

AMENDED AGENDA
City Council Meeting
City of Middleton, Idaho

Date: Wednesday August 5, 2020

Time: 5:30 p.m.

Location: **Trolley Station** 310 Cornell Street, Middleton, Idaho

Call-to-order, roll call, Pledge of Allegiance, Invocation: Isaac Christiansen

Information Items

1. Promotion of Officer Nathan Hilkey to Sergeant – Chief Takeuchi
2. Southwest District Health Director Nikki Zogg, and Lifeways Staff to present a budget request for the Western Idaho Community Crisis Center

Discussion Item

1. Presentation to Council regarding Greater Middleton Parks and Recreation District acquiring an unimproved park in Falcon Valley. – Tim O'Meara

Action Items

1. Consent Agenda (items of routine administrative business)
 - a. Consider approving minutes for Council's July 15, 2020 regular meeting and July 21, 2020 special meeting.
 - b. Consider ratifying July 31, 2020 payroll in the amount of \$ 88,079.85 and accounts payable thru July 27, 2020 in the amount of \$157,351.65
2. **Public Meeting:** Consider approving a request by Landmark Pacific Investors to approve a Preliminary Plat according to Middleton City Code 5-4-4, for Estates at West Highlands Subdivision consisting of 81 residential and 10 common lots on approximately 37.83 acres of vacant land. The subject property is located on the east side of Cemetery Road, north of Willis Road and immediately to the north of the existing Estates at Meadow Park Subdivision in Middleton, Idaho, commonly referred to as Canyon County Parcel No. R3757700000. Preliminary Plat for Estates at West Highlands – Bruce Bayne
3. **Public Hearing:** Consider approving the proposed budget Fiscal Year 2021 (from October 1, 2020 to September 30, 2021) Pursuant to Idaho Code 50-1002 to consider adopting an annual appropriations ordinance. – Becky Crofts and Wendy Miles
4. **Public Hearing:** Consider Adopting Resolution 443-20 to amend Middleton City comprehensive plan to include the capital improvement plan for Caldwell Fire Department and Caldwell Rural Fire Protection District for the purpose of collecting impact fees. – Becky Crofts
5. Consider approving Amended Resolution 2019-436 City of Middleton/Middleton Rural Fire District Intergovernmental Agreement and Joint Powers Agreement for the Collection and Expenditure of Development Impact Fees for Fire District Systems Improvements. – Becky Crofts
6. Consider adopting Ordinance No. 634: AN ORDINANCE AMENDING THE CITY OF MIDDLETON CITY CODE BY THE ADDITION OF A NEW CHAPTER 18 TO TITLE 1

PROVIDING FOR MIDDLETON RURAL FIRE DISTRICT DEVELOPMENT IMPACT FEES, PROVIDING FOR: SHORT TITLE, APPLICABILITY, FINDINGS AND PURPOSE; DEFINITIONS; IMPOSITION OF FIRE DISTRICT IMPACT FEE; COLLECTION OF FIRE DISTRICT IMPACT FEES; EXEMPTIONS; PROCESS FOR INDIVIDUAL ASSESSMENT; DEVELOPER CREDITS AND REIMBURSEMENTS; METHODOLOGY FOR CALCULATION OF FIRE DISTRICT IMPACT FEES; EXTRAORDINARY IMPACTS; FEE PAYER REFUNDS; ESTABLISHMENT BY THE FIRE DISTRICT OF AN IMPACT FEE TRUST FUND AND TRUST ACCOUNTS; USE AND EXPENDITURE OF FIRE DISTRICT IMPACT FEES; APPEALS, PROTEST AND MEDIATION; PERIODIC REVIEWS OF THE CAPITAL IMPROVEMENTS PLAN; ANNUAL AUDIT; THE JOINT DEVELOPMENT IMPACT FEE ADVISORY STANDING COMMITTEE; ENFORCEMENT AND COLLECTION; THE CITY AND FIRE DISTRICT INTERGOVERNMENTAL AGREEMENT; MISCELLANEOUS PROVISIONS; PUNISHMENT FOR VIOLATIONS OF THE ORDINANCE; CONSTRUCTION OF ORDINANCE INTENT; and PROVIDING AN EFFECTIVE DATE AND PUBLICATION. – Becky Crofts

