



AMENDED AGENDA

City of Middleton City Council Regular Meeting

Date: Wednesday, August 5, 2015
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 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 July 15, 2015 City Council meeting
 - C. Consider approving Findings of Fact, Conclusions of Law, and Decision for Falcon Valley Subdivision.
- 4) Old Business:
 - 5) New Business:
 - A. Consider approving Task Order No. 1 with Keller Associates Inc. for Canyon Lift Station and Force Main (west utility extension) in an amount not to exceed \$210,990.
 - B. Consider awarding the bid for concrete to construct approximately 225 feet of sidewalk on N. Middleton Road to Pusher Construction Inc. in an amount not to exceed \$12,026.
 - C. Consider approving CESCO's Service Estimate to repair the vacuum truck in an amount not to exceed \$11,500.
 - D. Consider approving an addendum to the contract with BDS to add Point and Pay as an electronic payment service provider.
 - E. Consider approving final pay application from Excelsior Construction Co. in the amount of \$25,829.55.

- F. Consider approving Resolution No. 364-15 naming the museum in Middleton as the Lee Moberly Museum.
- G. Consider approving a final plat for West Highlands No. 6 Subdivision.
- H. Consider ratifying a License Agreement to use Public Right-Of-Way with Michele and Philip Allaire and Desiree and Nicholas Masterson for future Willis Road.
- I. Consider accepting Warranty Deed from Michele and Philip Allaire for 50 feet of right-of-way for future Willis Road.
- J. Consider closing Allaire and Masterson driveway for public use.

6) Public Hearing:

- A. Consider approving Resolution No. 361-15 adopting the Square Foot Construction Costs in the August 2012 International Building Code, less \$25,000, and not including the value of the land or lot, for the purpose of determining building permit and plan review fees, and amending the fee schedule to include the new building valuation formula and permit fees.
- B. Consider adopting Ordinance No. 563 adopting the city financial budget for Fiscal Year 2016 (October 1, 2015 – September 30, 2016).

7) Public Comments:

8) Department Comments:

9) Mayor's Comments:

10) Council Comments:

11) 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

12) Adjourn:

Posted by:

Kandice Cotterell
Kandice Cotterell, Deputy City Clerk

Date:

August 5, 2015

Time:

10:10 a.m.



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