

## AGENDA

### City of Middleton City Council Regular Meeting

Date: Wednesday, April 5, 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 March 1, 2017 and March 15, 2017 meetings.
  - C. Consider approving annual Liquor License (beer/wine) effective June 1, 2017 through May 31, 2018 for Ridley's Family Market at 430 E. Main St.

\* 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 ratifying an agreement with Leo Mittag settling a property boundary dispute, and authorizing the mayor to sign a quitclaim deed to Leo Mittag.
  - C. Consider approving a contract with Splash Zone LLC and a 20% initial payment in the amount of \$57,976.
  - D. Consider approving a software maintenance & support agreement with Caselle Inc. in the amount of \$1,154 a month.
  - E. Consider approving a contract with Express Bill pay for electronic utility bill processing.
  - F. Consider approving a contractor to install exterior lighting at 1103 W. Main Street.

- G. Consider accepting a deed from The Lakes LLC to Lot 14 Block 2, and Lot 14 Block 4, The Lakes Subdivision.
- H. Consider approving an easement to Drainage District No. 2 across Lot 14, Block 2, The Lakes Subdivision to access the Mill Slough Drain.
- I. Consider adopting Ordinance No. 590-17 amending City Code to add definitions for "Off-site sign" and "Mobile sign;" amending 4-1-1 Side-street setbacks for a six-foot fence from 15 feet to 10 feet.
- J. Information: Dan Richardson interest in repairing the tank in Roadside Park.

5) Old Business

6) Public Hearing

7) Public Comments:

8) Department Comments:

9) Mayor's Comments:

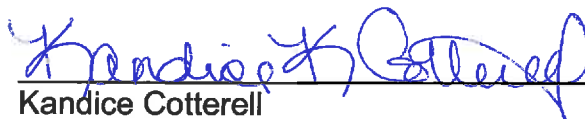
- City ranked #1 in Statewide FY2018 Wastewater Planning Grant Priority List for \$65,000 toward a \$200,000 project.
- Emergency Fair April 10, 2017, 6:00 – 9:00 pm at Middle School Gym
- Schedule for considering to adopt a road impact fee charged at the time of new construction
- Review YTD City Finances

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:

March 31, 2017

Time:

3:20 p.m.



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