

RECORD OF PROCEEDINGS

MIDDLETON CITY COUNCIL MARCH 16, 2016

The regular meeting of the Middleton City Council on March 16, 2016 was called to order by Mayor Darin Taylor at 6:30 p.m.

Mayor Taylor introduced the following City officials in attendance: City Attorney Chris Yorgason of Yorgason & Associates, Kirby Cook of City Engineer Civil Dynamics, and City Clerk/Treasurer Pauline Newman.

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

Motion: Motion by Council President Riccio to amend the Agenda by adding item 4g to consider approving a task order to Precision Engineering for Construction Administration Services for the Marjorie Avenue Reconstruction Project in an amount not to exceed \$6,504.00, which item is being added during the meeting because it was just received and is time sensitive given a scheduled April 4, 2016 start date, was seconded by Council Member Furner and carried unanimously.

3) Administrative Action/Consent Agenda:

Motion: Motion by Council President Riccio to approve consent agenda items 3a and 3b was seconded by Council Member Huggins and carried unanimously.

New Business:

4a) Consider approving Resolution No. 370-16 to approve the future acquisitions map and comprehensive plan maps for transportation, schools and recreation.

Mayor Taylor read Resolution No. 370-16, which memorializes Council's verbal decision at its last meeting.

Motion: Motion by Council President Riccio to approve the future acquisitions map and comprehensive plan maps for transportation, schools and recreation was seconded by Council Member Huggins and carried unanimously.

4b) Consider approving a Public Agency Collection Services Agreement with Collection Bureau Incorporated to collect unpaid utility bills past due more than a year.

Mayor Taylor introduced the item and answered the Council's questions. The City Attorney has reviewed the agreement, found it to be a standard agreement, and has no concern with the City entering into it. Mayor Taylor asked if there was anyone in the audience that would like to speak to this item: none.

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Motion: Motion by Council President Riccio to approve the Public Agency Collection Services agreement with Collection Bureau Incorporated to collect unpaid utility bills past due more than a year was seconded by Council member Huggins and was approved unanimously by roll call vote.

4c) Consider approving an application to, and Flexible Spending Plan Agreement with, Integraflex for \$5.00 per participant per month with a \$60.00 per month minimum, which monthly minimum is more than offset by City savings on mandatory employer payroll taxes.

City Treasurer Pauline Newman introduced the item and answered the Council's questions. 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 the application to, and Flexible Spending Plan Agreement, with Integraflex for \$5.00 per participant per month with a \$60.00 per month minimum, which monthly minimum is more than offset by City savings on mandatory employer payroll taxes was seconded by Council Member Furner and carried unanimously by roll call vote.

4d) Consider adopting Ordinance No. 574 to amend Title 1, Chapter 10, Section 1 of the Middleton City Code to change Home Federal Bank to Bank of the Cascades, and change IDADIV Credit Union to Clarity Credit Union.

City Attorney Yorgason introduced the item, read the title, and answered Council's questions. 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 waive the three reading rule and approve Ordinance No. 574 to amend Title 1, Chapter 10, Section 1 of the Middleton City Code to change Home Federal Bank to Bank of the Cascades, and change IDADIV Credit Union to Clarity Credit Union was seconded by Council Member Kiser.

Discussion: City Council discussed the ordinance.

Amended Motion: Council President Riccio amended his motion to reflect that the title had been read by City Attorney Yorgason and did not need to be read a second time was seconded by Council Member Kiser and carried unanimously by roll call vote.

4e) Consider approving purchase of Citizenserve software, set-up and six licenses in an amount not to exceed \$14,400 to help facilitate tracking for building permits, inspections, code enforcement and planning.

Mayor Taylor introduced the item by reading Ms. Crofts' memo to City Council and answered the Council's questions. Mayor Taylor asked if there was anyone in the audience that would like to speak to this item: none.

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Motion: Motion by Council President Riccio to approve the purchase of Citizenserve software, set-up and six licenses in an amount not to exceed \$14,400 to help facilitate tracking for building permits, inspections, code enforcement and planning was seconded by Council Member Furner and carried unanimously.

4f) Consider approving a contract with Idaho Asphalt Supply LLC as a piggy-back on Freemont County's bid for oil and distributor service (distribution truck) in an amount not to exceed \$56,125.00.

Mayor Taylor introduced the item and answered the Council's questions. 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 Idaho Asphalt Supply LLC as a piggy-back on Freemont County's bid for oil and distributor service (distribution truck) in an amount not to exceed \$56,125.00 was seconded by Council Member Furner carried unanimously by roll call vote following discussion.

4g) Consider approving a task order to Precision Engineering for Construction Administration Services for the Marjorie Avenue Reconstruction Project in an amount not to exceed \$6,504.00.

Mayor Taylor introduced the item and answered the Council's questions. 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 task order to Precision Engineering for Construction Administration Services for the Marjorie Avenue Reconstruction Project in an amount not to exceed \$6,504.00 was seconded by Council Member Huggins and carried unanimously following discussion.

Department Comments: Kirby Cook with Civil Dymanics provided an update on concrete repairs needed at the wet well on the Boise River Lift Station.

Mayor Comments:

- Star, Canyon County, nor Caldwell show transit route on their long-range planning maps
- Received neighborhood meeting notice for Idaho Power 138 kV transmission line
- Middleton Connects Month calendar
- City Proposal to School District for School Resource Officer services
- Auction results for buildings at 24009 Cemetery Road (net proceeds exceeded \$14,000)
- Status of Middleton Road south sewer extension
- Status of Comprehensive Plan text and maps update
- Third Disaster Response Plan community meeting
- Fourth Disaster Response Plan community meeting – flood disaster simulation
4/14/2016, 7:00 pm, Seventh Day Adventist Church on Cemetery Road

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Council Comments:

Council President Riccio volunteered to help referee the dodgeball tournament. Council Member Huggins provided an update from the school board meeting. Council Member Furner provided an update from the fire district meeting.

Mayor Comments:

- Land acquisition for land application
- Litigation: Tax Commission & Coleman Homes

Executive Session and Possible Decision(s) to Follow


Motion: Motion by Council President Riccio to open executive session pursuant to Idaho Code 74-206(1)(c) Land Acquisition and 74-206(1)(f) Pending Litigation -Tax Commission and Coleman Homes - was seconded by Council Member Furner and carried unanimously by roll call vote at 7:47 p.m.

Executive session was closed at 8:10 p.m. and no action was taken.

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 8:12 p.m.

ATTEST:



Mayor Darin Taylor



Pauline Newman, City Clerk

Approved: April 6, 2016

