

RECORD OF PROCEEDINGS

MIDDLETON CITY COUNCIL MAY 3, 2017

The regular meeting of the Middleton City Council on May 3, 2017 was called to order by Mayor Darin Taylor at 6:35 p.m.

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

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

3) Administrative Action/Consent Agenda:

Mayor Taylor introduced the item for council questions and discussion.

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

4) New Business

4)A. Consider approving Resolution No. 391-17 to declare certain property surplus and authorizing and directing its disposal.

Mayor Taylor introduced the item for council questions and discussion, and asked if anyone in the audience would like to speak about the item: none.

Motion: Motion by Council member Kiser to approve Resolution No. 391-17 to declare certain library property surplus and authorizing and directing its disposal was seconded by Council member Huggins and carried unanimously.

4)B. Consider approving a contract with Paul Construction, as the lowest responsive, responsible bidder to construct approximately 1,900 feet of side walk along Cemetery Road in the amount of \$247,470.

Mayor Taylor introduced the item for council questions and discussion, and asked if anyone in the audience would like to speak about the item: none.

Council Member Huggins asked if the sidewalk would go north past the cemetery, and Mayor Taylor answered that it would and it will connect to the sidewalk at West Highlands Ranch Estate subdivision.

RECORD OF PROCEEDINGS

Motion: Motion by Council Member Kiser to approve a contract with Paul Construction, as the lowest responsive, responsible bidder, to construct approximately 1,900 feet of side walk along Cemetery Road in the amount of \$247,750, was seconded by Council Member Huggins and carried unanimously by roll call vote.

4)C. Information: Jordan Zwygart, Millington & Zwygart CPAs Audit Report for Fiscal Year 2016.

Mr. Zwygart presented the audit report and answered Council's questions.

4)D. Information: Jack Harrison, Hyqual PA 319 grant application and project update.

Mr. Harrison gave the project update and answered Council's questions.

7) Department Comments:

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

Mayor Taylor declared a recess at 7:38 p.m. and reconvened the meeting at 7:45 p.m.

**4)E Information: Becky Crofts
Fees: Xpress Billpay, Trolley Station rental, permits by plastic card payment, etc.**

City Clerk Becky Crofts discussed City fees and the Xpress Billpay software and answered Council's questions.

4)F Consider approving Resolution No. 392-17 to adopt the 2040 Transportation Capital Improvement Plan.

City Engineer Woodruff reviewed the technical memo and answered Council's questions.

There was no one in the audience to comment, and no written comments were received.

Motion: Motion by Council member Kiser to approve Resolution No. 392-17 to adopt the 2040 Transportation Capital Improvement Plan was seconded by Council member Furner and carried unanimously by roll call vote.

RECORD OF PROCEEDINGS

4)G Consider approving Resolution No. 393-17 to amend the city's comprehensive by adding the transportation capital improvement plan to the appendix.

Mayor Taylor opened the public hearing at 9:07 p.m. and introduced the item for questions and discussion. There was no one in the audience to comment.

Motion: Motion by Council Member Kiser to approve Resolution No. 393-17 to amend the city's comprehensive by adding the transportation capital improvement plan to the appendix was seconded by Council member Furner and carried unanimously by roll call vote.

Mayor Taylor closed the public hearing at 9:10 p.m.

4)H Consider adopting Ordinance No. 591 authorizing the imposition of transportation impact fees (first reading).

Mayor Taylor introduced the item for council questions and discussion.

There was no one in the audience to comment.

Motion: Motion by Council Member Kiser to read Ordinance No. 591 by title only was seconded by Council Member Furner and carried unanimously.

5) Old Business

5)A Consider accepting a deed from The Lakes LLC to Lot 14 Block 2, and Lot 14 Block 4, The Lakes Subdivision, Middleton, Idaho.

Mayor Taylor introduced the item for council questions and discussion. There was no one in the audience to comment.

Motion: Motion by Council Member Kiser to accept a deed from The Lakes LLC to Lot 14 Block 2, and Lot 14 Block 4, The Lakes Subdivision, Middleton, Idaho, was seconded by Council Member Huggins and carried unanimously by roll call vote.

5)B Consider approving an easement to Drainage District No. 2 across Lot 14, Block 2, The Lakes Subdivision to access the Mill Slough Drain.

Mayor Taylor introduced the item for council questions and discussion. There was no one in the audience to comment.

RECORD OF PROCEEDINGS

Motion: Motion by Council Member Kiser approve and easement to Drainage District No. 2 across Lot 14, Block 2, The lakes Subdivision to access Mill Slough Drain and to acknowledge the form of relinquishment was seconded by Council member Furner and carried unanimously by roll call vote.

5)C 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.

Motion: Motion by Council Member Kiser to table item 5C to the next regularly scheduled Council meeting was seconded by Council member Furner and carried unanimously.

6) **Public Comments:** none.

8) **Mayor's Comments:**

- FEMA appeal period coming up certain dates in May – August 2017
- Pending litigation in Galvin case, judge denied the City's motion for reconsideration.

9) **Council Comments:** none.

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

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


11) **Adjourn:**

Motion: Motion by Council Member Kiser to adjourn was seconded by Council Member Furner and carried unanimously. Mayor Taylor declared the meeting adjourned at 9:30 p.m.

ATTEST:



Mayor Darin Taylor


Kandice Cotterell, Deputy City Clerk
Approved: May 17, 2017

