



AGENDA

City of Middleton City Council Regular Meeting

Date: Wednesday, October 21, 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 October 7, 2015 City Council meetings

4) New Business:

- A. Information: Toni Tisdale COMPASS annual presentation
- B. Consider approving AMERIGAS installation of propane tanks with dispenser capabilities north of Roadside Park in an amount not to exceed \$18,726 as part of the City's public safety program.
- C. Consider approving scope schedule and cost from Precision Engineering for the Middleton Road corridor plan in an amount no to exceed \$132,952.*

*Note: This is a joint project with the City of Caldwell and Canyon Highway District No. 4, and each is anticipated to pay \$30,000, so Middleton's total project cost will be approximately \$73,000.

5) Old Business:

- A. 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.
- B. 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.

- C. 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.

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:


Kandice Cotterell, Deputy Clerk

Date:

October 19, 2015, 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.