



AMENDED AGENDA  
City Council Meeting  
City of Middleton, Idaho

Date: Wednesday February 16, 2022,

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: None**

**Action Items:**

1. Consent Agenda (items of routine administrative business) (**Action Items**)
  - a. Consider approving minutes for City Council February 2, 2022, regular meeting.
  - b. Consider ratifying payroll for February 11, 2022, in the amount of \$86,198.76.
  - c. Consider approving accounts payable thru February 11, 2022, in the amount of \$214,453.69.
  - d. Consider approving written Findings of Facts, Conclusions of Law, Decision and Order for Artesian Springs Subdivision
2. Consider adopting Resolution 465-22 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF MIDDLETON, IDAHO, AUTHORIZING THE AWARD OF FRANK ESQUIVEL'S HANDGUN AND BADGE TO HIM UPON HIS RETIREMENT. – Becky Crofts
3. Retirement presentation for Frank Esquivel. – Chief Takeuchi
4. Consider accepting the 2021 Audit Findings as presented by Zwygart John & Associates, PLLC – Jordan Zwygart
5. Consider approving Final Plat for West Highland No. 14 – Roberta Stewart.
6. **Public Hearing:** Application by D&N Investments, LLC and B&A Engineers, Inc for preliminary plat with respect to the Carlton Meadows South Subdivision located at 0 Whiffin Lane (Tax Parcel No. R17610025A) zoned R-3 (Single Family Residential). The proposed preliminary plat consists of 24 single-family homes and 3 common lots on 8.02 acres. – Jennica Reynolds
7. Consider approving written Findings of Facts, Conclusions of Law, Decision and Order for Carlton Meadows South Subdivision. – Jennica Reynolds
8. Consider approving a quote from Integrity Inspection Solutions, Inc. for the repair of the sewer line located beneath Middleton Road near Ridley's Market in an amount not to exceed \$5,550.00. – Jason VanGilder

9. Consider approving a quote from Integrity Inspection Solutions, Inc. for the installation of a cast-in-place liner for the sewer pipeline located beneath S. Paradise Road south of Main Street, in an amount not to exceed \$37,880.00. – Jason VanGilder
10. Consider approving a quote from Integrity Inspection Solutions, Inc. for the repair of an irrigation pipeline located beneath S. Paradise Road north of Main Street, in an amount not to exceed \$5,750.00. – Jason VanGilder
11. Consider approving a quote from Zenner for the purchase of 300 new water meters in an amount not to exceed \$23,109. – Jason VanGilder
12. Consider approving Mayor's recommendation of Roberta Stewart as Planning and Zoning Official. – Mayor Rule
13. Consider approving a request for work project from Canyon Highway District No. 4, for reasonable compensation in the amount of \$234,448.52 for work on Middleton Rd and Meadow Park Blvd. – Becky Crofts

**Public Comments, Mayor and Council Comments, Adjourn**

Posted by:

  
Dawn M. Goodwin, Deputy Clerk

Date: February 15, 2022, 9:45 a.m.

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