

RECORD OF PROCEEDINGS

MIDDLETON CITY COUNCIL FEBRUARY 15, 2017

The regular meeting of the Middleton City Council on February 15, 2017 was called to order by Mayor Darin Taylor at 6:30 p.m.

Mayor Taylor introduced the following City officials: City Planning and Zoning Official Randall Falkner, City Attorney Chris Yorgason of Yorgason Associates, Deputy Clerk Kandice Cotterell, and City Clerk Becky Crofts.

Roll call: Council Members Beverlee Furner and Council President Lenny Riccio were present. Council Members Huggins and Kiser were initially absent. Council Member Kiser arrived at 7:10 p.m. and Council member Huggins arrived at 7:53 p.m.

4) New Business:

4)A. Information: Mayor's Youth Advisory Council (MYAC) Report

Mayor Taylor introduced Steele Sommer, the MYAC City Liaison who presented the MYAC report and answered questions.

4)D. Information: National Guard Award – Chief Brian Zimmerman

Mayor Taylor introduced Bruce Wright, Idaho State Chairman of the Idaho Committee for Employer Support of the Guard and Reserve. Mr. Wright recognized Middleton Police Chief Brian Zimmerman for hiring three officers during 2016 that are members of the Idaho National Guard, and thanked Chief Zimmerman for his promotion of the Idaho National Guard and overall patriotism. Mr. Wright presented the Seven Seal Award to Chief Zimmerman ... one seal representing each of the United States and Idaho armed forces.

4)E. Information: Regarding changing the city's insurance coverage approach from a percentage to a fixed dollar amount (aka defined benefit).

City Clerk Crofts presented the item and answered Council's questions.

Council Member Kiser arrived at 7:10 p.m. and Mayor Taylor declared that a quorum was present and could now conduct business.

Motion to Approve the Amended Agenda: Motion by Council President Riccio to accept the amended agenda as posted was seconded by Council Member Furner and carried unanimously.

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3) **Administrative Action/Consent Agenda:**

Mayor Taylor introduced the item for questions and discussion.

Motion: Motion by Council President Riccio to accept the consent agenda with the exclusion of the development agreement was seconded by Council Member Kiser and carried unanimously.

4)G. **Consider approving Resolution No. 386-17 approving a police department policy and procedures handbook.**

Motion: Motion by Council President Riccio to table item 4G to the next regularly scheduled meeting on March 1, 2017 was seconded by Council Member Furner and carried unanimously.

4)H. **Consider approving a final plat for the Lakes Subdivision phase 2.**

Mayor Taylor introduced the item for questions and discussion and asked if anyone in the audience would like to speak on the item: none.

Motion: Motion by Council President Riccio to approve a final plat for The Lakes Subdivision Phase 2 was seconded by Council Member Furner and carried unanimously.

Mayor Taylor declared a recess at 7:37 p.m. and reconvened the meeting at 7:42 p.m.

4)B. **Consider purchasing an SPS10 Deluxe Multi-Use Surface Preparator (concrete grinder) from Smith Manufacturing, including delivery, in an amount not to exceed \$6,411.79.**

Mayor Taylor introduced the item for questions and discussion, and asked if anyone in the audience would like to speak on the item: none.

Motion: Motion by Council President Riccio purchase a SPS10 Deluxe Multi-Use Surface Preparator (concrete grinder) from Smith Manufacturing, including delivery, in an amount not to exceed \$6,411.79 was seconded by Council Member Kiser.

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Discussion: Council Member Furner asked what budget this item would come from, and Mayor Taylor answered that it would come from the street budget maintenance line item.

The motion then carried unanimously.

4)C. Consider waiving the deposit and rental fees for the Middleton Chamber of Commerce to rent the Trolley Station for its monthly noon meetings during 2017.

Mayor Taylor introduced the item for questions and discussion, and then asked if anyone in the audience would like to speak on the item: none.

Motion: Motion by Council President Riccio to waive the rental fees, but not the deposit, for the Middleton Chamber of Commerce to rent the Trolley Station for its monthly noon meetings during 2017 was seconded by Council Member Kiser.

Discussion: Council Member Kiser likes the idea of keeping a deposit and seeing how the agreement goes and then possible adjusting in the future.

The motion then carried unanimously.

4)F. Consider approving Resolution No. 385-17 to change the suffixes for east-west roads the streets ("St"), north-south roads to avenues ("Ave"), and cul-de-sacs to courts ("Ct").

Mayor Taylor introduced the item for questions and discussion, and asked if anyone in the audience would like to speak on the item: none.

