

RECORD OF PROCEEDINGS

MIDDLETON CITY COUNCIL DECEMBER 2, 2015

The regular meeting of the Middleton City Council on December 2, 2015 was called to order by Mayor Taylor at 6:35 p.m.

Mayor Taylor introduced the following City officials in attendance: City Engineer Amy Woodruff of Civil Dynamics, City Attorney Chris Yorgason of Yorgason & Associates, and City Deputy Clerk Kandice Cotterell.

Roll Call: Council Members Carrie Huggins, Rob Kiser, Beverlee Furner and Council President Lenny Riccio were present. Taylor declared a quorum of Council Members present, and proceeded with Council business.

Motion: Motion by Council President Riccio to accept the amended agenda as posted seconded by Council Member Furner and carried unanimously.

3) Administrative Action/Consent Agenda:

Motion: Motion by Council President Riccio to approve item 3a was seconded by Council Member Huggins and carried unanimously.

4a) Consider reducing the speed limit on Middleton Road between State Highway 44 and Boise Street from 35 mph to 25 mph

Mayor Taylor presented the item and answered the Council's questions.

Council Member Huggins asked for clarification that the length of street being discussed was about two to three blocks from Boise Street to Main Street, and Mayor Taylor answered yes.

Mayor Taylor asked if there was anyone in the audience that would like to comment on this item:

Mike Ross asked if a speed study has been done on the subject area, and Mayor Taylor answered that there has not been one done and that the reason for this item is that the City would like to install a marked crosswalk at the intersection of Idaho Street and Middleton Road, where many pedestrians cross to get to and from Ridley's.

Motion: Motion by Council President Riccio to read Ordinance 566 by title only was seconded by Council Member Kiser and carried unanimously.

Motion: Motion by Council President Riccio to waive the three reading rule and adopt Ordinance 566 was seconded by Council Member Kiser.

Discussion: Council President Riccio mentioned that the area of road being discussed previously had a speed limit of 25 mph and was raised to 35 mph as concerns were raised that 25 was too slow.

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Council Member Huggins added that it was the concern of being too slow after the busy area towards the bridge. She believes that this is best option, 35 mph from the bridge and then slowing down once the area gets busier with cars and pedestrians near Ridley's.

Council Member Kiser asked if, with this Ordinance, the speed limit will be raised to 50 mph going south at the beginning of bridge, and Mayor Taylor answered that 50 is the existing speed in that location set by Canyon Highway District No. 4 and this ordinance adopts that speed limit for that portion Middleton Road in city limits. Mayor Taylor said speed information was collected by the highway district last month in conjunction with the Middleton Road Corridor Plan project underway.

The vote was then taken by roll call vote and motion carried unanimously.

4b) Consider approving final plat for West Highlands No. 6

City Engineer Woodruff presented the item and answered the Council's questions. Mayor Taylor asked if there was anyone in the audience that would like to comment on this item: none.

Motion: Motion by Council President Riccio to approve the final plat for West Highlands No. 6 was seconded by Council Member Kiser and carried unanimously.

4c) Consider approving final plat for West Highlands No. 7

City Engineer Woodruff presented the item and answered the Council's questions. Mayor Taylor asked if there was anyone in the audience that would like to comment on this item: none.

Motion: Motion by Council President Riccio to approve the final plat for West Highlands No. 7 was seconded by Council Member Huggins and carried unanimously.

4d) Consider purchasing a 2015 Ford F-150 form Corwin Ford in an amount not to exceed \$34,905.

Mayor Taylor introduced the item and answered Council's questions.

Council Member Furner asked if looking at older trucks was done, and Mayor Taylor answered that the Public Works Foreman looked at many different trucks and did not find an older one available on sales lots, but did want to check Craig's List.

Council Member Huggins said that in her business they are always looking at buying trucks and added that new trucks will hold value better than buying an older truck, and that this is a fair price

Mayor Taylor asked if there was anyone in the audience that would like to comment on this item:

Mike Ross asked if the City is able to tag onto County or State to get better prices. Mayor Taylor said that he asked the Foreman to check on that possibility but has not heard back. He added

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that he would like the motion to be contingent upon checking back on City piggy backing onto better rate if possible.

Motion: Motion by Council President Riccio to approve purchasing a 2015 Ford F-150 form Corwin Ford in an amount not to exceed \$29,000, if a less expensive option by piggyback was not available was seconded by Council member Furner.

Discussion: Council Member Huggins asked that the Foreman please check with dealer that Dodge truck was recently purchased from.

The vote was then taken and motion carried unanimously.

