

RECORD OF PROCEEDINGS

MIDDLETON CITY COUNCIL MARCH 21, 2018

The regular meeting of the Middleton City Council on March 21, 2018 was called to order by Mayor Darin Taylor at 6:30 p.m.

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

Mayor Taylor introduced the following City officials in attendance: Treasurer Ed Karass, Deputy Clerk Dawn Dalton, and Planning and Zoning Official Randall Falkner.

Motion: Motion by Council Member Kiser to accept the amended agenda, and add to the agenda as item 3F, because the quote was received today, the account payable to CentryLink to move two utility poles in Piccadilly Park, was seconded by Council Member Furner and carried unanimously.

Administrative Action/Consent Agenda:

- A. Consider approving minutes for Council's March 7, 2018 meeting.**
- B. Consider ratifying payroll related expenses for March 16, 2018 in the amount of \$86,501.14, and approving accounts payable thru March 20, 2018 in the amount of \$244,620.84.**

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

New Business:

Consider approving a request by WTW Development LLC to rezone approximately 55.5 acres from C-1 (Neighborhood Commercial) and R-3 (Single Family Residential) to M-U (Mixed Use), and a preliminary plat for Stonehaven Subdivision.

Motion: Motion by Council Member Kiser to table this item until April 18, 2018 at 6:30 p.m. was seconded by Council Member Furner and carried unanimously.

Consider approving the purchase of equipment for the police department from Lifeloc alcohol testing in the amount of \$1,359.00, MPH Industries speed detector trailer in the amount of \$4,912.05, and Stalker antenna radar system in the amount of \$7,980, for a total of \$16,051.40.

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Mayor Taylor introduced this item. Chief Takeuchi described the Lifeloc equipment and confirmed the equipment is being paid for using grant funds awarded to the city, and the city's match was in-kind by officers participating in enhanced patrol event to detect drivers under the influence of alcohol or drugs.

Motion: Motion by Council Member Kiser to approve the purchase of equipment for the police department from Lifeloc alcohol testing in the amount of \$1,359.00, MPH Industries speed detector trailer in the amount of \$4,912.05, and Stalker antenna radar system in the amount of \$7,980, for a total not to exceed \$16,051.40 was seconded by Council Member Huggins and carried unanimously.

Consider approving Ordinance 607, a request by Bill Gilbert, Robin Gilbert and Terry Gilbert to annex and zone to M-1 (Light Industrial) approximately 16.7 acres of vacant land located on the west side of Middleton Rd. along the south side of the Boise River, Middleton, Idaho.

Mayor Taylor introduced the item, and Planning and Zoning Official Randal Falkner gave the staff report. Wendy Shrief from JUB Engineers representing the applicant spoke in favor of the application and affirmed the developer would comply with city floodplain development standards and would provide the city a traffic impact study.

Residents Carleen Thie, Shawn Maybon, Neal Scott, and Greg Winchester testified they were not opposed to the annexation or re-zoning but expressed concerns regarding an RV park being on the property.

Mayor Taylor declared the public comment portion of the meeting closed at 7:51 p.m.

Motion: Motion by Council Member Kiser moved to read Ordinance 607 by title only was seconded by Council Member Huggins and carried unanimously. Mayor Taylor read the ordinance by title.

Motion: Motion by Council Member Kiser to waive the three-reading rule and approve Ordinance 607 finding the request in harmony with the comprehensive plan, in the best interests of Middleton residents, and reasonably necessary for orderly growth was seconded by Council Member Furner and carried unanimously by roll call vote.

Mayor Taylor declared a five-minute recess resuming council at 7: 54 p.m.

City Treasure Ed Karass spoke to council regarding the upcoming budget workshops for the FY19 budget and where the city stands now for the remaining budget for FY18.

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Mayor Taylor introduced agenda item 3F, an invoice to the City of Middleton from CenturyLink for the moving of two poles in Piccadilly Park in the amount of \$7,462.48.

Motion: Motion by Council Member Kiser to approve payment to CenturyLink in an amount not to exceed \$7,462.48 was seconded by Council Member Furner and carried unanimously.

Motion: Motion by Council Member Kiser to cancel the next regularly-scheduled council meeting on April 4, 2018 because there is no business to conduct other than approving consent-agenda items was seconded by Council Member Furner and carried unanimously.

Old Business:

Council Comments: none.

Public Comments: none.

Executive Session:

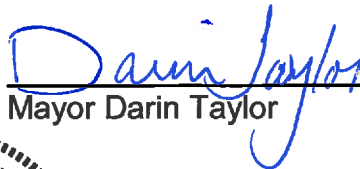
Motion: Motion by Council Member Kiser to open executive session at 8:16 p.m. pursuant to Idaho Code 74-206(b) for a personnel matter was seconded by Council Member Furner and carried by roll call vote.

Executive session was closed at 8:31 pm and no action followed.

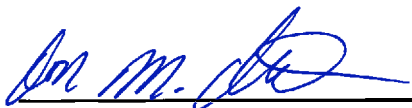
Adjourn:

Motion: Motion by Council Member Kiser to adjourn was seconded by Council Member Furner and carried unanimously. Mayor Taylor declared the meeting adjourned at 8:35 p.m.

ATTEST:



Mayor Darin Taylor



Dawn M. Dalton, Deputy Clerk

Approved by council: April 18, 2018