Council President Riccio asked when the change would take place, Mayor Taylor responded that he has already begun to make adjustments for the previously approved changes so he would like to just continue in the software and be done completely within the next 45 days. Council President Riccio then asked when the road name signs would need to be in place and Mayor Taylor answered that they would just be replaced as needed due to wear and damage.

Council Member Huggins arrived at 7:52 p.m.

Council Member Furner asked how many households this change would affect, Mayor Taylor answered it would be close to 2,000. Council Member Furner indicated it would be problematic changing the road-names electronically now, but changing signs later,

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because emergency responders would look for the road name shown on Google Maps or county records, but the road name sign would read differently until the signs.

Motion: Motion by Council President Riccio to table item 4F until the next regularly scheduled meeting on March 1, 2017 for time to think more about it was seconded by Council Member Furner and carried unanimously.

4)I. Consider approving a proposal from JEH Construction for roof repair at Trolley Station in an amount not to exceed \$10,650.

Mayor Taylor introduced the item for questions and discussion, and asked if anyone in the audience would like to speak on the item: none.

Motion: Motion by Council President Riccio to table item 4I to the next regularly scheduled meeting on March 1, 2017 to receive other bids was seconded by Council Member Kiser and carried unanimously.

4)J. Consider approving a contract with Delta Dental for employee dental benefits.

City Clerk Crofts presented the item and answered Council's questions. Council President Riccio asked for clarification that the benefits will stay the same this plan just removes the out of network coverage, Mrs. Crofts replied that yes that was correct. Mayor Taylor asked if anyone in the audience would like to speak on the item: none.

Motion: Motion by Council president Riccio to approve a contract with Delta Dental for employee dental benefits was seconded by Council Member Furner and carried unanimously.

5) Old Business:

5)A. Consider approving Resolution No. 380-16 to update the city's record-retention policy that implements the digital retention provisions approved in 2016 by the state legislature.

City Clerk Crofts presented the item and answered Council's questions. Mayor Taylor asked if anyone in the audience would like to speak on the item: none.

Motion: Motion by Council President Riccio to approve Resolution No. 380-16 to update the city's record-retention policy that implements the digital retention provisions

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approved in 2016 by the state legislature was seconded by Council Member Kiser and carried unanimously.

5)B. Consider adopting Ordinance No. 588 amending Middleton City Code (second reading):

Title 5: An Ordinance of the City of Middleton, Canyon County, Idaho, Amending Title 5 of the Middleton City Code Updating the General Zoning Provisions, Modifying and Updating General Zoning Definitions and Regulations for Traffic Buffers, Buffers Between Residential and Industrial Zones, and Access Restrictions; Modifying the Standards for Design Review Districts, Making Other Minor Modifications and Providing an Effective Date, and

Title 6: An Ordinance of the City of Middleton, Canyon County, Idaho, Amending Title 6 of the Middleton City Code Updating the General Subdivision Definitions and Regulations, Adding Road Names for Section and Quarter-section Line Roads to the Right-of-Ways Width Table, Modifying and Updating Traffic Buffer Requirements, Restrictions on Flag Lots, Modifying Required Dedication Language, Making Other Minor Modifications and Providing an Effective Date.

Motion: Motion by Council President Riccio to approve the second reading of Ordinance No. 588 by title only with changes discussed was seconded by Council Member Kiser and carried unanimously.

- 6) **Public Hearing:** none.
- 7) **Public Comments:** Tim O'Meara of the Greater Middleton Parks and Recreation District (GMPRD) thanked Mayor and Council for its coordination of a \$10,000 developer-donation toward grass and irrigation improvements on the unimproved east half of Foote Park.
- 8) **Department Comments:** Deputy Clerk Cotterell reported Color Rama is scheduled on August 4, 2017 and invited Mayor and Council to participate.
- 9) **Mayor's Comments:**
 - Idaho Transportation Department's public meeting about the canal bridge reconstruction near the Blessenger Rd. and single lane during construction.

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- Read a letter from a Middleton Resident requesting council to limit time for cars parking on public streets because two had been parked along the street and not moved since she moved here one year ago.

10) **Council Comments:** Council Member Huggins reported on her meeting with the school district.

11) **Executive Session pursuant to Idaho Code and possible decision to follow: 74-206(1)(f) Potential and pending litigation**

12) **Adjourn:**

Motion: Motion by Council President Riccio to adjourn was seconded by Council Member Kiser and carried unanimously. Mayor Taylor declared the meeting adjourned at 8:30 p.m.



Mayor Darin Taylor

ATTEST:



Kandice Cotterell, Deputy City Clerk
Approved: March 1, 2017

