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**MIDDLETON CITY COUNCIL  
OCTOBER 2, 2019**

The Middleton City Council meeting on October 2, 2019 was called-to-order at 6:30 p.m. by Mayor Darin Taylor, who introduced City Engineer Amy Woodruff, City Attorney Chris Yorgason, Public Works Superintendent/Planning and Zoning Official Bruce Bayne, City Treasure Wendy Miles, Middleton Police Department Sergeant Barley, and Deputy Clerk Jennica Reynolds.

**Roll Call:** Council President Rob Kiser and Council Members Carrie Huggins, Jeff Garner and Beverlee Furner were present.

**Action Items**

1. **Consent Agenda (items of routine administrative business)**
  - a) **Consider approving minutes for Council's September 18, 2019 meeting.**
  - b) **Consider ratifying September 27, 2019 payroll in an amount of \$90,081.53 and approving accounts payable thru September 8, 2019 in the amount of \$254,923.04.**

Mayor Taylor called and introduced the agenda items.

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

2. **Consider unappointing and appointing the following individuals from and to the city's Impact Fee Advisory Committee.**

**Chris Yorgason (Committee Chair) - no change**  
**Doug Critchfield – no change**  
**Tyler Ashton (builder) – no change**  
**Unappoint Alan Mills (Realtor) and appoint Brett Bishop (builder)**  
**Unappoint Paul Watson (developer) and appoint Doug Attwood (builder)**  
**Unappoint Jennifer Barr and appoint Jim Taylor**  
**Unappoint Pam Wagoner and appoint Kassa Hartley**

Mayor Taylor called and introduced the agenda item and asked if anyone in the audience would like to speak to the item: none.

**Motion:** Motion by Council President Kiser unappoint and appoint individuals to the city's Impact Fee Advisory Committee was seconded by Council Member Garner and carried unanimously.

3. **Consider authorizing full traffic signal rather than roundabout be constructed at State Highway 44/Hartley Ln. because of about 1.5 million in cost difference.**

Mayor Taylor called and introduced the agenda item making the following points:

The comprehensive plan transportation policies and maps show a roundabout at section- and quarter-section line road intersections throughout the Middleton area of city impact;

Today's high demand for materials and labor has resulted in the design engineer's rough estimate that a SH-44/Hartley Ln. roundabout will cost about \$2.5 Million and a four-lane (all four segments) signal will cost about \$1 Million;

Idaho Transportation Department (ITD) has received complaints about the long vehicle delay time (vdt) at that intersection experienced by drivers entering the highway from Hartley Ln.

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about 4:00 p.m. when the school day ends at Forge International Charter School. ITD is mandating a signal or roundabout be constructed at that intersection before school student-body increases.

Forge International first day of the next school-year is scheduled for August 10, 2019.

Traffic signal and roundabout intersection control types do not intermix. There is a signal on the east end of town and, if one is installed at SH-44/Hartley Ln. on the west end of town, then the intersection control on SH-44 at Emmett Rd., Cemetery Rd., aligned Middleton Rd., Duff Ln., etc. will be traffic signals, not roundabouts. If traffic signals are installed along Highway 44, then traffic signals rather than roundabouts may be constructed at section- quarter-section line intersections throughout the city and impact area.

Deviating from the comprehensive plan is a city-council policy decision, and so is authorizing expenses, so this item is presented for council consideration.

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

**Nick Guho** said a traffic signal will: 1) slow down traffic entering town on the highway from the west, 2) provide proper access to the school and businesses in that area, and 3) it would be better to raise money to replace the Hartley sewer trunk line that raise money for a roundabout rather than traffic signal.

**Mike Graffe** said he likes traffic lights better than roundabouts because crosswalk lights bring certainty to school children. **Jennica Reynolds** said roundabouts still should be used at other intersections. **Bruce Bayne** said residents should encourage ITD to construct the SH-44 Alternate Route that will benefit traffic in the area significantly.

**Council President Kiser** encouraged everyone to do the research because roundabouts are safer than traffic signals. He cited recent examples of vehicle-pedestrian collisions at intersections in Boise, Kuna, Nampa and Caldwell with traffic signals. **Council Member Huggins** said if the city had the money it would go with the comprehensive plan and roundabouts; the city is not "saving" \$1.5 Million, it is just not spending it because the city does not have the money in the transportation fund.

