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**MIDDLETON CITY COUNCIL  
SEPTEMBER 19, 2018**

The meeting of the Middleton City Council on September 19, 2018 was called to order by Mayor Darin Taylor at 6:35 p.m.

**Roll Call:** Council President Lenny Riccio, Council Members Carrie Huggins, Beverly Furner, and Rob Kiser were present.

Mayor Taylor introduced City Treasure Ed Karass, Planning and Zoning Official Randall Falkner, and Wastewater Treatment Operator Chad Beverage.

**Action Items:**

**A. Consent Agenda (items of routine administrative business)**

**1) Consider approving minutes for Council's September 5, 2018 meeting.**

**2) Consider ratifying payroll from August 17, 2018 and August 31, 2018 for \$71,852.15, and approving accounts payable through September 4, 2018 in the amount of \$111,520.96.**

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

**B. Consider ratifying acceptance of a quitclaim deed to 177.33 acres of real property from Barclay Associates, Canyon County records Instrument No. 2018-039403.**

Mayor Taylor called and explained the agenda item.

**Motion:** Motion by Council President Riccio to accept a quitclaim deed to 177.33 acres of real property from Barclay Associates, Canyon County records Instrument No. 2018-039403, was seconded by Council Member Huggins and carried unanimously by roll call vote.

**C. Consider approving the preliminary plat for Middleton Industrial Park Subdivision.**

Mayor Taylor called the agenda item. Planning and Zoning Official Randall Falkner presented an Administrative Report. The applicant's representative David Sterling from T.O. Engineers presented information and answered questions.

**Motion:** Motion by Council President Riccio to approve the preliminary plat for Middleton Industrial Park was seconded by Council Member Kiser and carried unanimously.

**D.** Mayor Taylor postponed Agenda Item D. until later in the meeting.

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**E. Consider entering into a Real property Rental Agreement with Civil Dynamics to lease 305 Cornell Street through 2019 for \$850 per month.**

Mayor Taylor called and explained the agenda item. Mayor Taylor asked if there was anyone in the audience that would like to comment about this item: none.

**Motion:** Motion by Council President Riccio to enter into a Real property Rental Agreement with Civil Dynamics to lease 305 Cornell Street through 2019 for \$850 per month was seconded by Council Member Huggins and carried by roll call vote.

**F. Consider approving Resolution 413-18 declaring as surplus certain city business personal property that is no longer in use or anticipated for use.**

Mayor Taylor called and explained the agenda item. Mayor Taylor asked if there was anyone in the audience that would like to comment about this item: none.

**Motion:** Motion by Council President Riccio to approve Resolution 413-18 declaring as surplus certain city business personal property that is no longer in use or anticipated for use was seconded by Council Member Furner and carried unanimously.

**G. Consider entering into a Cooperative Agreement with Idaho Transportation Department for Project No. A013(471), Key No. 13471, to replace four pedestrian ramps along State Highway 44 in downtown Middleton.**

Mayor Taylor called and explained the agenda item. Mayor Taylor asked if there was anyone in the audience that would like to comment about this item: none.

**Motion:** Motion by Council President Riccio to enter into a Cooperative Agreement with Idaho Transportation Department for Project No. A013(471), Key No. 13471, to replace four pedestrian ramps along State Highway 44 in downtown Middleton was seconded by Council Member Furner and carried unanimously by roll call vote.

**H. PUBLIC HEARING. Consider approving Ordinance No. 615 an amended budget for Oct. 2017–Sept. 2018 fiscal year and the corresponding financial order authorizing fund transfers.**

Mayor Taylor called the agenda item and declared the public meeting open. City Treasure Ed Karass reviewed the proposed amendments to close-out Fiscal Year 2017-2018. Mayor Taylor asked if there was anyone in the audience that would like to comment about this item: none.

**Motion:** Motion by Council President Riccio to read Ordinance No. 615 by title only, was seconded by Council Member Kiser and carried unanimously. Mayor Taylor read ordinance No. 615 by title only.

**Motion:** Motion by Council President Riccio to waive the three-reading rule and approve Ordinance No. 615 was seconded by Council Member Kiser and carried unanimously by roll call vote. Mayor Taylor declared the public hearing closed.

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- I. **PUBLIC HEARING.** Consider approving Resolution No. 413-18 to amend the fee schedule and amend or establish the following fees.

Preliminary Plat Permit application fee	1- 49 lots	\$2,000.00*
	50-299 lots	\$3,000.00*
	300+ lots	\$6,000.00*
Construction Drawing Permit application fee**	1- 49 lots	\$3,000.00*
	50-299 lots	\$5,000.00*
	300+ lots	\$10,000.00*
Final Plat application fee	\$500.00*	

\* Application fee includes review of initial submittal and first revised plat. A \$500.00 review fee is due with the third and each subsequent revision submittal.

\*\* Construction Drawing Permit Application Fee includes city on-site observations during construction, review of initial and first revised completion packet, final walk through, punch-list, and certificate of completion. A \$500.00 review fee is due with the third and each subsequent submittal of completion-packet or punch-list items.

Removing the Public Works review fee of \$250.00 per phase/plat.

Amending:

		<u>CURRENT</u>	<u>PROPOSED</u>
Water System:	Volume Rate	\$1.61	\$1.52 per 1,000 gallons
Wastewater System:	Volume Rate	\$1.32	\$2.79 per 1,000 gallons
	Base Rate	\$24.64	\$33.55 per month

Mayor Taylor called the agenda item, declared the public meeting open, and explained the proposed amendments. Wastewater treatment operator Chad Beverage answered Council comments regarding the increase in rates. Mayor Taylor asked if there was anyone in the audience that would like to comment about this item: Carline Thie, Sandy Sinclair, Mike Graefe, and Richard Free commented and asked questions that were answered.

**Motion:** Motion by Council President Ricco to approve resolution No. 413-18 was seconded by Council Member Kiser and carried unanimously by roll call vote.

**Motion:** Motion by Council President Riccio to amend the motion requiring notice of the amended fees be given to the known individuals subdividing land in Middleton, and start collecting fees November 1, 2018, was seconded by Council Member Kiser and carried unanimously. Mayor Taylor declared the public hearing closed.

**Information Items:** Toni Tisdale and Kathy ? presented information about Community Planning Association of Southwest Idaho (COMPASS) and services it provides.

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**D. Consider approving the purchase of the southwest tip of Piccadilly Park from the Vaughn Family Trust for \$3,293.64, half paid upon receipt of a quitclaim deed and the remainder paid upon receipt of proof that the Hopkins Financial encumbrance has been removed.**

Mayor Taylor called the agenda item and requested it be tabled until city-requested information was received by trust representatives.

**Motion:** Motion by Council President Ricco to table agenda item 2.D. until requested information is received was seconded by Council Member Kiser and carried unanimously.

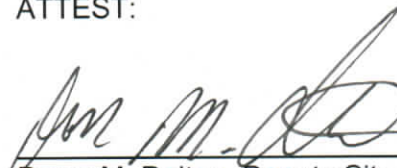
**Public Comments:** none.

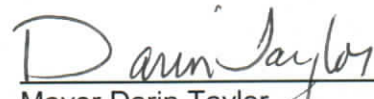
**Department Comments:** none.

**Council Comments:** Council President Riccio announced he is moving to Meridian, Idaho and resigning effective September 30, 2018.

**Adjourn:** Mayor Taylor declared the meeting adjourned at 9:30 p.m.

ATTEST:

  
Dawn M. Dalton, Deputy City Clerk  
Approved: October 3, 2018

  
Mayor Darin Taylor

