



AGENDA  
City Council Meeting  
City of Middleton, Idaho

Date: Wednesday August 17, 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 Agenda

**Information Item:**

- 1.) Middleton Cemetery Crosswalk – Council Member O'Meara
- 2.) Possible ITD Bypass alternative – Council Member Murray

**Action Items:**

1. Consent Agenda (items of routine administrative business) (**Action Items**)
  - a. Consider approving minutes for City Council August 3, 2022, regular meeting.
  - b. Consider ratifying payroll for August 12, 2022, in the amount of \$96,036.26.
  - c. Consider approving accounts payable through August 12, 2022, in the amount of \$298,171.40.
  - d. Consider approving written FCO for the Zamco Annexation application.
2. Consider adopting Resolution No. 474-22 a resolution adopting the River Walk Concept Plan. – Becky Crofts
3. Consider approving the scope of work between Precision Engineering and the City of Middleton as requested by ITD, for the SH-44 traffic study and proposed traffic signals in an amount not to exceed \$89,680.00. – Becky Crofts
4. Consider approving boundary survey for the Middleton Urban Renewal East planning area in an amount not to exceed \$19,850.00. – Becky Crofts
5. Consider approving an agreement between Stellar Consulting and the City of Middleton for GIS support for the Middleton Urban Renewal East planning area. – Becky Crofts
6. Consider approving the Amended and Restated Lease Agreement between the City of Middleton and Knife River. – Mayor Rule
7. Consider approving an invoice from Integrity Inspection Solutions, Inc. for services rendered in addressing the flooding issues on Borup Avenue within the Harmon Subdivision in an amount not to exceed \$31,460.00. – Jason Van Gilder
8. Consider adopting Resolution 473-22 increase the city's water and sewer fees. Notice of Public Hearing was published August 4 & 11, 2022 in the Idaho Press Tribune. – Wendy Miles

9. **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
  
10. Consider adopting 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

**Public Comments, Mayor and Council Comments**

11. **Executive Session pursuant to Idaho Code:**  
74-206(1)(c) Land acquisition  
74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

**Adjourn**

Posted by:

  
Dawn M. Goodwin, Deputy Clerk

Date: August 15, 2022, 2:25 p.m.

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