



## AGENDA

### City of Middleton City Council Regular Meeting

Date: Wednesday, February 15, 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 February 1, 2017 meeting.
  - C. Consider approving the Findings of Fact, Conclusions of Law, Decision and Order In Re: Idaho Mutual Trust LLC's development agreement.
  - D. Consider approving the Development Agreement with:

\* 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. Information: Mayor's Youth Advisory Council (MYAC) Report
  - B. Consider purchasing an SPS10 Deluxe Multi-Use Surface Preparator (concrete grinder) from Smith Manufacturing, including delivery, in an amount not to exceed \$6,411.79.
  - C. Consider waiving the deposit and rental fees for the Middleton Chamber of Commerce to rent Trolley Station for its monthly noon meetings during 2017.
  - D. Information: National Guard Award – Chief Brian Zimmerman
  - E. Information: Regarding changing the city's insurance coverage from a percentage to a fixed dollar amount (defined benefit) approach.
  - F. Consider approving Resolution No. 385-17 to change the suffixes for east-west roads to streets ("St"), north-south roads to avenues ("Ave"), and cul-de-sacs to courts ("Ct").
  - G. Consider approving Resolution No. 386-17 approving a police department policy and procedures handbook.

5) Old Business

- A. Consider approving Resolution No. 380-16 to update the city's record-retention policy that implements the digital retention provisions approved in 2016 by the state legislature.
- B. 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

12) Adjourn:

Posted by: Kandice Cotterell  
Kandice Cotterell

Date: February 10, 2017

Time: 3:00 p.m.



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