**Motion:** Motion by Council President Kiser authorize a full traffic light rather than a roundabout seconded by Council Member Garner and carried unanimously.

**4. Consider approving Supplemental Engineering Services No. 2 with Precision Engineering in an amount not to exceed \$80,000 to design a traffic signal at State Highway 44/Hartley Ln**

Mayor Taylor called and introduced the agenda item and asked if anyone in the audience would like to speak to the item: none.

**Motion:** Motion by Council President Kiser to approve the services seconded by Council Member Huggins and carried unanimously.

**5. Consider approving a contract with Southwest District Health Department to provide immunizations needed by employees' according to their respective job duties.**



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Mayor Taylor called and introduced the agenda item and asked if anyone in the audience would like to speak to the item: none.

**Motion:** Motion by Council President Kiser to approve the contract was seconded by Council Member Furner and carried unanimously.

6. **Consider approving a contract with Spillman Technologies Inc. in an amount not to exceed \$28,456.25 to provide shared-agency licensing for Middleton Police Department on Canyon County Sheriff's Server, certain modules and maintenance, and a one-year maintenance contract for Fiscal Year 2020.**

Mayor Taylor called and introduced the agenda item and asked if anyone in the audience would like to speak to the item: none.

**Motion:** Motion by Council President Kiser to approve the contract was seconded by Council Member Garner and carried unanimously.

7. **Consider approving the proposal and hiring SPF Water Engineering in an amount not to exceed \$91,500 to prepare a Water System Master Plan that will update the existing 2007 plan in records of the Idaho Department of Environmental Quality, thus enabling certain municipal public water system capital improvements planned during the next ten years.**

Mayor Taylor called and introduced the agenda item and asked if anyone in the audience would like to speak to the item: none.

**Motion:** Motion by Council President Kiser to approve the proposal was seconded by Council Member Garner and carried unanimously.

8. **Consider piggybacking on the statewide bid and approving the purchase of two 2020 Ford F-250 4-wheel drive pickups from Mountain Home Auto Ranch in an amount not to exceed \$63,410.86 to replace the 2002 Dodge in the wastewater division and the 2007 Ford F-250 in the transportation division of the public works department.**

Mayor Taylor called and introduced the agenda item and asked if anyone in the audience would like to speak to the item: none.

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

9. **Consider declaring certain city-owned worn-out or broken computers and servers surplus and authorizing them to be recycled.**

Mayor Taylor called and introduced the agenda item and asked if anyone in the audience would like to speak to the item: none.

**Motion:** Motion by Council President Kiser declare broken computers and servers as surplus was seconded by Council Member Furner and carried unanimously.

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10. **Consider approving a contract with Idaho Transportation Department (ITD) to reimburse the city for overtime paid to Middleton Police officers participating in ITD's enhanced patrol program.**

Mayor Taylor called and introduced the agenda item and asked if anyone in the audience would like to speak to the item: none.

**Motion:** Motion by Council President Kiser approve the contract was seconded by Council Member Furner and carried unanimously.

11. **Consider accepting the quote and hiring McLeran Well Drilling LLC in an amount not to exceed \$7,300 to abandon according to state law the non-operating domestic well on real property the city acquired (aka Gabica Farm) south of Middleton Middle School.**

Mayor Taylor called and introduced the agenda item and asked if anyone in the audience would like to speak to the item: none.

**Motion:** Motion by Council President Kiser accept the quote was seconded by Council Member Garner and carried unanimously.

12. **Consider accepting the quote and hiring FTR (First Team Restoration) in an amount not to exceed \$15,795 to abate lead and asbestos on real property the city acquired (aka Gabica Farm) south of Middleton Middle School.**

Mayor Taylor called and introduced the agenda item and asked if anyone in the audience would like to speak to the item: none.

**Motion:** Motion by Council President Kiser accept the quote was seconded by Council Member Furner and carried unanimously.

13. **Consider renting an excavator for two months from Western States, The CAT Rental Store, in an amount not to exceed \$14,125 to: demolish the house, after lead and asbestos are removed, on real property the city acquired (aka Gabica Farm) south of Middleton Middle School; demolish the house at 805 west main street to make way for S. Cemetery Road, remove pit-run from the Boise River to use as sub-base for approximately 1.25 miles of greenbelt in River Park; and remove tree stumps from the expanded wastewater treatment plant facility.**

Mayor Taylor called and introduced the agenda item and asked if anyone in the audience would like to speak to the item: none.

