

AMENDED AGENDA City Council Meeting City of Middleton, Idaho

Date: Wednesday, November 15, 2023 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. Discussion about utility billing methodology and rates - Mr. Van Gilder

2. Discuss liquor by the drink ordinance and license application - Legal Counsel

Action Items:

1. Consent Agenda (items of routine administrative business)

- Consider approving minutes for City Council November 1, 2023, Regular meeting.
- b. Consider ratifying payroll for November 3, 2023, in the amount of \$111,702.52.
- c. Consider approving accounts payable through November 15, 2023, in the amount of \$343,879.03.
- Consider approving Special Event Permit for Middleton Chamber of Commerce Christmas Parade held on December 9, 2023 and waive the fee. – Ms. Zimmerman
- Public Hearing: Consider approving Resolution No. 499-23: A RESOLUTION AMENDING THE CURRENT FEE SCHEDULE TO, INCREASE BY MORE THAN 5% PARK IMPACT FEES, POLICE IMPACT FEES, AND PROVIDING AN EFFECTIVE DATE. – Mr. McAweeny (Tischler Bise)
- 4. Public Hearing: Consider approving Resolution No. 500-23: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF MIDDLETON, IDAHO ADOPTING THE PARKS AND POLICE CAPITAL IMPROVEMENT PLAN AND DEVELOPMENT IMPACT FEE STUDIES AND AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF MIDDLETON TO UPDATE THE CAPITAL IMPROVEMENT PLAN FOR THE MIDDLETON PARKS IMPACT FEES AND TO ADD A CAPITAL IMPROVEMENT PLAN FOR THE MIDDLETON POLICE IMPACT FEES. Mr. McAweeny (Tischler Bise)
- 5. Consider approving Ordinance 686: AN ORDINANCE ENACTED BY THE MIDDLETON CITY COUNCIL AMENDING TITLE 1, CHAPTER 16, SECTION 01-16-4, OF THE MIDDLETON CITY CODE IS HEREBY AMENDED BY UPDATING THE IMPACT FEES FOR THE MIDDLETON PARKS IMPACT FEES; AMENDING TITLE 1, CHAPTER 22, SECTION 01-22-4, OF THE MIDDLETON CITY CODE IS HEREBY AMENDED BY UPDATING THE IMPACT FEES FOR THE MIDDLETON POLICE IMPACT FEES; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY; AND REPEALING ALL ORDINANCES, RESOLUTIONS, ORDERS AND PARTS THEREOF, IN CONFLICT HEREWITH. Mr. McAweeny (Tischler Bise)

- 6. Consider authorizing the mayor to execute an Additional Servies Authorization with Ardurra Group, Inc. (formerly T-O Engineers) in the amount not to exceed \$418,750 for incorporating revisions into the Wastewater Treatment Plant Upgrade design not anticipated with the original professional services contract. Mr. Van Gilder
- 7. Consider a motion to adopt revisions to the Middleton Supplement to the ISPWC. Mr. Van Gilder
- 8. Consider Approving Summary and Publication of Summary of Ordinance 681: AN ORDINANCE AMENDING THE CITY OF MIDDLETON CITY CODE BY THE ADDITION OF A NEW CHAPTER 23 TO TITLE 1 PROVIDING FOR STAR FIRE PROTECTION DISTRICT DEVELOPMENT IMPACT FEES, PROVIDING FOR:
 - SHORT TITLE, APPLICABILITY, FINDINGS AND PURPOSE;
 - DEFINITIONS;
 - IMPOSITION OF THE FIRE DISTRICT IMPACT FEE:
 - COLLECTION OF FIRE DISTRICT IMPCT FEES;
 - EXEMPTIONS;
 - PROCESS FOR INDIVIDUAL ASSESSMENT:
 - DEVELOPER CREDITS AND REIMBURSEMENTS;
 - METHODOLOGY FOR CALCULATION OF FIRE DISTRICT IMPACT FEES;
 - EXTRAORDINARY IMPACTS;
 - FEE PAYER REFUNDS;
 - ESTABLISHMENT BY THE FIRE DISTRICT OF AN IMPACT FEE TRUST FUND AND TRUST ACCOUNTS;
 - USE AND EXPENDITURE OF FIRE DISTRICT IMPACT FEES;
 - APPEAL, PROSTES AND MEDIATION:
 - PERIODIC REVIEWS OF THE CAPITAL IMPROVEMENTS PLAN:
 - ANNUAL AUDIT:
 - THE DEVELOPMENT IMPACT FEE ADVISORY STANDING COMMITTEE:
 - ENFORCEMENT AND COLLECTION:
 - THE CITY AND FIRE DISTRICT INTERGOVERNMENTAL AGREEMENT:
 - MISCELLANNEOUS PROVISIONS:
 - PUNISHMENT FOR VIOLATIONS OF THE ORDINANCE;
 - CONSTRUCTION OF ORDINCANCE INTENT;
 - PROVIDING AN EFFECTIVE DATE AND PUBLICATION;

Public Comments:

Mayor, and Council Comments:

Adjourn:

Posted by:

Jennica Reynolds, Deputy Clerk

Date: November 15, 2023, 10:30 a.m.

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