AMENDED AGENDA
City of Middleton
City Council Regular Meeting

Date: Wednesday, September 2, 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 August 19, 2015 City Council meeting

4) New Business:

A. Consider approving payment to Grindline Skateparks Inc. in the amount of $5,880 for Piccadilly Park skatepark 50% design.
B. Consider selecting Grindline Skateparks Inc. to construct the Piccadilly Park skate park in an amount to be negotiated and approved by City Council prior to work commencing.
C. Consider ratifying the exchange of real property with Mountain West Management Group, LLC.
D. Consider ratifying the sale of real property to Kelly and Michele Hall
E. Consider ratifying the Private Drive Easement, Use and Maintenance Agreement between the City, Kelly and Michele Hall, and Mountain West Management Group LLC
F. Consider approving Middleton Road Corridor Study scope from Precision Engineering in an amount to be negotiated and approved by City Council prior to work commencing.

5) Old Business: Consider approving a final plat for West Highlands No. 6 Subdivision.

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)(f) Potential litigation

11) Adjourn:

Posted by: Kandice Cotterell, Deputy Clerk
Date: September 1, 2015
Time: 10:00 a.m.

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