



AGENDA
City Council Meeting
City of Middleton, Idaho

Date: Thursday, January 2, 2020
Location: 6 N. Dewey Ave., Middleton, Idaho

Time: 6:30 p.m.

Call-to-order, roll call, Pledge of Allegiance, Invocation

Action Items

1. Consent Agenda (items of routine administrative business)
 - a) Consider approving minutes for Council's December 18, 2019 meeting.
 - b) Consider approving accounts payable thru December 20, 2019 in the amount of \$140,697.18.
 - c) Consider acknowledging November 2019 election results for mayor and city council positions, as certified by the County Clerk.
2. Consider adopting Ordinance 2020-628 that adds 8-1-2(B)(15) to city code prohibiting Individual and non-business outdoor storage containers except as sited pursuant to the operation of a lawfully conducted business, industry or commercial enterprise.

Information Items

Administer oath of office to the Council Members Elect
Mayor Taylor comments
Administer oath of office to the Mayor Elect
Mayor Rule comments

Action Items

3. Elect council president for 2020
4. Designate council's liaisons to the following local-government districts:

Greater Middleton Parks and Recreation District	School District
Middleton Library	Middleton Rural Fire District
5. Mayor appoints and council confirms appointment of the following city officials:

City Administrator/Clerk – vacant
Attorney – Chris Yorgason, Yorgason & Associates
Building Official – vacant
Engineer – Amy Woodruff, Civil Dynamics
Litigation Attorney – Joe Borton, Borton-Lahey Law
Planning and Zoning Official – Bruce Bayne
Public Works Superintendent – Bruce Bayne
Police Chief – Alan Takeuchi
Treasurer – Wendy Miles
Note: Library Director – Kate Lovan is appointed by Library Board per state law
6. Acknowledge appointments to the Planning and Zoning Commission (3 yr terms):

Janet Gregory (term ends 7/31/2021)	Jackie Hutchison (term ends 5/15/2021)
Ray Waltemate (term ends 5/15/2021)	Whitney Springston (term ends 12/4/2021)
Bill Deaver (term ends Sept. 30, 2022)	

7. Acknowledge appointments to the Library Board of Trustees appointments (5 yr terms):

Kassie Knapp-Chair (term ends 1/3/2022)	Jeni Fried (term ends 2/29/2020)
Don Watt (term ends 1/3/2022)	Randy Smith (term ends 1/2/2023)
Veronica McGinnis (term ends 5/14/2024)	

8. Acknowledge appointments to the Urban Renewal Agency Board of Commissioners (5 yr terms):

Carrie Huggins (term ends 1/1/2024)	Carl Lohrengel (term ends 2/28/2021)
Brett Bishop (term ends 3/31/2020)	Ray Waltemate (term ends 3/4/2021)
Rob Kiser (term ends 11/30/2020)	

9. Acknowledge appointments to the Impact Fee Advisory Committee (no term):

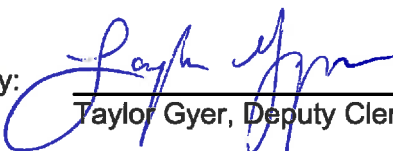
Chris Yorgason (Committee Chair)	Doug Critchfield
Tyler Ashton (builder)	Brett Bishop (builder)
Jim Taylor	Mike Graefe
Kelly Case	

10. Acknowledge appointments to the Building Board of Appeals (no term):

Jon Yorgason (builder)
Tyler Ashton (builder)
Chaney Stotts (builder)

11. Consider entering into a latecomer's agreement with Tradition Capital Partners LLC to collect and distribute fees to reimburse some costs to extend a municipal water line from Duff Lane to the southwest corner of Blue Meadows Subdivision.

Public Comments, Mayor and Council Comments, Adjourn

Posted by: 
 Taylor Gyver, Deputy Clerk

Date: December 31, 2019 3:15 p.m.
 Please contact the City Clerk at (208) 585-3133 if you have special needs or require assistance.