



## AGENDA

### City of Middleton City Council Regular Meeting

Date: Wednesday, July 15, 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 May 20, June 3 and 17, and July 1, 2015 City Council meetings.

4) Old Business:

5) New Business:

- A. Consider approving Task Order Amendment No. 1 with SPF Water Engineering for Year-six NPDES Stormwater Permit compliance and engineering support.
- B. Consider approving Task Order No. 3 with JUB Engineering for the South Sewer Trunk Extension Design Phase 1 in an amount not to exceed \$42,152.
- C. Consider approving Resolution No. \_\_\_\_\_ authorizing a \$3,606 increase to the City's contract with Republic Services as a result of the Idaho Legislature passing House Bills 132 and 312.
- D. Consider approving a proposed future acquisitions map (I.C. 67-6517) that will be scheduled for a public hearing Wednesday, August 19, 2015.
- E. Consider approving a proposed Fiscal Year 2016 budget that will be scheduled for a public hearing Wednesday, August 5, 2015.
- F. Consider approving an amended preliminary plat and development agreement for Falcon Valley Subdivision.

6) Public Hearing:

Consider approving a comprehensive plan map/future land use map (Idaho Code 67-6509).

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:

  
Darin Taylor, Mayor

Date:

July 10, 2015

Time:

5:00 p.m.

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