



AMENDED AGENDA
City Council Meeting
City of Middleton, Idaho

Date: Wednesday, February 21, 2024

Time: 5:30 p.m.

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

Call-to-order, Roll Call, Pledge of Allegiance, and Invocation: Justin Walker

Action Item:

- A. Approve Amended Agenda

Information Item:

1. 1st Quarter FY'24 Budget Report – Ms. Miles

Action Items:

1. Consent Agenda (items of routine administrative business)
 - a. Consider approving minutes for City Council February 7, 2024, Regular meeting.
 - b. Consider ratifying payroll for February 21, 2024, in the amount of \$116,117.79.
 - c. Consider approving accounts payable through February 9, 2024, in the amount of \$293,966.44
 - d. Consider approving the FCO for the Maverik/Payne annexation/DA approval.
2. Consider accepting the 2023 Audit Findings as presented by Zwygart John & Associates, PLLC. – Mr. Zwygart
3. Consider approving Mayor's appointment of Ray Waltemate and Janet Gregory to serve on the Middleton Planning and Zoning Commission for a term of 3 years. (February 21, 2024 – February 21, 2027) – Mayor Hutchison
4. Consider approving Mayor's appointment of Jay Walker to serve a 3-year term to the Local Improvement District Advisory Committee. – Mayor Hutchison
5. Consider approving Ordinance No. 691: AN ORDINANCE ENACTED BY THE MIDDLETON CITY COUNCIL AMENDING TITLE 1, CHAPTER 5, SECTION 01-05-01, MIDDLETON CITY CODE, PERTAINING TO THE DISCRETIONARY SPENDING OF THE MAYOR; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY; AND REPEALING ALL ORDINANCES, RESOLUTIONS, ORDERS AND PARTS THEREOF, IN CONFLICT HEREWITH. – MS. CROFTS
6. Consider approving Ordinance No. 687: AN ORDINANCE ENACTED BY THE MIDDLETON CITY COUNCIL REPEALING AND REPLACING TITLE 1, CHAPTER 15, SECTION 1-15-17 OF THE MIDDLETON CITY CODE, PERTAINING TO THE LIQUOR, BEER AND WINE REGULATIONS; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY; AND REPEALING ALL ORDINANCES, RESOLUTIONS, ORDERS AND PARTS THEREOF, IN CONFLICT HEREWITH. – MS. CROFTS
7. **Public Hearing:** Consider approving Resolution 504-24: A RESOLUTION OF THE MIDDLETON CITY COUNCIL, MIDDLETON, CANYON COUNTY, IDAHO, DIRECTING THE CITY CLERK TO UPDATE THE GENERAL FEE SCHEDULE FOR THE CITY OF MIDDLETON TO REFLECT THE ADDITION OF THE LIQUOR LICENSE FEES ADOPTED BY ORDINANCE No. 687. – Ms. CROFTS

8. Call for Vote to go into Executive Session pursuant to Idaho Code and possible decision(s) to follow:
74-206 (1)(a) Hiring personnel: A public officer and filling a vacancy.

Public Comments on non-agenda items of city business:

Mayor, and Council Comments:

Adjourn:

Posted by:

A handwritten signature in blue ink that reads "Jennica Reynolds". The signature is written over a horizontal line.

Jennica Reynolds, Deputy Clerk

Date: February 21, 2024, 3:50 p.m.

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