

## AMENDED AGENDA

### City of Middleton City Council Regular Meeting

Date: Wednesday, April 19, 2017  
Location: 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 April 5, 2017 meeting.
  - C. Acknowledge new fees and rate adjustments charged by Republic Services for various services.

\* 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. Mayor's Youth Advisory Council report
  - B. Consider approving Resolution No 389-17 to enter into a Memorandum of Understanding among law enforcement agencies in Canyon and Owyhee counties.
  - C. Consider approving the purchase of SportsMan SQL Recreation Management software and two years of support from Peak Software Systems Inc. in an amount not to exceed \$10,520.
  - D. Consider approving Resolution No. 390-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIDDLETON, IDAHO,  
RELATING TO SURPLUS PROPERTY; DECLARING PROPERTY SURPLUS,  
AUTHORIZING AND DIRECTING THE DISPOSAL OF SURPLUS PROPERTY;  
PROVIDING FOR RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE
  - E. Consider an agreement with HyQual P.A. to provide application support services for a state 319 grant proposal for the Mill Slew Water Quality Diversion Project with Drainage District No. 2 in an amount not to exceed \$14,000.

#### 5) Old Business

- A. Consider approving a software maintenance & support agreement to purchase asset management and project accounting modules with Caselle Inc. in the amount of \$10,675, and software system support in the amount of \$1,349 a month starting October 1, 2017.

- B. Consider approving a deed from the city of Middleton to Leo Mittag, and accepting a deed from Leo Mittag to the City of Middleton, according to the agreement settling a property boundary dispute.
- C. Consider accepting a deed from The Lakes LLC to Lot 14 Block 2, and Lot 14 Block 4, The Lakes Subdivision, Middleton, Idaho.
- D. Consider approving an easement to Drainage District No. 2 across Lot 14, Block 2, The Lakes Subdivision to access the Mill Slough Drain.

6) Public Hearing

- A. Consider approving a preliminary plat for McKinley Townhomes Subdivision on Lot 1 Block 1, Old Mill Subdivision, Middleton, Idaho. The property is located at the northwestern corner of Middleton Road and Cornell Street.
- B. Consider approving a preliminary plat for Fox Lantern Subdivision. The property is located at the northwest corner of 9<sup>th</sup> Street and Fox Ave., Middleton, Idaho.

7) Public Comments:

8) Department Comments:

9) Mayor's Comments:

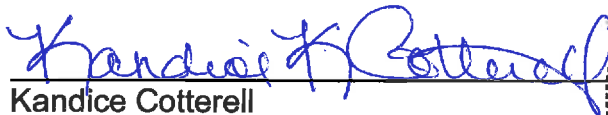
10) Council Comments:

11) Executive Session pursuant to Idaho Code and possible decision(s) to follow:

- 74-206(1)(a) Hiring and firing of city employee(s)
- 74-206(1)(b) Performance evaluation of city employee(s)
- 74-206(1)(c) Land acquisition
- 74-206(1)(f) Potential and pending litigation

12) Adjourn:

Posted by:

  
Kandice Cotterell

Date: April 18, 2017

Time: 5:20 p.m.



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