



**Joint Meeting Notice
Middleton City Council,
Planning & Zoning Commission,
Middleton Urban Renewal Agency**

**AMENDED AGENDA
City Council Meeting
City of Middleton, Idaho**

Date: Wednesday September 7, 2022,

Time: 5:30 p.m.

Location: **City Hall Council Chambers – 1103 W Main Street**

Call-to-order, Roll Call (ALL Boards), Pledge of Allegiance, Invocation: JoEllen Ringer

Action Item:

- A. Approve Amended Agenda

Joint Workshop: Workshop to discuss Urban Renewal.

Adjourn Joint Meeting

City Council Regular Meeting

Action Items:

1. Consent Agenda (items of routine administrative business) (**Action Items**)
 - a. Consider approving minutes for City Council August 17, 2022, regular meeting.
 - b. Consider approving minutes for City Council August 31, 2022 special meeting.
 - c. Consider ratifying payroll for August 26, 2022, in the amount of \$105,665.09.
 - d. Consider approving accounts payable through September 2, 2022, in the amount of \$292,781.10.
2. Consider approving the Mayor's Appointment of Jeff D. Smith as the City of Middleton Police Chief. – Becky Crofts
3. Swearing in of Jeff D. Smith as City of Middleton Police Chief. – Becky Crofts
4. **Public Hearing:** Consider approving the proposed budget Fiscal Year 2023 (from October 1, 2022, to September 30, 2023) Pursuant to Idaho Code 50-1002 to consider adopting an annual appropriations ordinance. – Wendy Miles
5. Consider adopting Amended Ordinance No.670: AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON, COUNTY, IDAHO, ENTITLED THE "ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022, APPROPRIATING \$21,295,629.00 DEEMED NECESSARY TO DEFRAY ALL EXPENSES AND LIABILITIES OF THE CITY OF MIDDLETON, IDAHO FOR FISCAL YEAR 2023, AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SAID APPROPRIATIONS ARE MADE; PROVIDING FOR A WAIVER OF THE READING RULES; AND PROVIDING AN EFFECTIVE DATE. – Wendy Miles
6. Consider adopting Resolution 475-22 increase the city's existing utility water and sewer base rate and user fees by amounts that do not exceed 5%. Notice was published August 26 & September 2, 2022, in the Idaho Press Tribune. – Wendy Miles

7. Consider approving the Amended and Restated Lease Agreement between the City of Middleton and Knife River. – Douglas Waterman
8. Consider ratifying On-Call Professional Services Task Order (T-O #3) in an amount not to exceed \$6,000.00. – Jason VanGilder
9. Consider approving purchase of a new hydro-excavator (Vactor Truck) from MetroQuip in an amount not to exceed \$557,502.40. This amount is \$7,502.40 above the amount budgeted in the 22-23 budget. – Jason VanGilder
10. Consider approving Change Order #5 from LaRiviere to reconnect Perfection Tire sewer service in an amount not to exceed \$44,384.75. – Jason VanGilder
11. Consider approving Change Order #6 from LaRiviere to remove existing and install new manhole for Tractor Supply tie-in, 2 foot barrel section for MH-A1 to bring to grade at the WWTP in an amount not to exceed \$11,320.67. – Jason VanGilder

Public Comments, Mayor and Council Comments

Adjourn

Posted by:


Jennica Reynolds, Deputy Clerk

Date: September 6, 2022, 10:15 a.m.

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