



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.

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:


Kandice Cotterell, Deputy Clerk



Date:

February 12, 2016

Time:

11:45 a.m.

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