Personnel hiring/firing

67-2345(1)(C) Property acquisition

67-2345(1)(F) Potential litigation

11) Actions Subsequent to Executive Session (if any):

12) Adjourn:

Posted by:

*Kandice K Cotterell*

Kandice K Cotterell, Deputy Clerk

Date:

September 15, 2014

Time:

9:30 a.m.



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