AMENDED AGENDA

City of Middleton
City Council Regular Meeting

Date: Wednesday, March 16, 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 March 2, 2016 City Council meeting.

4) New Business:

A. Consider approving Resolution _____ to approve the future acquisitions map and comprehensive plan maps for transportation, schools and recreation.

B. Consider approving a Public Agency Collection Services Agreement with Collection Bureau Incorporated to collect unpaid utility bills past due more than a year.

C. Consider approving an application to, and Flexible Spending Plan agreement with IntegraFlex for $5.00 per participant per month with a $60.00 per month minimum, which is more than offset by City savings on mandatory employer payroll taxes.

D. Consider adopting Ordinance No. 574 to amend Title 1, Chapter 10, Section 1 of the Middleton City Code to change Home Federal Bank to Bank of the Cascades, and change IDADIV Credit Union to Clarity Credit Union.

E. Consider approving purchase of Citizenserve software, set-up and six licenses in an amount not to exceed $14,400 to help facilitate tracking for building permits, inspections, code enforcement and planning.

F. Consider approving a contract with Idaho Asphalt Supply LLC as a piggy-back on Freemont County’s bid for oil and distributor service (distribution truck) in an amount not to exceed $56,125.00.
G. Consider approving a task order to Precision Engineering for Construction Administration Services for the Marjorie Avenue Reconstruction Project in an amount not to exceed $6,504.00

5) **Old Business:**

6) **Public Comments:**

7) **Department Comments:**

8) **Mayor's Comments:**
   A. Star, Canyon County, nor Caldwell show transit route on their the long-range planning maps
   B. Received neighborhood meeting notice for Idaho Power 138 kv transmission line
   C. Middleton Connects Month calendar
   D. City Proposal to School District for School Resource Officer services
   E. Auction results for buildings at 24009 Cemetery Road
   F. Status of Middleton Road south sewer extension
   G. Status of Comprehensive Plan text and maps update
   H. Third Disaster Response Plan community meeting
   I. Fourth Disaster Response Plan community meeting – flood disaster simulation 4/14/2016, 7:00 pm, Seventh Day Adventist Church on Cemetery Rd.

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 or pending litigation

11) **Adjourn:**

**Posted by:** [Signature]
Darin Taylor, Mayor

Date: March 15, 2016
Time: 8:30 a.m.

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