AMENDED AGENDA
City of Middleton
City Council Regular Meeting

Date: Wednesday, Sept. 20, 2017
Time: 6:30 p.m.
Location: 6 N. Dewey Avenue

1) Call To Order-Roll Call, Pledge Of Allegiance-Invocation
2) Consent Agenda

   A. Consider approving minutes for Council’s September 6, 2017 meeting
   
   B. Consider ratifying payroll related expenses for the period ending
      September 8, 2017 in the amount of $83,681.37, and ratifying and
      approving accounts payable as of September 15, 2017 in the amount of
      $228,677.35

3) New Business:

   A. Information: Middleton Youth Advisory Council, Zach Furrow
   
   B. Information: Canyon County Commissioner Pam White
      Canyon County Sheriff Kieran Donahue
   
   C. Information: Office M. Barley -- Impaired Driving Grant, ITD statistics
   
   D. Consider approving a supplement to Project 16008 with Precision
      Engineering to complete 100% design (construction drawings) of the
      Middleton Rd./River St. intersection.
   
   E. Consider ratifying the Technology Advantage Agreement between the City
      of Middleton and Corporate Technologies LLC for IT services in the initial
      amount of $1,837.00 and the monthly amount of $1,587.00.
   
   F. Consider approving State and Local Fair Market Value lease with Pitney
      Bowes in the monthly amount of $158.94 for five (5) years. Total of
      $9,538.80.
   
   G. Consider ratifying change order No. 4 with Warrington Construction for
      Well 10 improvements in the amount of $3,867.46.
   
   H. Consider appointing Doug Critchfield to the Impact Fee Advisory
      Committee
4) Old Business:

A. Consider approving Resolution 400-17

A RESOLUTION OF THE MIDDLETON CITY COUNCIL, MIDDLETON, CANYON COUNTY, IDAHO, MODIFYING THE METHOD OF PAYING HEALTH-RELATED BENEFITS FROM PAYING A PERCENTAGE OF PREMIUMS FOR AN EMPLOYEE AND THE EMPLOYEE’S DEPENDENTS TO PAYING A DEFINED CONTRIBUTION IN THE AMOUNT OF $830.00 PER MONTH PER FULL-TIME, PERMANENT EMPLOYEE; AND PROVIDING AN EFFECTIVE DATE

B. Consider approving Resolution 402-17

A RESOLUTION OF THE MIDDLETON CITY COUNCIL, MIDDLETON, CANYON COUNTY, IDAHO, AMENDING THE MIDDLETON POLICE DEPARTMENT POLICY AND PROCEDURES HANDBOOK; AND PROVIDING AN EFFECTIVE DATE

C. Consider approving Resolution 403-17

A RESOLUTION OF THE MIDDLETON CITY COUNCIL, MIDDLETON, CANYON COUNTY, IDAHO, ADOPTING A REVISED POLICY IN THE EMPLOYEE HANDBOOK REGARDING INSURANCE COVERAGE; AND PROVIDING AN EFFECTIVE DATE

5) Public Comments
6) Department Comments
7) Mayor Comments
   Watershed Advisory Group $172,500 grant to Middleton for Mill Slough Sediment Basin
8) Council Comments

9) Adjourn

Posted by: Becky Crofts, Clerk

Date: September 19, 2017
Time: 12:15:00 p.m.

Please contact the City Clerk at (208) 585-3133 if you have special needs or require assistance.