The regular meeting of the Middleton City Council on May 17, 2017 was called to order by Mayor Darin Taylor at 6:33 p.m.

Roll Call: Council Members Carrie Huggins, Rob Kiser and Council president Riccio were all present, and Council Member Beverlee Furner was absent.

Motion to Approve Agenda: Motion by Council President Riccio to approve the agenda was seconded by Council Member Kiser and carried unanimously.

3) Administrative Action/Consent Agenda:

Mayor Taylor introduced the item for council questions and discussion.

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

4) New Business

4)A. Consider approving a request by Greater Middleton Parks and Recreation District (GMPRD) to waive the building permit and plan review fees totaling $1,131.50 for a bridge connecting Foote Park to Mill Creek Elementary School playground.

Mayor Taylor introduced the item for council questions and discussion,

Tim O'Meara of GMPRD spoke on the item and answered Council's questions.

Council President Riccio asked about future plans for the pathway that comes out of the Park Place Subdivision, Mr. O'Meara answered that it will connect to the pathway that is being constructed around Foote Park.

Mayor Taylor asked if anyone in the audience would like to speak about the item: none.

Motion: Motion by Council President Riccio to approve a request by Greater Middleton Parks and Recreation District (GMPRD) to waive the building permit and plan review fees totaling $1,131.50 for a bridge connecting Foote Park to Mill Creek Elementary School playground was seconded by Council member Huggins and carried unanimously.
4) B. Consider approving Resolution 394-17 supporting Idaho National Guard and urging the U.S. Air Force to select Gowen Field as its preferred F-35A base location.

Mayor Taylor introduced the item for council questions and discussion, and asked if anyone in the audience would like to speak about the item: Marty Galvin stated that he is happy to know that there is Air Force planes right here in Boise and fully supports keeping them there.

Motion: Motion by Council President Riccio to approve Resolution 394-17 supporting Idaho National Guard and urging the U.S. Air Force to select Gowen Field as its preferred F-35A base location, was seconded by Council Member Kiser.

Discussion: Council president Riccio asked to read the Resolution for everyone to hear.

The motion was then carried unanimously.

5) Old Business

5) Consider approving a deed from the city of Middleton to Leo Mittag, and accepting a deed from Leo Mittag to the City of Middleton, according to the agreement settling a property boundary dispute.

Mayor Taylor informed Council that he would not place this item on the Council agenda again until all the needed items are acquired.

6) Public Hearing: none.

7) Public Comments:

Marty Galvin commented about the future Willis Road right-of-way the City has acquired and stated that he believes he has a legal right to the road. He stated that an agreement gave his neighbors exclusive rights to the road and then they built a fence blocking the ditch right-of-way. He added that he has been to court and the judge ruled in his favor. He has since seen surveyors out trying to figure out where the twenty feet in the road is and asked if the obstructions will be removed. Mayor Taylor replied that he has spoken with land owners and that items are not blocking access to easement, but the jersey barriers will be removed. He added that City Council will decide if they want to appeal the judge's decision but that the City does intend to comply with the judge's orders.

Council Member Furner arrived at 7:00 p.m.

Gloria Galvin indicated that Mayor Taylor had earlier spoken about common courtesy, and feels that their family has not received any. She added that the City could have come to them to discuss this item before any litigation would have had to happen and
should be kinder to the farmers and families that built Middleton. She feels that the city put themselves in this current legal situation.

8) **Department Comments:**

City Attorney Yorgason stated that he anticipates that hard copies of the updated City code will be ready fairly soon. He will follow up soon.

9) **Mayor's Comments:** none

10) **Council Comments:**

Council Member Huggins commented that the library wanted to know when the budget workshop will be scheduled so they could attend, and Mayor Taylor answered that it is scheduled for June 21st.

Council Member Furner stated that she is concerned about the severe suicide issues in the community and asked if there was a way the city could recognize or educate more about issue.

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

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

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 7:26 p.m.

**ATTEST:**

[Signature]

Mayor Darin Taylor

Kandice Cotterell, Deputy City Clerk
Approved: June 7, 2017