



## AMENDED AGENDA

### City of Middleton City Council Regular Meeting

Date: Wednesday, February 17, 2016

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 January 20 and February 3, 2016 City Council meetings.

4) New Business:

- A. Consider approving the 2015 Audit Report.
- B. Consider approving the application and policy of group term life insurance, and volunteer employee-funded short-term disability coverage, through Mutual of Omaha.
- C. Consider approving Local Professional Services Agreement(LPSA), and the Professional Services Authorization No.1(PSA) for the Heights Elementary School SR2S Key No. 18954.
- D. Consider approving Lurre Construction Change Order #1 through Premier Industrial LLC in an amount not to exceed \$39,976.
- E. Consider approving the Public Transportation Workgroup Assistance Scope of Work and Fees with Precision Engineering in an amount not to exceed \$5,200.
- F. Consider unappointing Beverly Furner from the Urban Renewal Agency Board of Directors, and appointing Carl Lohrengel to the Urban Renewal Agency Board of Directors.
- G. Consider appointing Amy Watson, Justin Rahn, and Sean Billett to the Planning and Zoning Commission.

- H. Consider accepting the lowest responsive, responsible bidder to install cabinets and wainscot in the Trolley Station. The selected bidder is \_\_\_\_\_ in an amount not to exceed \_\_\_\_\_.
- I. Consider approving the purchase of water meters from HD Supply in an amount not to exceed \$10,516.53.
- J. Consider approving a scope a cost with Bionomics Environmental Inc. to complete the environmental assessment of the west side of Cemetery Road required for the grant to install sidewalks in an amount not to exceed \$9,554.04.

5) Public Hearing

Consider selling at public auction the house, shop and outbuildings on the real property at 24009 Cemetery Road, and setting the minimum bid price(s).

6) Old Business

- A. Consider approving the proposal from Absolute Fire Protection LLC for a fire alarm system in the Trolley Station in an amount not to exceed \$5,900.
- B. Consider approving Resolution No. 369-16 In God We Trust Resolution

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)(f) Potential litigation

12) Adjourn:

Posted by: \_\_\_\_\_  
Darin Taylor, Mayor

Date: February 17, 2016  
Time: 8:40 a.m.

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