

RECORD OF PROCEEDINGS

MIDDLETON CITY COUNCIL JUNE 21, 2017

The regular meeting of the Middleton City Council on June 21, 2017 was called to order by Mayor Darin Taylor at 6:30 p.m.

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

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.

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

4) **New Business:**

4)A. Consider approving a request from Middleton Chamber of Commerce for a Special Events permit for 4th of July activities, including a parade on city streets, car show, carnival, vendors, and live music all at Middleton Place Park, and a request to waive the \$160.00 permit fee.

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 President Riccio asked about the construction schedule on Main Street, and Mayor Taylor responded that Main Street will have a paved surface on July 4th but may be two different elevations as one side of the road might be short one asphalt lift. The downtown Middleton portion of the project is scheduled to be complete in July 2017, and ITD's entire project is scheduled to be completed in September 2017.

Motion: Motion by Council President Riccio to approve a request from Middleton Chamber of Commerce for a Special Events permit for 4th of July activities, including a parade on city streets, car show, carnival, vendors, and live music all at Middleton Place Park, and a request to waive the \$160.00 permit fee, was seconded by Council Member Kiser and carried unanimously.

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4)B. Consider approving Resolution 397-17 to surplus 2003 Ford Ranger with Vehicle Identification Number: 1FTYR14V73PA30533

Mayor Taylor introduced the item for council questions and discussion.

Council President Riccio said that he agrees it makes sense to surplus the truck since replacing the transmission will more than likely cost more than the vehicle is worth.

Council Member Huggins asked for clarification between real property disposal and personal property disposal. City Attorney Yorgason stated that there is not a need for a formal auction process for personal property as there would be for real property.

Mayor Taylor asked if anyone in the audience would like to speak about the item:

Tim O'Meara of the Greater Middleton Parks and Recreation District said the District would like to purchase the vehicle and is willing to pay the city's asking price. Mayor Taylor responded that the vehicle will be for sale tomorrow morning, if the Council approves this agenda-item, and Mr. O'Meara is welcome to come to City Hall and purchase the vehicle.

Motion: Motion by Council President Riccio to approve Resolution 397-17 to surplus 2003 Ford Ranger with Vehicle Identification Number: 1FTYR14V73PA30533 was seconded by Council member Kiser and carried unanimously.

4)C. Consider approving Resolution 398-17 to amend the Middleton Police Procedures handbook.

Mayor Taylor generally introduced the item for council questions and discussion, noted that editing is not finished so there is not a copy available to review tonight, and asked if anyone in the audience would like to speak about the item: none.

Council Member Huggins said that she would appreciate having Sergeant Takeuchi attend when the item is on the agenda again to explain the amendments.

Mayor Taylor informed Council that the item would be before them at the July 19, 2017 meeting.

4)D. Consider ratifying Contract Amendment No. 2 between the City and Idaho Department of Commerce increasing the RCBG-16-III-03 funding award from \$325,000 to \$355,000.

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.

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Motion: Motion by Council President Riccio to approve ratifying Contract Amendment No. 2 between the City and Idaho Department of Commerce increasing the RCBG-16-III-03 funding award from \$325,000 to \$355,000 was seconded by Council Member Huggins and carried unanimously.

8) Department Comments:

City Attorney Chris Yorgason updated Mayor and Council on the IMAP issue and that a status update of all parties should be ready in July or August 2017. Mayor then excused the city attorney to keep costs down.

City Clerk Becky Crofts reported that deputy clerks completed training with the new Express Bill Pay system and that the utility billing software program is up and running.

9) Mayor's Comments:

- 4th of July activities are moving forward as scheduled on July 4, 2017.
- The sidewalk project on Cemetery Road is moving forward on time and on budget.
- Bids to construct the parking lot at Piccadilly Park came in higher than desired and ITD is still requiring changes to the plans, especially the traffic control and illumination portions, so the city requested that Valley Regional Transit (VRT) reject all bids, update the plans, and re-advertise the project.
- Middleton prices for homes are staying steady and consistent.

New Business Continued:

4)E. Budget Workshop

City Treasurer Karass lead the budget workshop and answered Council's questions.

5) **Public Hearing:** none.

6) **Old Business:** none.

7) **Public Comments:** none.

10) **Council Comments:** none.

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

74-206(1)(a) Hiring/firing employee(s)

74-206(1)(b) Performance evaluation employee(s)

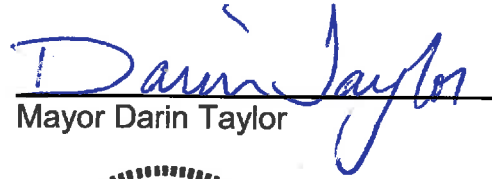
74-206(1)(f) Potential and pending litigation


12) Adjourn:

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Motion: Motion by Council President Riccio to adjourn was seconded by Council Member Kiser and carried unanimously. Mayor Taylor declared the meeting adjourned at 8:44 p.m.

ATTEST:


Mayor Darin Taylor


Kandice Cotterell, Deputy City Clerk
Approved: July 5, 2017