4e) Consider increasing the contract amount payable to C&A Paving for the Whiffin Lane project from \$102,241.75 to \$126,728.63, a difference of \$24,036.88 to pave the pad at the city shop at 786 Whiffin Lane.

Mayor Taylor presented the item and answered the Council's questions. Mayor Taylor asked if there was anyone in the audience that would like to comment on this item: none.

Motion: Motion by Council President Riccio to approve increasing the contract amount payable to C&A Paving for the Whiffin Lane project from \$102,241.75 to \$126,728.63, a difference of \$24,036.88 to pave the pad at the city shop at 786 Whiffin Lane was seconded by Council Member Kiser

Discussion: Council President Riccio asked if this amount will cover the 40 extra feet needed to be paved, and Mayor Taylor answered that yes it would.

The vote was then taken by roll call vote and motion carried unanimously.

5) Consider approving a contract accepting a \$43,500 grant from the Idaho Department of Commerce.

Mayor Taylor presented the item and answered the Council's questions. Mayor Taylor asked if there was anyone in the audience that would like to comment on this item: none.

Council Member Riccio asked about the local match of \$18,000 in the contract and Mayor Taylor clarified that yes it is in kind as a payment to Civil Dynamics.

Motion: Motion by Council President Riccio to approve a contract accepting a \$43,500 grant from the Idaho Department of Commerce was seconded by Council Member Furner and carried unanimously by roll call vote.

Department Comments:

City Engineer Woodruff reviewed the submitted Engineer's Report and answered Council's questions.

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Mayor Taylor declared a recess 7:20 p.m. and reconvened the meeting at 7:25 p.m.

Autumn Hutchison of the Mayor's Youth Advisory Council (MYAC) gave the MYAC report and answered Council's questions.

Public Comments:

Victor Islas of the Middleton Rural Fire District (MRFD) reported that they were able to donate \$9000 to MDA this year that would help send 11 kids get to go to camp in the summer. He added that MRFD appreciates the City's cooperation allowing fill the boot to take place on Main Street.

He also reported that 430 hydrants throughout the City have been successfully tested and checked and the fire flow data will be turned over to City. He thanked the public works employees for all of their help and said that they were great to work with. He would like to make a joint protocol in the future for testing and they are currently working on covers for out of service hydrants.

Lastly he said that MRFD would like to work with the City on updating the open burning ordinance to possibly match the County ordinance as they are different and it makes it difficult to regulate. Mayor Taylor said that it is perfect timing for that as code review has just begun and he asked Mr. Islas to provide the City with the information and they will move forward.

Department Comments:

City Attorney Yorgason reported that the annual review of City Code has begun and Council will start to see those revisions soon.

Mayor comments:

- Met with mayors high capacity transportation, looped system Boise is thinking
- Speak about individuals that are released back into society from sentencing
- Crack sealing window was missed in October about 4 to 5 miles that need done
- 18 residents water shut off which is down
- 120 new building permits fy2015 5 since October
- Corridor plan for Middleton road from Highway to Ustick.

Council comments:

Council President Riccio asked about the bump in the road in front of the cemetery on Cemetery Road and Mayor Taylor answered that it is a result of the conduit that was laid in that area. He also added that he thinks the intra urban route sounds great but believes that acquiring buses is a better way to go

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Council Member Huggins asked about the City's section of 9th Street and Mayor Taylor answered that it is not budgeted for this year and that the City has not received an application for West Highlands No. 8 yet.


She also reported that the Middleton School District hopes to announce the new Superintendent before the holidays.

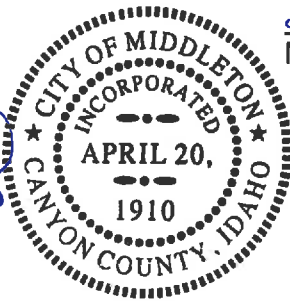
She added that the Urban Renewal District met and that there was a little disconnect with the change of officers but that everything seems to be back on track for a meeting in January to iron out who does what and to amended the bylaws.

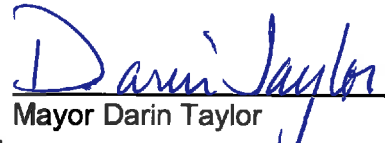
Adjourn:

Motion: Motion by Council president Riccio to adjourn was seconded by Council Member Furner and carried unanimously. Mayor Taylor declared the meeting adjourned at 7:53 p.m.

ATTEST:


Kandice Cotterell, Deputy Clerk
Approved: December 16, 2015




Mayor Darin Taylor