

RECORD OF PROCEEDINGS

MIDDLETON CITY COUNCIL JULY 20, 2016

The regular meeting of the Middleton City Council on July 20, 2016 was called to order by Mayor Taylor at 6:30 p.m.

Roll Call: Council Members Beverlee Furner, Carrie Huggins, Rob Kiser and Council President Lenny Riccio were all present.

Mayor Taylor introduced the following City officials in the audience: Public Works Foreman James Askew, City Planner Randall Falkner, City Librarian Kate Lovan, Middleton Police Officers Alan Takeuchi and Chris Graham, City Engineer Mike Martin of Civil Dynamics, City Clerk/Treasurer Pauline Newman, City Attorney Chris Yorgason of Yorgason & Associates, City Parks Director/IT Administrator Becky Crofts, and Middleton Police Chief Brian Zimmerman.

Mayor Taylor identified the added items on the amended agenda and answered Council's questions.

Motion: Motion to approve the amended agenda by Council President Riccio was seconded by Council Member Furner and carried unanimously.

3) **Administrative Action/Consent Agenda:**

Mayor Taylor presented the item for discussion and questions.

Candi Zappia with Jordan's Ride spoke about Jordan's Ride special event permit and the request for a fee waiver.

Motion: Motion by Council President Riccio to approve items 3a, b and c except for July 6, 2016 minutes was seconded by Council Member Kiser and carried unanimously.

Parks Director Crofts introduced a group of youth that frequently use the skate park, and each of them thanked Mayor and Council for having it built and said how much they enjoy it.

4) **New Business:**

4(A) Consider approving a contract with Absolute Fire Protection LLC for installation and monitoring Trolley Station alarm system in the amount of \$5,900 and \$35 a month.

Mayor Taylor introduced the item for questions and discussion. Mayor Taylor asked if there was anyone in the audience that would like to speak to this item: none.

Motion: Motion by Council President Riccio to approve a contract with Absolute Fire Protection LLC for installation and monitoring Trolley Station alarm system in the amount of \$5,900 and \$35 a month was seconded by Council Member Kiser

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Discussion: Council President asked if there is a term for the contract and Mayor Taylor replied that it is an annual contract that will automatically renew at the end of July each year unless terminated. The item was then postponed until later in the meeting so the city attorney could review the contract.

4(B) Consider adopting Ordinance No. 581 amending the budget for Fiscal Year 2016 to increase revenues and expenses as approved at the Public Hearing July 6, 2016.

Mayor Taylor introduced the item for questions and discussion. Mayor Taylor asked if there was anyone in the audience that would like to speak to this item: none.

Motion: Motion by Council President Riccio to read Ordinance No. 581 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 No. 581 amending the budget for FY 2016 to increase revenues and expenses as approved at the Public Hearing July 6, 2016 was seconded by Council Member Furner and carried unanimously by roll call vote.

4(C) Consider approving a work order with Idaho Power to design the electrical power supply to Well #10 in an amount not to exceed \$15,609.00.

Mayor Taylor introduced the item for questions and discussion. Mayor Taylor asked if there was anyone in the audience that would like to speak to this item: none.

Motion: Motion by Council President Riccio to approve a work order with Idaho Power to design the electrical power supply to Well #10 in an amount not to exceed \$15,609.00 was seconded by Council Member Huggins

Discussion: Council President Riccio asked for clarification that the credit is approximately \$800, and Mayor Taylor answered that it is a shared credit with Rule Steel for contribution in aid of construction for work performed. The item was then passed unanimously by roll call vote because it is a contract.

4(D) Consider adopting a proposed Fiscal Year 2017 budget to publish for the public hearing scheduled for August 3, 2016.

Mayor Taylor introduced the item for questions and discussion. Mayor Taylor asked if there was anyone in the audience that would like to speak to this item: none.

Treasurer Newman reviewed the changes made to the draft budget that were requested by the Council at the July 6, 2016 workshop, and answered that Council's questions.

Parks Director Crofts answered questions about capital projects in the Parks Department.

Mayor Taylor spoke about requested additional personnel in police and public works departments. Chief Zimmerman, and Officers Takeuchi and Graham spoke about the need for sixth officer, and answered Council's questions.

