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

**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.