## RECORD OF PROCEEDINGS

# MIDDLETON CITY COUNCIL OCTOBER 18, 2017

The regular meeting of the Middleton City Council on October 18, 2017 was called to order by Mayor Taylor at 6:33 p.m.

**Roll Call**: Council Members Beverlee Furner, Carrie Huggins, Rob Kiser and Mayor Taylor were present. Council President Lenny Riccio arrived at 6:45 p.m.

Mayor Taylor introduced the following City officials in attendance: City Attorney Chris Yorgason, City Clerk Becky Crofts, and Deputy Clerk Dawn Dalton.

**Motion:** Motion by Council Member Kiser to approve the agenda, was seconded by Council Member Furner. Council Member Furner expressed concerns on Resolution 404-17, regarding its appearance on the agenda "several meetings ago," and the motion was carried unanimously.

Mayor Taylor read out loud information regarding statistics on suicide in the United States. Mayor Taylor would like to add malicious harassment as defined by the city to the city code and to police department Procedures Handbook.

## **Administrative Action/Consent Agenda:**

2a. Consider approving minutes for Council's October 4, 2017 meeting.

**Motion:** Motion by Council President Riccio to table item 2a and Resolution 402-17 to November 1, 2017 was seconded by Council Member Kiser and carried unanimously.

2b. Consider ratifying payroll related expenses for the period ending October 6, 2017 in the amount of \$ ending \$59,617.04, and ratifying and approving accounts payable as of October 16, 2017 in the amount of \$72,437.66

**Motion:** Motion by Council President Riccio to approve the payroll expenses and the accounts payable was seconded by Council Member Kiser and carried unanimously.

#### **New Business**

#### 3a. Information - Middleton Youth Advisory Council, Zach Furrow

Zach Furrow addressed the Council on behalf of the Middleton Youth Advisory Council. Zach spoke about the MYAC's recent LDS Temple tour, their winter preparedness fair that was recently held, and about their safe driver even that was held during senior night. The group secured 30 pledges for safe driving and hopes to have the banner hung in the school's main auditorium.

#### 3b. Consider approving Ordinance No. 598

AN ORDINANCE OF THE MIDDLETON CITY COUNCIL, MIDDLETON, CANYON COUNTY, IDAHO, AMENDING MIDDLETON CITY CODE TITLE 7 CHAPTERS 1 AND 2 TO CHANGE

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THE TIME AT WHICH A UTILITY PAYMENT IS "LATE," THEREBY INCURRING A LATE FEE, FROM 5:00 P.M. TO MIDNIGHT: AND PROVIDING AN EFFECTIVE DATE

Mayor Taylor introduced the item and asked if the council members had any questions regarding the change of the "late" fee. Mayor Taylor and City Clerk Becky Crofts addressed council questions.

City resident and city employee Jennica Reynolds addressed the council and voiced her opinion on how this would make things easier on not only the residents of Middleton but on the employees processing and taking payments for the city.

**Motion:** Motion by Council President Riccio to read by title only Ordinance 598 was seconded by Council Member Kiser and carried unanimously.

**Motion:** Motion by Council President Riccio to waive the three reading rule and approve Ordinance 598 was seconded by Council Member Kiser and carried unanimously by roll call vote.

## 3c. Consider approving Resolution 404-17

A RESOLUTION OF THE MIDDLETON CITY COUNCIL, MIDDLETON, CANYON COUNTY, IDAHO, CHANGING THE CITY'S INSURANCE PROVIDER, AUTHORIZING THREE PLANS OPTIONAL TO CITY EMPLOYEES, 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; DIRECTING THE EMPLOYEE HANDBOOK BE AMENDED TO BE CONSISTANT WITH THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE

Mayor Taylor read Resolution 404-17 out loud. Information was shared by Mayor Taylor regarding premiums between Blue Cross and Pacific Source, along with information by Deputy City Clerk Dawn Dalton and Council Members Huggins and Furner. Discussion regarding premiums and the effects on the city and the city employees followed.

**Motion:** Motion by Council President Riccio to close the topic on Resolution 404-17 and take no action was seconded by Council Member Kiser was carried unanimously.

### 4. Old Business

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 (this item tabled earlier in the meeting)

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- 5) Public Comments: none.
- **Mayor Comments:** Mayor disused pending litigation on the cases for Galvin v. City of Middleton and Coleman Homes v. City of Middleton.
- 7) <u>Council Comments</u>: Council President Riccio said the city needs to move toward a different healthcare plan for the city next year, and other council members concerned.
- 8) <u>Department Comments</u>: City Clerk Becky Crofts discussed additional funding from Valley Ride Transit and options to purchase new police cars for the City of Middleton Police Department.

## 8) Adjourn:

**Motion:** Motion by Council President Riccio to adjourn was seconded by Council Member Kiser and carried unanimously. Mayor Taylor declared the meeting adjourned at 7:58 p.m.

ATTEST:

Dawn Dalton, Deputy Clerk

Approved: November 1, 2017