



AGENDA

City of Middleton City Council Regular Meeting

Date: Wednesday, June 3, 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.

4) New Business:

- A. Consider approving donation to Middleton Fireworks Fund for July 4, 2015 fireworks display.
- B. Consider approving contract with Zwygart & Associates PC for FY 2016 audit in an amount not to exceed \$14,000.
- C. Consider ratifying a contract with Integra Flex for COBRA administration for \$40 a month.
- D. Consider approving Business Associate Agreement with Integrated Disability Management, Inc. dba IntegraFlex.
- E. Consider approving an agreement with Idaho Transportation Department to design and construct sidewalks along Cemetery Road near Heights Elementary School. Project No. A018(954); Key No. 18954.
- F. Consider approving updates to the Employee Personnel Policy and Procedures Handbook.

5) Old Business:

- A. Consider approving an application by West Highlands Land Development LLC and Coleman Homes LLC to amend the West Highlands Ranch

Subdivision preliminary plat and development agreement.

- B. Consider approving an application for preliminary plat by Estates at West Highlands LLC and Coleman Homes LLC for The Estates No. 2 at Meadow Park.
- C. Consider approving Ordinance No. 562

AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON COUNTY, IDAHO, AMENDING TITLE 1, CHAPTER 3 ADDING, DELETING AND UPDATING DEFINITIONS; AND PROVIDING AN EFFECTIVE DATE.

- 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:
 - 67-2345(1)(c) Land acquisition
 - 67-2345(1)(f) Potential litigation
- 11) Adjourn:

Posted by: Pauline Newman
Pauline Newman, City Clerk
Date: May 29, 2015
Time: 2:00 p.m.

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