



AMENDED AGENDA

City of Middleton City Council Regular Meeting

Date: Wednesday, August 17, 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 July 6, 2016, July 20, 2016 and August 3, 2016 City Council meeting.

4) New Business:

- A. Consider awarding the bid to replace the Willow Creek Sewer Aerial Crossing project to Barrett Site and Underground LLC in an amount not to exceed \$35,414.
- B. Consider approving a contract with Health Insurance Associates for benefits administration services.
- C. Discuss liaison to attend noon Middleton Library Board meetings.

5) Old Business

- A. Consider approving a Mutual Aid Joint Powers Agreement for the Canyon County Fire Investigation Team with other cities and counties providing emergency services.
- B. (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.
- C. (Public Hearing) Consider amending 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 \$7,683,846.43 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.

- 6) Public Hearing:
- 7) Public Comments:
- 8) Department Comments:

- 9) Mayor's Comments:
 - Becky Crofts City Official enforcing park rules

- 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 or pending litigation

- 12) Adjourn:

Posted by:

Pauline Newman
Pauline Newman, City Clerk



Date: August 16, 2016
Time: 5:45 p.m.

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