



AMENDED AGENDA  
City Council Meeting  
City of Middleton, Idaho

Date: Wednesday May 4, 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:**

- 1.) Wastewater Treatment Plant Update and Timeline – Kasey Ketterling, T-O Engineering

**Action Items:**

1. Consent Agenda (items of routine administrative business) (**Action Items**)
  - a. Consider approving minutes for City Council April 20, 2022, regular meeting and the April 20, 2022, Community Open House.
  - b. Consider ratifying payroll for April 22, 2022, in the amount of \$115,294.83.
  - c. Consider approving accounts payable thru April 29, 2022, in the amount of \$105,327.64.
  - d. Consider approving the written Findings of Facts, Conclusions of Law and Order (FCO) for the Stonehaven Subdivision.
2. Consider approving a Special Events Permit for the Middleton Chamber of Commerce and waiving the associated fees for the Middleton Fourth of July Celebration to be held on July 4, 2022. – Tamara Zimmerman
3. Consider relocating the Middleton Market (Farmers Market) to Middleton Place Park and acknowledge the Middleton Chamber of Commerce as the market manager. – Becky Crofts
4. Consider approving the final plat application for the Bozic Subdivision on the condition that the following requests are approved: (1) request to vacate a 20' wide City sewer easement that is obsolete, (2) request for waiver of MCC 5-4-7.A.3 to allow bonding for streetlights/luminaries due to supply chain break down and (3) request for waiver of Supplement to ISPWC (pg. 18) to lower Hartley Lane intersection right of way from 150' to 50' which is all that is needed for the intersection traffic signal.
5. Consider approving the final plat application for Blue Meadows Subdivision No. 2
6. **Public Hearing:** Proposed increase to certain existing fees by amounts that exceed five percent (5%) of the fee from the current fiscal year and impose new administrative, building, library and permit fee service fees beginning June 1, 2022. The fee increases or new fees are necessary to cover increased costs associated with these programs/services. – Becky Crofts

7. Consider approving Resolution 468-22 a resolution of the Middleton City Council, Middleton, Canyon County, Idaho, to increase certain exiting fees by amounts that exceed five percent (5%) of the fee from the current fiscal year and impose new service fees beginning June 1, 2022 and providing an effective date. - Becky Crofts
8. Consider approving a proposal for an audio-visual system for livestreaming City Council meetings by Neurilink in an amount not to exceed \$7,653.65. – Becky Crofts

**Public Comments**

**Information Item:**

9. Budget Workshop: Revenue/Fees/Staff – Wendy Miles

**Action Item:**

10. **Executive Session:** (Idaho Code 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.
11. Consider a response to the letter from Andrea Nielsen regarding the City of Star Area of City Impact negotiations.

**Mayor and Council Comments, Adjourn**

Posted by:

  
Dawn M. Goodwin, Deputy Clerk

Date: May 2, 2022, 4:30 p.m.

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