

AMENDED AGENDA City Council Meeting City of Middleton, Idaho

Date: Wednesday September 15, 2021 Time: 5:30 p.m.

Location: City Hall Council Chambers - 1103 W Main Street

Call-to-order, Roll Call, Pledge of Allegiance, Invocation:

Action Item:

A. Approve Amended Agenda

Information Item:

1. Election Candidate Update—Becky Crofts

Action Items:

- 1. Consent Agenda (items of routine administrative business)
 - a. Consider approving minutes for City Council September 1, 2021 regular meeting, approving amended minutes from August 4, 2021 due to an omission in a motion regarding the budget amount and August 18, 2021 due to a typo on the agenda for the meeting.
 - b. Consider ratifying payroll for September 10, 2021 in the amount of \$76,646.94
 - c. Consider approving accounts payable thru September 9, 2021 in the amount of \$627,885.02.
- 2. Consider appointing Wade Wroten to the Library Board to serve a term of 5 years from September 1, 2021 to September 1, 2026. Mayor Rule
- 3. Consider approving FCOs
 - a. Blake Wolf McKinley Meadows Townhome Subdivision Development Agreement Modification:
 - Sterling Lakes Land Development, Inc. and David Sterling for annexation/rezone, preliminary plat, and development agreement with respect to the Sterling Lakes Subdivision;
 - c. <u>Jane Suggs/Gem State Planning for Preliminary Plat and Development</u>
 <u>Agreement termination with respect to the Waverly Park Subdivision</u>
 - d. <u>Breckon Design for Robert Brian Burnett, Drake Investments, Deep River Investments & Deep Water LLC for Annexation/Rezone, Preliminary Plat, Development Agreement Modification, and Comprehensive Plan Map Amendment with respect to the River Pointe Subdivision Jennica Reynolds & Roberta Stewart</u>
- 4. Public Hearing: Consider Application of the City of Middleton, Canyon County, Idaho amending the 2019 Comprehensive Plan maps: (1) Area of Impact Map, (2) Functional Classification Map, (3) Transit Map, (4) Future Land Use Map, (5) Transportation, Schools, and Recreation Map and (6) Future Acquisitions Map. The City of Middleton will further apply to delete the following Maps from the 2019 Comprehensive Plan: (1) Crane Creek Park Map, (2) 2018 Current Land Use Map, and (3) River Park Plan Map.

<u>Consider adopting Resolution No. 460-21. – Roberta Stewart, Becky Crofts & Geoffrey Wardle</u>

- 5. Public Hearing: Consider adopting Resolution No. 458-21 of the City of Middleton, Canyon County, Idaho amending the comprehensive plan by replacing Appending C, "Capital Improvement Plan Transportation System" with a new Capital Improvement Plan, Transportation Study, and Technical Memorandum for traffic impact and mitigation in the City of Middleton. The City shall make available to the public, upon request, the following: proposed land use assumptions and a copy of the proposed amendments to the capital improvements plan. The Planning and Zoning Commission has recommended approval of the foregoing amendment. —Mayor & Staff
- 6. Public Hearing: Consider adopting Amended and Restated Ordinance No. 591 of the City of Middleton, Canyon County, Idaho related to Middleton Transportation Impact Fees; providing applicable impact fees by use category; providing for the imposition, computation, and payment of said fee; providing for the establishment of an Impact Fee fund; providing for exemptions, refunds, credits and waivers of the Impact Fees; Adopting general provisions; providing for appeals; and providing an effective date. The City shall make available to the public, upon request, the following: proposed land use assumptions and a copy of the proposed amendment to the capital improvement plan and City Code.—Becky Crofts
- 7. **Public Hearing:** Consider adopting Ordinance No. 650 of the City of Middleton, Canyon County, Idaho amending Middleton City Code § 1-16-14(A) to clarify the currently applicable parks impact fee; providing for severability; repealing conflicting ordinances; and providing an effective date. The City shall make available to the public, upon request, the following: proposed land use assumptions and a copy of the proposed amendment to the City Code.—Becky Crofts
- 8. Public Hearing: Consider approving Ordinance 651 AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON, COUNTY, IDAHO, ENTITLED THE "AMENDED ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020," APPROPRIATING \$591,900, IN ADDITION TO THE \$12,906,757 ALREADY APPROPROATED, AND DEEMED NECESSARY TO DEFRAY ALL EXPENSES AND LIABILITIES OF THE CITY OF MIDDLETON, IDAHO FOR FISCAL YEAR 2021.—Wendy Miles
- Consider approving estimate from J Rhode Building Systems for a storage structure for the waste water treatment re-use materials/supplies in an amount not to exceed \$20,494.50.—Becky Crofts
- 10. Consider approving payment to the Idaho Transportation Department in an amount not to exceed \$261,072.67 for the following change orders: \$50,545.00 for lower

irrigation line, \$64,561.50 for vinyl fence, \$67,860.00 to move waterline at box culvert in Phase II, \$42,113.00 to relocate waterline at bridge in Phase I, \$35,993.17 for road construction in Phase II.—Becky Crofts

- 11. Consider approving Ordinance 652—Sterling Lakes Annexation. AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON COUNTY, IDAHO, ANNEXING TO THE CITY OF MIDDLETON, IDAHO, CERTAIN REAL PROPERTY SITUATED IN THE UNINCORPORATED AREA OF CANYON COUNTY, IDAHO, AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF MIDDLETON, IDAHO; ESTABLISHING THE ZONING CLASSIFICATION OF SAID REAL PROPERTY TO R-3 (SINGLE-FAMILY RESIDENTIAL); DIRECTING THAT COPIES OF THIS ORDINANCE BE FILED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE—Roberta Stewart
- 12. Consider approving Ordinance 653—River Pointe Annexation. AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON COUNTY, IDAHO, ANNEXING TO THE CITY OF MIDDLETON, IDAHO, CERTAIN REAL PROPERTY SITUATED IN THE UNINCORPORATED AREA OF CANYON COUNTY, IDAHO, AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF MIDDLETON, IDAHO; ESTABLISHING THE ZONING CLASSIFICATION OF SAID REAL PROPERTY TO R-3 (SINGLE-FAMILY RESIDENTIAL); DIRECTING THAT COPIES OF THIS ORDINANCE BE FILED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.—Roberta Stewart
- 13. Consider approving estimate from Meridian Fence for a security gate for the public works shop in an amount not to exceed \$19,450.61.—Becky Crofts

Public Comments, Mayor and Council Comments, Adjourn

Posted by:

Rhonda Carpenter, Deputy Clerk

Date: September 13, 2021, 5:10 p.m.

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

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assistance.