



AMENDED AGENDA

City of Middleton City Council Regular Meeting

Date: Wednesday, January 7, 2015

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 December 17, 2014.

4) New Business:

- A. Consider awarding Concord Street water main relocation project to Warrington Construction in the amount of \$85,425.
- B. Consider awarding the Concord Street sewer line relocation project to Warrington Construction in the amount of \$19,545.
- C. Consider approving task order with T-O Engineers to review, comment and maybe appeal the FEMA revised draft FIRMs and hydraulic model pertaining to the City of Middleton in an amount not to exceed \$11,500.
- D. Consider approving general services agreements with:
 - Baer Design Group for landscape architecture.
 - CSHQA for landscape architecture.
 - T-O Engineers for FEMA/flood, and transportation.
 - Bowen Collins & Associates for FEMA/flood.
 - Precision Engineering for transportation.
 - Horrocks Engineers for transportation.
 - Keller Associates for sanitary sewer.
 - J-U-B for sanitary sewer.
 - SPF Engineers for water.
- E. Consider appointing the following City officers:
 - City Clerk – Pauline Newman
 - City Treasurer – Pauline Newman
 - Building Official – David Wardell
 - Police Chief – Brian Zimmerman
 - Grant, Parks and Trails Administrator, and
Technical and Communications Coordinator - Becky Crofts

F. Elect City Council President

G. Consider appointing City Council liaisons to the following local-government districts:

- School Board
- Fire District
- Greater Middleton Parks and Recreation District
- Library Board

H. Information: the following individuals serve on the Middleton Planning and Zoning Commission:

- Jeremy Fielding, Chair
- Diane Smith, Vice Chair
- Janet Gregory
- Paul Chaumont

I. Consider approving an agreement between the City and developers of Powder River Subdivision No. 2 that identifies the timing for construction of the Willis Road and Wanda Way intersection improvements.

J. Consider approving an agreement between the City and developers of TD&D commercial subdivision that identifies the location and authorizes one approach onto S. Cemetery Road once it is constructed.

K. Pursuant to Idaho Code 50-1330, consider consenting to the vacation of an unnamed road right-of-way in Northslope Estates Subdivision No. 2 located off Canyon Land north of Highway 44.

L. Consider selecting company for new splash pad concept and construction documents at Piccadilly Park.

M. Consider appointing City Attorney and City Prosecuting Attorney.

5) Old Business:

- A. Consider approving Powder River #2 final plat.
- B. Consider approving TD&D final plat.

6) Public Comments:

7) Mayor's Comments:

8) Council Comments:

9) Executive Session pursuant to Idaho Code and possible decision(s) to follow:
67-2345(1)(A) Personnel hiring/firing

10) Adjourn:

Posted by:


Kandice K Cotterell, Deputy Clerk

Date:

January 7, 2015

Time:

3:30 p.m.



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