



AGENDA

City of Middleton City Council Regular Meeting

Date: Wednesday, October 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 a Council member requests an item be removed from the Consent Agenda for discussion. Items removed from the Consent Agenda will be placed at the end of New Business.

- A. Consider approving payroll and miscellaneous accounts payable.
- B. Consider approving Minutes for the September 16, 2015 and September 23, 2015 City Council meetings

4) Old Business:

Consider accepting the Bid Proposal from, and hiring, National Coatings Inc. to clean and repaint in April 2016 the exterior of the City's existing water storage tank for an amount not to exceed \$46,415.

5) New Business:

- A. Information: Introduce Officer Chris Graham
- B. Information: Sergeant Steve Walker
- C. Information: Becky O'Meara, Historical Society request regarding museum
- D. Consider appointing Randall Falkner as the Planning and Zoning Officer
- E. Consider approving final plat for Falcon Valley Subdivision No. 3
- F. Consider accepting the grant award and approve the State and Local Project Agreement, Land and Water Conservation Fund, Project No. 16-00572 for Piccadilly Park splash pad, Project Period 10/1/2015 – 12/31/2017, to receive up to \$148,500 grant funds.
- G. Consider approving the purchase of ADA – compliant automatic door openers for the Middleton Library from Western Specialties Inc. in the amount of \$5,149.
- H. Consider approving the annual assessment payment to Valley Regional Transit in the amount of \$8,148 and signing the Cooperative Agreement.
- I. Consider a request from Middleton School District #134 to waive fees associated with Middleton Heights Elementary and Mill Creek Elementary modular classroom projects.

- J. Consider Approving findings of Fact, Conclusions of Law and Order regarding a request a by Fred and Marjorie Curry to vacate the west half of the south 820 feet of public road right-of-way for Elderberry Drive, and conveying the vacated right-of-way to the Currys.
- K. Consider approving findings of Fact, Conclusions of Law and Order regarding a request a by Premiere Industrial LLC, and Greg and Terri Burkhart, to annex approximately 81 acres into City limits, zone the property light-industrial, and to approve a development agreement.
- L. Consider declaring for sale a portion of the city's real property at 315 S. Murphy Dr., and determining a value or minimum price or whether to offer the property for sale without establishing a minimum price.*

*Note: Once the declaration is made, the clerk shall publish a summary of the declaration and notice of the proposed conveyance in the Idaho Press Tribune at least 14 days prior to the date of a city council hearing. After the hearing, the council may convey or sell the property. If offering for sale, the property shall be sold at public auction to the highest bidder. If no qualified bids are received, the council has authority to sell the property as it deems in the best interest of the city.

6) Public Comments:

7) Department Comments:

8) Mayor's Comments:

9) Council Comments:

10) Executive Session pursuant to Idaho Code and possible decision(s) to follow:

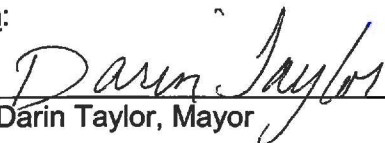
74-206(1)(c) Land acquisition

74-206(1)(e) Employee Performance

74-206(1)(f) Potential litigation

11) Adjourn:

Posted by:


Darin Taylor, Mayor

Date: October 2, 2015

Time: 6:15 p.m.

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