**Motion:** Motion by Council President Kiser accept the quote was seconded by Council Member Huggins and carried unanimously.



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- 14. Consider accepting the quote and purchasing a CAT T9B Trencher with a 48" Cut, hydraulic side shift and combo carbide teeth in an amount not to exceed \$5,600 to install irrigation lines at Meadow Park (2 acres), Magic Park (5 acres), amphitheater at Piccadilly Park, etc.**

Mayor Taylor called and introduced the agenda item and asked if anyone in the audience would like to speak to the item: none.

**Motion:** Motion by Council President Kiser accept the quote was seconded by Council Member Garner and carried unanimously.

- 15. Consider accepting the Proposal and hiring Executech in an amount not to exceed \$6,397.27 to upgrade the virtual servers from Windows Server 2008 to the latest Windows Server OS.**

Mayor Taylor called and introduced the agenda item and asked if anyone in the audience would like to speak to the item: none.

**Motion:** Motion by Council President Kiser accept the quote was seconded by Council Member Garner and carried unanimously.

- 16. Consider accepting the Estimate purchasing through Executech in an amount not to exceed \$543.96 to upgrade RAM on city's physical servers to ensure resources to handle the current virtual servers and possible future servers if needed.**

Mayor Taylor called and introduced the agenda item and asked if anyone in the audience would like to speak to the item: none.

**Motion:** Motion by Council President Kiser accept the quote was seconded by Council Member Garner and carried unanimously.

- 17. Consider authorizing payment of annual membership dues to Valley Regional Transit in an amount not to exceed \$4,176.**

Mayor Taylor called and introduced the agenda item and asked if anyone in the audience would like to speak to the item: none.

**Motion:** Motion by Council President Kiser accept the quote was seconded by Council Member Huggins and carried unanimously.

- 18. Consider authorizing payment to Jay A. Alcala in the amount of \$6,460.91, and to Dustin and Leia Davis in the amount of \$58,960 for right-of-way needed for the S. Cemetery Rd. – Sawtooth Lake Dr. project.**

Mayor Taylor called and introduced the agenda item and asked if anyone in the audience would like to speak to the item: none.

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**Motion:** Motion by Council President Kiser accept the quote was seconded by Council Member Huggins and carried unanimously.

**19. Consider amending the Middleton Supplement to the Idaho Standards for Public Works Construction.**

Mayor Taylor called the agenda item and asked the City Engineer to present proposed changes. Mayor asked if anyone in the audience would like to speak to the item: none.

**Motion:** Motion by Council President Kiser accept the quote was seconded by Council Member Furner and carried unanimously.

**20. Continue Sept. 18, 2019 discussion about discontinuing billing for Republic Services and request it directly bill its customers for garbage and recycling services.**

Mayor Taylor called the agenda and requested the discussion be tabled until council's discussion about all of the city's franchise agreements.

**Motion:** Motion by Council President Furner table agenda item to a future discussion was seconded by Council Member Kiser and carried unanimously.

**21. Consider approving an amended preliminary plat for Valhalla Country Estates Subdivision.**

Mayor Taylor called and requested it be tabled until approvable plans are received by the city.

**Motion:** Motion by Council President Kiser table agenda item until the city has approvable plans was seconded by Council Member Furner and carried unanimously.


**Information Items**

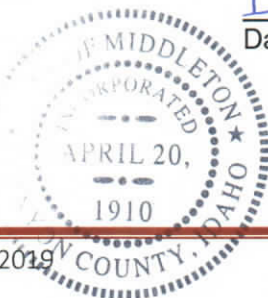
1. Relocate public meeting room to Trolley Station so library area for programs can expand into current public meeting room? Council desired to continue meetings in the existing public-meeting room.

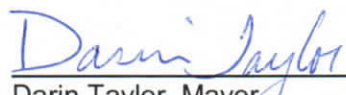
**Public Comments, Mayor and Council Comments:** none.

**Adjourn:** Mayor Taylor adjourned the meeting at 9:33 p.m.

ATTEST:

  
Dawn M. Goodwin, Deputy Clerk  
Minutes Approved: October 16, 2019



  
Darin Taylor, Mayor