

AMENDED 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.
- G. Consider approving a \$5,800 payment to Jeanette Farrell to replace abandoned driveway approach from State Highway 44.

H. Consider approving Addendum No. 1 to Task Order No. 2 with Keller Associates for added area to the west Middleton utility extension study in an amount not exceed \$8,000.

5) Old Business:

- A. Consider closing Murphy Street to vehicular access south of the driveway entrance into Hometown Family Eyecare.
- B. Consider closing Skyline Drive to vehicular access at the State Highway 44 edge of right-of-way.
- 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:

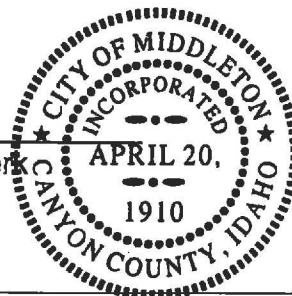

Kandice Cotterell, Deputy City Clerk

Date:

June 3, 2015

Time:

4:35 p.m.



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