

RECORD OF PROCEEDINGS

MIDDLETON CITY COUNCIL AUGUST 2, 2017

The regular meeting of the Middleton City Council on August 2, 2017 was called to order by Mayor Darin Taylor at 6:40 p.m.

Roll Call: Council Members Carrie Huggins, Ron Kiser and Council President Riccio were present. Council member Beverlee Furner arrived at 6:50 p.m.

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

2) **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 with requested changes was seconded by Council Member Kiser and carried unanimously.

3) **New Business:**

3)A. Consider ratifying a \$1,083,845.76 payment to Pioneer Title Company as Closing Agent for the purchase of Option Parcel B from Barclay Associates LLC on July 26, 2017.

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 President Riccio to ratify a \$1,083,845.76 payment to Pioneer Title Company as Closing Agent for the purchase of Option Parcel B from Barclay Associates LLC on July 26, 2017 was seconded by Council Member Kiser and carried unanimously by roll call vote.

3)G. **Consider approving Ordinance No. 593**

Council President Riccio recused himself and did not participate in deliberations or decisions at the August 2, 2017 public hearing on this item, and recused himself from this item as well.

**AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON COUNTY, IDAHO,
CHANGING THE ZONING CLASSIFICATION OF CERTAIN REAL PROPERTY
WITHIN THE CITY OF MIDDLETON FROM C-2 LIGHT COMMERCIAL TO M-U**

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MIXED-USE; DIRECTING THE CITY ENGINEER TO DESIGNATE SAID PROPERTY AS M-U MIXED-USE ON THE OFFICIAL ZONING MAP; AND PROVIDING AN EFFECTIVE DATE.

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 Furner to read Ordinance No. 410 by ordinance only was seconded by Council Member Kiser and carried unanimously.

Motion: Motion by Council Member Furner to waive the three reading rule and adopt Ordinance No. 593 was seconded by Council Member Kiser was carried unanimously by roll call vote.

Motion: Motion by Council Member Furner to table item 3F until the next regularly scheduled meeting was seconded by Council President Riccio and carried unanimously.

3)B. Consider approving Resolution No. 399-17

A RESOLUTION OF THE CITY OF MIDDLETON, IDAHO, CERTIFYING THAT THE CITY WILL BUDGET FORGONE PROPERTY TAX REVENUE IN THE AMOUNT OF \$36,406.00 TO BE USED BY THE CITY FOR AUTHORIZED REVENUE AND EXPENDITURES FOR FISCAL YEAR 2018.

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 President Riccio to approve Resolution 399-17 with forgone property taxes in the amount of \$12,136 .00 was seconded by Council Member Kiser and carried unanimously.

3)C. Consider approving Resolution No. 400-17

A RESOLUTION OF THE CITY OF MIDDLETON, IDAHO, 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, AND PROVIDING AN EFFECTIVE DATE.

Mayor Taylor introduced the item for council questions and discussion, and asked if anyone in the audience would like to speak about the item:

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Jennica Reynolds, a Middleton resident and City employee, stated that her opinion is that if the City chooses to go to a defined contribution then additional health plan opportunities need to be looked at. She added that the defined contribution will affect families like hers in a very negative way. Council Member Huggins asked if Mrs. Reynolds has penciled out the numbers and she replied that she has with the City Clerk Becky Crofts. City Clerk Crofts acknowledged that she did speak with Mrs. Reynolds and echoed her statement that a defined contribution would negatively affect many City employees.

Motion: Motion by Council President Riccio to table the item until the next regularly scheduled meeting was seconded by Council Member Huggins and carried unanimously.

Mayor Taylor declared a recess at 8:04 p.m. and reconvened the meeting at 8:10 p.m.

3)D. Public Hearing: Consider approving Ordinance No. 592

AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON, COUNTY, IDAHO, ENTITLED THE "ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017," APPROPRIATING \$9,283,990 DEEMED NECESSARY TO DEFRAY ALL EXPENSES AND LIABILITIES OF THE CITY OF MIDDLETON, IDAHO FOR SAID FISCAL YEAR, AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SAID APPROPRIATIONS ARE MADE; PROVIDING FOR A WAIVER OF THE READING RULES; AND PROVIDING AN EFFECTIVE DATE.

Mayor Taylor declared the public hearing open at 8:11 p.m. and introduced the item for council questions and discussion. City Treasurer Ed Karass spoke on the item and answered Council's questions. Mayor Taylor asked if anyone in the audience would like to speak about the item: none.

Motion: Motion by Council President Riccio to close the public comment portion of the public hearing was seconded by Council member Huggins and carried unanimously.

Motion: Motion by Council President Riccio to read Ordinance No. 592 by title only was seconded by Council Member Furner and carried unanimously.

Motion: Motion by Council President Riccio to waive the three reading rule and approve Ordinance No. 592 was seconded by Council Member Furner and carried unanimously by roll call vote.

Mayor Taylor declared the public hearing closed at 8:25 p.m.

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3)E. Consider approving Resolution No. 401-17

A RESOLUTION OF THE CITY OF MIDDLETON, IDAHO, MODIFYING THE CITY'S EMPLOYEE HANDBOOK LAST REVISED JANUARY 6, 2016, AND PROVIDING AN EFFECTIVE DATE.

Mayor Taylor introduced the item for council questions and discussion, and turned the floor over to City Clerk Becky Crofts who lead the discussion on the item. Mayor Taylor asked if anyone in the audience would like to speak about the item: none.

Motion: Motion by Council President Riccio to table the item until the next regularly scheduled meeting was seconded by Council Member Kiser and carried unanimously.

Motion: Substitute motion by Council President Riccio to approve Resolution No. 401-17, except leaving section 9 of employee insurance coverage unchanged, effective immediately was seconded by Council Member Kiser and carried unanimously.

4) **Public Comments:** Council President Riccio asked about the progress on the Cemetery Road construction and if it would be done before school starts August 22, 2017. Mayor Taylor answered that it is scheduled to be paved and traffic control devices removed next week, and for certain would be done before school starts.

5) **Mayors Comments:**

- City organizational chart
- Employee appreciation night at Boise Hawks baseball game

6) **Department Comments:**

- Mayor presented the City Engineer report

City Clerk Crofts discussed:

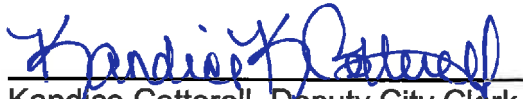
- Department of Commerce grant
- Items from the museum that were missing. The window screens and light fixtures have all been found.
- Looking into bids for IT services
- Park and Ride lots bids will open on August 11, 2017

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7) **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 9:12 p.m.

ATTEST:


Kandice Cotterell, Deputy City Clerk
Approved: Aug. 16, 2017


Mayor Darin Taylor

