
**MIDDLETON CITY COUNCIL
MAY 1, 2019**

Mayor Darin Taylor called-to-order the May 1, 2019 Middleton City Council meeting at 6:36 p.m.

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

Action Items

1. Consent Agenda (items of routine administrative business)

- a) Consider approving minutes for Council's April 17, 2019 regular meeting.
- b) Consider ratifying April 26, 2019 payroll in an amount of \$86,956.92 and approving accounts payable thru April 30, 2019 in the amount of \$177,154.00
- c) Consider renewing the annual beer and wine license for Casa Mexico, Tsai's Kitchen and Gem Stop.

Mayor Taylor called and introduced the agenda item.

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

2. Consider consenting to the Mayor's appointment of Bruce Bayne as the Planning and Zoning Official, and Wendy Miles as the City Treasurer.

Mayor Taylor called the agenda item and Mr. Bayne introduced himself. Mayor Taylor appointed Mr. Bayne as the Planning and Zoning Official.

Motion: Motion by Council President Kiser to confirm the appointment was seconded by Council Member Garner and carried unanimously.

Ms. Miles introduced herself. Mayor Taylor appointed Ms. Miles as the City Treasurer.

Motion: Motion by Council President Kiser to confirm the appointment was seconded by Council Member Garner and carried unanimously.

3. Consider approving waiver of Trolley Station rental fees for a Canyon County Jail Bond Town Hall Meeting scheduled on May 6, 2019.

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

Motion: Motion by Council President Kiser to waive rental fees was seconded by Council Member Huggins and carried unanimously.

4. Consider ratifying a proposal with Control Engineers PA acquire and install a Data Historian System, which collects continuous data from the city's treated wastewater discharge point and the receiving waters, in an amount not to exceed \$18,388.

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

Motion: Motion by Council President Kiser to ratify the proposal was seconded by Council Member Huggins and carried unanimously.

- 5. Consider joining the City of Boise nearly 2,000 other cities and counties in a nation-wide, class-action, multi-district litigation against opioid manufacturers for encouraging over-prescription and over-supply, driving up costs of law enforcement medical care, health insurance, and more.**

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

Motion: Motion by Council President Kiser to decline participation in a class-action litigation against opioid manufacturers was seconded by Council Member Furner and carried unanimously.

Mayor Taylor declared a recess at 7:20 p.m. for council to sign Middleton High School students' agendas, and resumed the meeting at 7:27 p.m.

- 6. Consider approving an application by TNT Fireworks to sell fireworks from the Ridley's parking lot.**

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

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

- 7. Consider scheduling a public hearing to determine if Willowbrook Development Inc. (Willowbrook) is in breach of that certain contract entered into between Willowbrook and the City of Middleton regarding annexation of Willowbrook land into a city other than the City of Middleton.**

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

Motion: Motion by Council President Kiser to schedule a public hearing was seconded by Council Member Furner and carried unanimously.

- 8. Consider approving a commercial and industrial recycling rate increase to cover current program costs and allow commercial and industrial recycling service in Middleton to continue uninterrupted. China and its surrounding countries dropped acceptable contamination levels for inbound recyclable materials, virtually closing doors to US export of recyclables.**

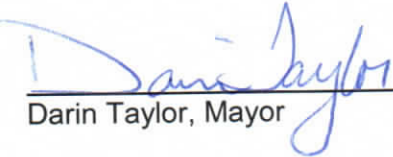
Mayor Taylor called and introduced the agenda item, and asked if anyone in the audience would like to speak to this item: none.

Motion: Motion by Council President Kiser to approve a recycling rate increase for commercial and industrial recycling service in the amount of \$0.80 per loose yard was seconded by Council Member Garner and carried unanimously.

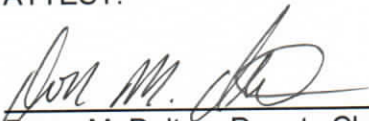
Public Comments: Mike Graffe presented the Mayor and Council with a diagram of the City of Star's purposed comprehensive plan for annexing and moving into the Middleton area of city impact.

City Treasure Ed Karass and City Administrator Becky Crofts, starting at 7:34 p.m., reviewed unbalanced and unprioritized draft capital project FY 2020 budget information.

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


Darin Taylor, Mayor

ATTEST:


Dawn M. Dalton, Deputy Clerk
Minutes Approved: May 15, 2019