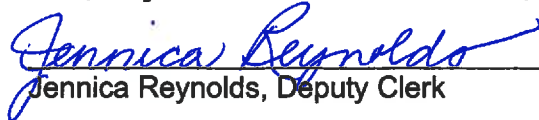
7. Consider approving Amended Resolution 2019-438 City of Middleton/Caldwell Rural Fire Protection District/City of Caldwell/Canyon County Intergovernmental Agreement and Joint Powers Agreement for the Collection and Expenditure of Development Impact Fees for Fire District Systems Improvements. – Becky Crofts
8. Consider adopting Ordinance No. 635: AN ORDINANCE AMENDING THE CITY OF MIDDLETON CITY CODE BY THE ADDITION OF A NEW CHAPTER 19 TO TITLE 1 PROVIDING FOR CALDWELL RURAL FIRE PROTECTION DISTRICT DEVELOPMENT IMPACT FEES, PROVIDING FOR: SHORT TITLE, APPLICABILITY, FINDINGS AND PURPOSE; DEFINITIONS; IMPOSITION OF FIRE DISTRICT IMPACT FEE; COLLECTION OF FIRE DISTRICT IMPACT FEES; EXEMPTIONS; PROCESS FOR INDIVIDUAL ASSESSMENT; DEVELOPER CREDITS AND REIMBURSEMENTS; METHODOLOGY FOR CALCULATION OF FIRE DISTRICT IMPACT FEES; EXTRAORDINARY IMPACTS; FEE PAYER REFUNDS; ESTABLISHMENT BY THE FIRE DISTRICT OF AN IMPACT FEE TRUST FUND AND TRUST ACCOUNTS; USE AND EXPENDITURE OF FIRE DISTRICT IMPACT FEES; APPEALS, PROTEST AND MEDIATION; PERIODIC REVIEWS OF THE CAPITAL IMPROVEMENTS PLAN; ANNUAL AUDIT; THE JOINT DEVELOPMENT IMPACT FEE ADVISORY STANDING COMMITTEE; ENFORCEMENT AND COLLECTION; THE CITY AND FIRE DISTRICT INTERGOVERNMENTAL AGREEMENT; MISCELLANEOUS PROVISIONS; PUNISHMENT FOR VIOLATIONS OF THE ORDINANCE; CONSTRUCTION OF ORDINANCE INTENT; and PROVIDING AN EFFECTIVE DATE AND PUBLICATION. – Becky Crofts
9. Consider approving Resolution 445-20 City of Middleton/Canyon County/Greater Middleton Area Recreation District Interagency Contract for Parks and Recreational Facilities Impact Fees Administrative Services [An Interagency Contract and Joint Powers Agreement] – Becky Crofts
10. Consider adopting Ordinance No. 636: AN ORDINANCE AMENDING THE CITY OF MIDDLETON CITY CODE BY THE ADDITION OF A NEW CHAPTER 20 TO TITLE 1 PROVIDING FOR GREATER MIDDLETON AREA RECREATION DISTRICT PARKS AND RECREATIONAL FACILITIES DEVELOPMENT IMPACT FEES, PROVIDING FOR: SHORT TITLE, APPLICABILITY, FINDINGS AND PURPOSE; DEFINITIONS; IMPOSITION OF GREATER MIDDLETON AREA RECREATION DISTRICT PARKS

AND RECREATIONAL FACILITIES DEVELOPMENT IMPACT FEES; COLLECTION OF GREATER MIDDLETON AREA RECREATION DISTRICT PARKS AND RECREATIONAL FACILITIES DEVELOPMENT IMPACT FEES; EXEMPTIONS; PROCESS FOR INDIVIDUAL ASSESSMENT; DEVELOPER CREDITS AND REIMBURSEMENTS; METHODOLOGY FOR CALCULATION OF PARKS AND RECREATIONAL FACILITIES DEVELOPMENT IMPACT FEES; EXTRAORDINARY IMPACTS; FEE PAYER REFUNDS; ESTABLISHMENT OF GREATER MIDDLETON AREA RECREATION DISTRICT PARKS AND RECREATIONAL FACILITIES JOINT DEVELOPMENT IMPACT FEE CAPITAL PROJECTS TRUST FUND - TRUST B and TRUST ACCOUNTS; USE AND EXPENDITURE OF GREATER MIDDLETON AREA RECREATION DISTRICT PARKS AND RECREATIONAL FACILITIES DEVELOPMENT IMPACT FEES; APPEALS, PROTEST AND MEDIATION; PERIODIC REVIEWS OF THE CAPITAL IMPROVEMENTS PLAN; ANNUAL AUDIT; THE JOINT DEVELOPMENT IMPACT FEE ADVISORY STANDING COMMITTEE; ENFORCEMENT AND COLLECTION; THE CITY AND COUNTY INTERGOVERNMENTAL AGREEMENT; MISCELLANEOUS PROVISIONS; PUNISHMENT FOR VIOLATIONS OF THE ORDINANCE; CONSTRUCTION OF ORDINANCE INTENT; and PROVIDING AN EFFECTIVE DATE AND PUBLICATION. – Becky Crofts

11. Consider approving Resolution 444-20 City of Middleton/Canyon County Intergovernmental Agreement with and Joint Powers Agreement for the Development of Joint Plans for Capital Improvements and to Collect and Expend Development Impact Fees for Parks and Recreational Facilities System Improvements. – Becky Crofts
12. Consider approving a quote from Oldcastle Infrastructure for concrete junction boxes located on drip tape line manifold at re-use farm in an amount not to exceed \$8,484.00. – Bruce Bayne
13. Consider approving a quote for sign permit from Lytle Signs for the Police Building in an amount not to exceed \$2,877.00. – Becky Crofts
14. Consider awarding contract to Irminger Construction, Inc for the Pilot Study Project in the amount not to exceed \$366,546.00. – Bruce Bayne
15. Consider approving Request for Supplemental Engineering Services No. 3 Hartley Lane and SH44 Intersection – Project No. 18015 in and amount not to exceed \$20,000.00 – Becky Crofts

Public Comments, Mayor and Council Comments, Adjourn

Posted by:


Jennica Reynolds, Deputy Clerk

Date: August 4, 4:30 p.m.

Please contact the City Clerk at (208) 585-3133 if you have special needs or require assistance.