AGENDA
City of Middleton
City Council Regular Meeting

Date: Wednesday, March 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 February 1, and February 15, 2017 meetings.
C. Consider approving a Fireworks Permit for TNT Fireworks at Ridley’s market 206 E. Main St., beginning June 23, 2017 through midnight July 5, 2017.
D. Consider approving the Development Agreement with Chandler and Angie Daw, Rivco Properties LLC, Val and Lori Wahlen, and Wolf Building Company LLC.
E. Consider approving a proposal from Analytical Labs for required annual and tri-annual potable water sampling during 2017 in an amount not to exceed $10,580.

* 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 proposal from JEH Construction for roof repair at Trolley Station in an amount not to exceed $7,350.
B. Consider approving a Task Order to SPF Water Engineering for 2017-2018 NPDES Stormwater Permit Engineering Support in an amount not to exceed $18,000.
C. Consider approving a renewal of medical and vision employee benefit plan with Blue Cross of Idaho.
D. Consider approving changes to the City’s insurance coverage approach from a percentage to a fixed dollar amount (defined benefit) approach.

5) Old Business

A. Consider approving Resolution No. 385-17 to remove the unnecessary directional wording on road names in Middleton.
B. Consider approving Resolution No. 386-17 approving a police department procedures handbook.

C. Consider adopting Ordinance No. 588 amending Middleton City Code (third 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 24, 2017
Time: 12:00 p.m.

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