



AGENDA

City of Middleton City Council Regular Meeting

Date: Wednesday, January 6, 2016
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 December 16, 2015 City Council meeting.

4) New Business:

- A. Consider renewing appointments of the following:

City Attorney:	Yorgason Law Office, Chris Yorgason
City Building Official:	David Wardell
City Clerk/City Treasurer:	Pauline Newman
City Engineer:	Civil Dynamics, Amy Woodruff
Parks Director/Grant Administrator/ Information Technology and Communications Coordinator:	Becky Crofts
Librarian:	Kate Lovan
Planning and Zoning Official:	Randall Falkner
Chief of Police:	Brian Zimmerman

Qualification Based Selected - Professional Service Providers:

FEMA/Floodplain:	T-O Engineers Bowen-Collins & Assoc.
Landscape Architecture:	Baer Design Group CSHQA
Sewer	Keller Associates J-U-B Engineering
Surveying	ALS Land Surveying Compass Land Surveying Eagle Land Surveying T-O Engineers
Transportation	Horrocks Engineers Precision Engineering

Water

T-O Engineers
SPF Water Engineering LLC

B. Acknowledge the following appointments:

Library Board of Directors/Trustees: Donald Watt
Penny Ellsworth
Brady Fuller
Jenni Fried
Kassie Knapp

Planning and Zoning Commission: Janet Gregory
Diane Smith
Lary Sisson
Clint Minor

- C. Consider approving the scope and cost from Hughes Engineering to inspect nine local bridges during 2016 in an amount not to exceed \$3,790.
- D. Consider approving the scope and cost from SPF Water Engineering to design, permit, and manage construction of City Well 10 in an amount not to exceed \$156,350.
- E. Consider approving to the Idaho Department of Water Resources for an Application for Transfer of Water Right – Point of Diversion for City Well #10.
- F. Consider approving the Authorization for Additional Services with J-U-B Engineers Inc. for additional work on the sewer trunkline extension south of the Boise River (re-design on west side of Middleton Rd., and inspections during construction) according to Attachment 1, Task 4, in a time and materials amount not to exceed \$10,580.
- G. Consider approving Task No. 4 with J-U-B Engineers Inc. to design approximately 7,000 linear feet of gravity sewer trunkline extension west along the north side of State Highway 44 to a regional lift station near the intersection with Canyon Lane in an amount not to exceed \$103,200.
- H. Consider accepting a deed from Premier Industrial LLC that conveys to the City a portion of the real property on the north side of Bass Lane across the street from Rule Steel for a new municipal well site.
- I. Consider ratifying the Managed Services Agreement with Idaho IT for technological support services, effective December 22, 2015, for a Monthly Fee of \$1,458.00 for services performed for Normal Working Hours, and
Additional Hourly Project Fees in Appendix C for services performed on holidays and other than Normal Working Hours.
- J. Consider approving a contract to install an electrical system in Trolley Station in an amount not to exceed the lowest responsive, responsible proposal.
- K. Consider approving a contract with Straight-Line Building Solutions, LLC in an amount not to exceed \$11,760 for interior insulation, metal studs, drywall, and tape/texture.

- L. Consider approving a contract with Straight-Line Building Solutions, LLC in an amount not to exceed \$29,784 to complete remodel of restrooms at Roadside Park.
- M. Consider ratifying the purchase of two, 4wd, 2013 Ford F-150 pick-up trucks having 18,467 and 22,163 miles respectively, including delivery, from Jess Ford of Pullman in a total amount of \$41,740.
- N. Consider amending the Employee Policies and Procedures.
- O. Consider adopting the "Idaho Policing Policy Adopted January 1, 2016" by ICRMP as the Middleton Police Department procedures manual.
- P. Consider adopting a resolution authorizing Mayor Taylor to be City's representative to serve on the Board of Directors for Valley Regional Transit.

5) Old Business

- A. Consider approving a request by the Greater Middleton Parks and Recreation District to waive the District for building permit and plan review fees for the Hawthorne Park bathroom remodel and addition of a concession stand, and reimburse the district for fees paid.
- B. Consider accepting a deed from Kelly and Michele Hall that conveys to the City a portion the real property at 315 Murphy Ave.

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 K Cotterell

Kandice Cotterell, Deputy City Clerk

Date:

December 30, 2015

Time:

3:30 p.m.



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