

AGENDA

City of Middleton City Council Regular Meeting

Date: Wednesday, August 3, 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.

Consider approving payroll and miscellaneous accounts payable.

4) New Business:

- A. Consider approving the final plat for Falcon Valley Subdivision No. 3, subject to the City's Engineer's verification that construction of improvements being conveyed to the city and incorporated into the city's water and sewer systems have been constructed according to the Idaho Standards for Public Works Construction (ISPWC) and the Middleton Supplement.
- B. Consider approving Resolution No. 378-16 amending the Middleton Supplement to the ISPWC to require new road name signs to have all capital letters.
- C. Consider approving a contract with T-O Engineers for survey work needed for the S. Cemetery Road extension project, scheduled for design in 2017 and construction in 2018, in an amount not to exceed \$20,511.
- D. Consider ratifying a contract with Barclay Investments LLC to purchase land to land apply treated wastewater onto.
- E. (Public Hearing) Consider approving the Budget Appropriation Ordinance for fiscal year 2017.

AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON, COUNTY, IDAHO, ENTITLED THE "ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016," APPROPRIATING \$7,666,671.43 DEEMED NECESSARY TO DEFRAY ALL EXPENSES AND LIABILITIES OF THE CITY OF MIDDLETON, IDAHO FOR SAID FISCAL YEAR, AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SAID

APPROPRIATIONS IS MADE; PROVIDING FOR A WAIVER OF THE READING RULES; AND PROVIDING AN EFFECTIVE DATE.

- F. Consider approving a Mutual Aid Joint Powers Agreement for the Canyon County Fire Investigation Team with other cities and counties providing emergency services.

5) Old Business

(Public Hearing) Consider approving Resolution No. 377-16, A Resolution of the Middleton City Council, Middleton, Canyon County, Idaho, to repeal and replace the city's comprehensive plan text and maps.

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)(a) Hiring and Firing Personnel

74-206(1)(b) Personnel Evaluation

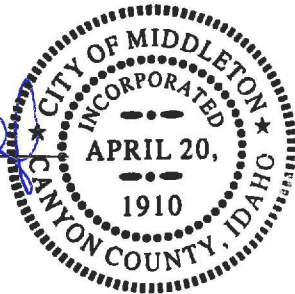
74-206(1)(c) Land acquisition

74-206(1)(f) Potential or pending litigation

11) Adjourn:

Posted by:


Kandice Cotterell, Deputy City Clerk



Date: July 29, 2016
Time: 11:30 a.m.

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