

RECORD OF PROCEEDINGS

MIDDLETON CITY COUNCIL JANUARY 17, 2018

The regular meeting of the Middleton City Council on January 17, 2018 was called to order by Mayor Darin Taylor at 6:30 p.m.

Roll Call: Council Members Carrie Huggins, Rob Kiser, Council Member Beverlee Furner, and Mayor Taylor were present.

Mayor Taylor introduced the following City officials in attendance: Treasurer Ed Karass and Deputy City Clerk Dawn Dalton.

Motion: Motion by Council Member Kiser to accept the agenda as posted was seconded by Council Member Furner and carried unanimously.

Administrative Action/Consent Agenda

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

New Business

Motion: Motion by Council Member Kiser to cancel the regularly scheduled council meeting scheduled for February 7, 2018 was seconded by Council Member Furner and carried unanimously.

Motion: Motion by Council Member Kiser to table agenda items 3C and 4 A and B was seconded by Council Member Furner and carried unanimously.

3C. Consider approving the Rooftop Agreement with the Middleton School District #134 for space on the City's water tower located at 116 W. 1st St. Middleton ID.

4A. Consider approving the Land Lease Agreement with the Middleton School District #134 for space on the City's water tower at to116 W. 1st St. Middleton ID to erect, utilize and maintain wireless communications equipment.

4B. Consider granting Power Line Easement to Idaho Power across vacant land owned by the city of Middleton between Crane Creek Way and Whiffin Ln.

Officer M. Barley reported results of Middleton Police Department's participation in the state funded Impaired Mobilization campaign.

Consider approving Ordinance 603 to annex enclaves and other properties adjacent to city limits.

Mayor Taylor declared the public meeting open and introduced the agenda item to council.

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Mayor Taylor read into the record a letter from Kim and Austin Albright that was received by the city on December 11, 2017 stating the Albrights were unable to attend any of the meetings due to other commitments, but that they wished not to be annexed into the city limits. John Flowers testified he owns several parcels and rental homes on the east side of Hartley Ln. about one-half mile north of State Highway 44, and was in favor of the annexations and would like his properties to be annexed when contiguous to city limits.

Margie Huddleston initially testified she was opposed to the annexation because she wanted to continue maintaining her farm animals and burning organic material, and defending her animals by firearm if needed. Ms. Huddleston said she consented to annexation, reluctantly, after Mayor Taylor explained she could continue her current farming and animal defense practices in city limits as a firearm-discharge in not reckless.

Janis Fitzpatrick testified she only wanted the north about 115 feet of her property annexed and would provide the property description. No other individuals or agencies provided oral or written comments in support of, or opposition to, the application.

Hearing no others wanting to offer comments, Mayor Taylor closed the public comment portion of the public hearing.

Motion: Motion by Council Member Kiser to read Ordinance 603 by title only was seconded by Council Member Furner and carried unanimously.

Motion: Motion by Council Member Kiser to waive the three-reading rule and approve Ordinance 603 was seconded by Council Member Furner and carried unanimously by roll call vote. Mayor Taylor closed the public hearing on this item.

Consider ratifying the Purchase Agreement for 805 W. Main St. Middleton ID.

Mayor Taylor introduced the agenda item. Council questions and brief discussion followed.

Motion: Motion by Council Member Kiser to ratify the Purchase Agreement for 805 W. Main St. Middleton ID in the amount not to exceed \$119,500 was seconded by Council Member Furner and carried unanimously by roll call vote.

Consider approving the scope, schedule and budget Project No. 17021 with Precision Engineering in the amount of \$29,490 to design Meadow Park Blvd along the north boundary of Middleton Elementary School No. 4 to be constructed starting in 2018.

Mayor Taylor introduced the agenda item. Council questions and brief discussion followed.

Motion: Motion by Council Member Kiser to approve the task order to Precision Engineering was seconded by Council Member Furner and carried unanimously.

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Discussion - Definition of bullying in the City of Middleton

Mayor Taylor introduced the agenda item, and read the following, written by Mark Hopkins, from the Winter 2017 issue of Middleton School District Connections.

When someone says or does something unintentionally hurtful and they do it once, it is rude. When someone says or does something intentionally hurtful and they do it once, it is mean. When someone says or does something intentionally hurtful and they keep doing it even when you tell them to stop or show them you are upset, that is bullying.

When is it bullying? When someone is being hurt either by words or actions, feels bad because of it, and has a hard time stopping what's happening to them. Bullying can be physical such as hitting, pushing and shoving, fighting, tripping, yelling at someone, making rude gestures, or taking or breaking things belonging to another person. Bullying can be emotional such as name-calling, making fun of someone, laughing at someone, leaving someone out on purpose, starting rumors or telling lies about someone, sending mean messages on a computer, cell phone or other electronic device, trying to make someone feel bad about who they are (such as personality, cognition, appearance, motor-skills, abilities, performance, opportunities, belongings, friends, family, transportation or home environment). Cyber-bullying involves any form of electronic transmission, such as twitter, snap chat, texting, emails, and social media.

City Administrator Becky Crofts recommended the idea of anti-bullying as a community value, "not here in our city in conjunction with the schools, churches and public entities like Middleton Fire and Middleton Police," rather than a law.

Resident Aaron Goodfellow addressed the fact the he did not think that passing a law would be the answer to the issue at hand. He felt that this issue needs to be tackled at home first and that the community needs to be focusing on our families that live here now while trying to attract more good families into the community. This needs to start with good leadership in places like our churches and again at the core values taught at home.

Council concurred with the community-value approach.

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Discussion – Purposed amendments to Middleton City Code 5-3-2 Table 1.

Mayor Taylor reviewed the proposed amendments with council and obtained feedback. Mayor explained the proposed amendments are scheduled as a public hearing item at the Planning and Zoning Commission on February 12, 2018, and city council on February 21, 2018.

Old Business:

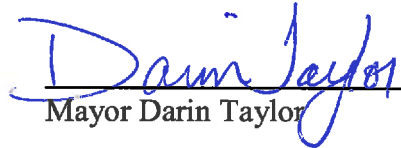
Council Comments: Council Member Kiser updated the council and those in attendance regarding the capacity of the elementary schools in Middleton School District and reminded all those present to participate in the bond election in March 2018.

Public Comments: none.


Department Comments: Treasure Ed Karass and City Administrator Becky Crofts gave an update on the City's upcoming proposed budget amendment to be brought before City Council on February 21, 2017.

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 9:32 p.m.

ATTEST:



Mayor Darin Taylor



Dawn M. Dalton, Deputy City Clerk
Approved: February 21, 2018

