



AMENDED AGENDA

City of Middleton City Council Regular Meeting

Date: Wednesday, February 1, 2017
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) Consent Agenda*

- A. Consider approving payroll and miscellaneous accounts payable.
- B. Consider approving minutes for Council's January 18, 2017 meeting.
- C. Consider approving the Findings of Fact, Conclusions of Law, Decision and Order In Re: Idaho Mutual Trust LLC's rezone application and development agreement.

* 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.

4) New Business:

- A. Consider approving a task order to SPF Water Engineering to complete an alignment study for a waterline crossing of the Boise River in an amount not to exceed \$6,200.
- B. Consider consenting to Wind River Estates Subdivision being processed by Canyon County and needing city concurrence because it is within one mile of city limits. The Subdivisions is near the southwest corner of Cemetery and Purple Sage roads.
- C. Consider Change Order No. 4 with Riverside Inc. for Well 10 reconstruction project, a time extension due to weather.
- D. Consider approving Ordinance No. 589 to rezone certain real property described, generally located at the intersection of N. Middleton Road and Cornell Street from R-3 single family residential to M-U mixed use.

5) Old Business

Consider adopting Ordinance No. 588 amending Middleton City Code (second reading):

Title 5: An Ordinance of the City of Middleton, Canyon County, Idaho, Amending Title 5 of the Middleton City Code Updating the General Zoning

Provisions, Modifying and Updating General Zoning Definitions and Regulations for Traffic Buffers, Buffers Between Residential and Industrial Zones, and Access Restrictions; Modifying the Standards for Design Review Districts, Making Other Minor Modifications and Providing an Effective Date, and

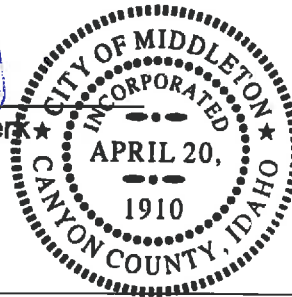
Title 6: An Ordinance of the City of Middleton, Canyon County, Idaho, Amending Title 6 of the Middleton City Code Updating the General Subdivision Definitions and Regulations, Adding Road Names for Section and Quarter-section Line Roads to the Right-of-Ways Width Table, Modifying and Updating Traffic Buffer Requirements, Restrictions on Flag Lots, Modifying Required Dedication Language, Making Other Minor Modifications and Providing an Effective Date.

- 6) Public Hearing
- 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)(f) Potential and pending litigation
 - a) City of Middleton v. Coleman Homes (recover attorney fees)
 - b) City of Middleton v. Idaho Tax Commission (recover property tax)
 - c) City of Middleton v. Post Property Management (code enforcement)
 - d) Potential tort claim against Middleton (2016 police conduct)
 - e) Galvin v. City of Middleton (right to use property)

12) Adjourn:

Posted by:


Kandice Cotterell, Deputy City Clerk



Date: February 1, 2017
Time: 8:55 a.m.

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