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Library Director Lovan spoke in support of the police department's need for additional personnel.

Motion: Motion by Council President Riccio to publish the Fiscal Year 2017 budget as proposed for public hearing scheduled August 3, 2016 was seconded by Council Member Kiser and carried unanimously by roll call vote.

Mayor Taylor declared a short recess at 8:05 p.m. and reconvened the meeting at 8:08 p.m.

4(E) Consider adopting Ordinance No. 582 establishing a 25 mph speed limit on roads within city limits and a 20 mph speed limit on roads in subdivisions unless otherwise established or posted.

Mayor Taylor introduced the item for questions and discussion. Mayor Taylor asked if there was anyone in the audience that would like to speak to this item: none.

Motion: Motion by Council President Riccio to read Ordinance No. 582 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 No. 582 establishing a 25 mph speed limit on roads within city limits and a 20 mph speed limit on roads in subdivisions unless otherwise established or posted was seconded by Council Member Kiser and carried unanimously by roll call vote because it is an ordinance.

6) Public Hearing

6(A) Fee schedule Consider approving Resolution No. 376-16

A resolution of the Middleton City Council, Middleton, Canyon County, Idaho, to delete the animal control and civic center rental fees, and to add a new fee for digital information/wall maps, a permit fee to serve alcohol at a city facility of \$25, an approach permit fee of \$50, Trolley Station reservation fee equal to 20% of the estimated rental fee, and correcting an electrical inspection fee, and updating the fee schedule.

Mayor Taylor declared the public hearing open at 8:15 p.m. introduced the item for questions and discussion. There was no one in the audience for the hearing.

Motion: Motion by Council President Riccio to approve Resolution No. 376-16 was seconded by Council Member Kiser and carried unanimously. Mayor Taylor closed the public hearing at 8:36 p.m.

6(B) Consider approving Resolution No. 377-16 A RESOLUTION OF THE MIDDLETON CITY COUNCIL, MIDDLETON, CANYON COUNTY, IDAHO, TO REPEAL AND REPLACE THE CITY'S COMPREHENSIVE PLAN TEXT AND MAP.

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Mayor Taylor declared the public hearing open at 8:38 p.m. introduced the item for questions and discussion. There was no one in the audience for the hearing.

City Planner Falkner gave a report on the comprehensive plan, reviewed the draft goals, objectives and strategies, and answered the Council's questions.

Mayor Taylor declared a recess from the public hearing at 9:37 p.m.

8) Department Comments:

Mike Martin reviewed the submitted engineer update and answered the Council's questions.

Treasurer Newman reported on the budget, third quarter financials, quality control (utility billing) and records inventory.

Mayor Taylor reconvened the public hearing at 9:47 p.m.

Motion: Motion by Council President Riccio to continue consideration of the comprehensive plan until next regularly scheduled meeting on August 3, 2016 was seconded by Council Member Furner and carried unanimously.

4(A) Continued

City Attorney Yorgason stated that he has no legal concerns with the City entering into this the agreement.

Motion: Motion by Council President Riccio to approve a contract with Absolute Fire Protection LLC for installation and monitoring Trolley Station alarm system in the amount of \$5,900 and \$35 a month was seconded by Council Member Kiser and carried unanimously by roll call vote because it was a contract.

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

74-206(1)(a) Employment hiring and firing

74-206(1)(b) Employment evaluation(s)

74-206(1)(c) Land acquisition

74-206(1)(f) Potential or pending litigation

Motion: Motion by Council President Riccio to enter Executive Session pursuant to Idaho Code:

74-206(1)(a) Employment hiring and firing

74-206(1)(b) Employment evaluation(s)

74-206(1)(c) Land acquisition

74-206(1)(f) Potential or pending litigation

was seconded by Council Member Furner at 10:05 p.m. and carried unanimously by roll call vote because it is opening executive session.

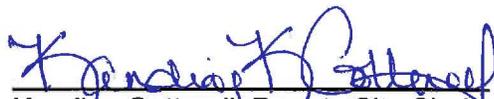
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Executive Session closed at 11:45 p.m. and no decisions were made.

12) 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 11:48 p.m.

ATTEST:


Kandice Cotterell, Deputy City Clerk
Approved: August 17, 2016




Mayor Darin Taylor