
**MIDDLETON CITY COUNCIL
JANUARY 4, 2023**

The Middleton City Council Meeting was called to order on January 4, 2023, at 5:34 p.m. by Mayor Steve Rule.

Roll Call:

City Council: Council President Kiser, Council Members Huggins, Council Member Murray were present. Council Member Tim O'Meara was absent.

Mayor Rule, City Attorney Taylor Yett, City Administrator Ms. Crofts, Planning & Zoning Official Ms. Stewart, Public Works Director Mr. VanGilder and Deputy Clerk Ms. Reynolds were present.

Action Items

A. Approve Agenda

Motion: Motion by Council President Kiser to approve the Agenda as posted on December 30, 2022, at 5:00 p.m. Motion seconded by Council Member Huggins and approved unanimously.

Information Item:

1. Discussion regarding Employee Benefit-Paid Time Off. - Ms. Crofts

Mayor Rule called the item and Ms. Crofts presented possible changes to the Employee Benefit regarding Paid Time Off. Discussion only. No action taken.

Action Item:

- 1. Consent Agenda (items of routine administrative business) (Action Items)**
 - a. Consider approving minutes for City Council December 21, 2022, meeting.**
 - b. Consider ratifying payroll for December 30, 2022, in the amount of \$ 112,379.59.**
 - c. Consider approving accounts payable through December 22, 2022, in the amount of \$151,861.55.**

Mayor Rule called items and Council President Kiser stated he had reviewed the accounts payable.

Motion: Motioned by Council President Kiser to approve Consent Agenda Items 1 a-c. Motion seconded by Council Member Huggins and approved unanimously.

2. Consider approving Mayor's recommendation of Adam Kenyon, owner of The Chapp Wine and Tap, to the Impact Fee Committee. - Mayor Rule

Mayor Rule called the item. He explained there is a vacancy on the Impact Fee Committee, he has met with Mr. Kenyon and believes he will serve well on the committee.

Motion: Motion by Council President Kiser to approve Mayor's recommendation of Adam Kenyon, owner of The Chapp Wine and Tap, to the Impact Fee Committee. Motion seconded by Council Member Huggins and approved unanimously.

3. A motion to authorize the Mayor or his designee, to sign a Letter of Interest on

behalf of the City to apply for funding assistance related to the expansion of the City's Waste Water Treatment Plant. - Mr. VanGilder

Mayor Rule called the item and Public Works Director Mr. VanGilder explained the request.

Motion: Motion by Council President Kiser to authorize the mayor or his designee, to sign a Letter of Interest on behalf of the City to apply for funding assistance related to the expansion of the City's Waste Water Treatment Plant. Motion seconded by Council Member Huggins and approved unanimously.

4. A motion to authorize the Mayor or his designee, to sign a Letter Of Interest on behalf of the City to apply for stormwater planning grant funding. - Mr. VanGilder

Mayor Rule called the item and Public Works Director Mr. VanGilder explained the request. Council President Kiser stated the City likes grants.

Motion: Motion by Council President Kiser authorize the mayor or his designee, to sign a Letter of Interest on behalf of the City to apply for stormwater planning grant funding. Motion seconded by Council Member Huggins and approved unanimously.

5. A motion to authorize the Mayor to accept the proposal from Integrity Inspection Solutions, Inc. for installation of a Cast in Place Polyurethane (CIPP) liner in the irrigation pipe beneath S. Paradise Avenue. - Mr. VanGilder

Mayor Rule called the item and Public Works Director Mr. VanGilder explained the request.

Motion: Motion by Council President Kiser to authorize the Mayor to accept the proposal from Integrity Inspection Solutions, Inc. for installation of a Cast in Place Polyurethane (CIPP) liner in the irrigation pipe beneath S. Paradise Avenue in an amount not to exceed \$17,975.00. Motion seconded by Council Member Huggins and approved unanimously.

6. Consider approving final plat for the Fountain Springs Subdivision. - Ms. Stewart

Mayor Rule called the item and Planning and Zoning Official Ms. Stewart presented the Fountain Springs Subdivision for Final Plat.

Motion: Motion by Council President to approve the final plat for the Fountain Springs Subdivision. Motion seconded by Council Member Huggins and approved unanimously.

7. Consider approving Ordinance 673 which is AN ORDINANCE ENACTED BY THE MIDDLETON CITY COUNCIL, CITY OF MIDDLETON, COUNTY OF CANYON, STATE OF IDAHO, AMENDING THE MIDDLETON CITY CODE TITLE 1, CHAPTER 3, SECTION 1-3-1 REGARDING DEFINITIONS FOR FLEX SPACE AND MOBILE FOOD TRUCK SERVICE; AMENDING TITLE 1, CHAPTER 14, SECTION 1-14-1 REGARDING ALLOWABLE TIMES FOR NEIGHBORHOOD MEETINGS; AMENDING TITLE 4, CHAPTER 5, SECTION 4-5-7 REGARDING HARD PAVEMENT SURFACES; AMENDING TITLE 4, CHAPTER 5, SECTION 4-5-11 REGARDING PARKING REQUIREMENTS FOR FLEX SPACES; AMENDING TITLE 5, CHAPTER 4, SECTION

5-4-1, TABLE 1 TO ADD FLEX SPACE USE AND MOBILE FOOD TRUCK SERVICE USE TO LAND USE SCHEDULE; AMENDING TITLE 5, CHAPTER 4, SECTION 5-4-4 REGARDING EXPANSION OF PUBLIC HEARING RADIUS NOTICE FOR LANDOWNERS; AMENDING TITLE 5, CHAPTER 4, SECTION 5-4-7 REGARDING BONDING FOR FINAL PLAT APPROVAL; AMENDING TITLE 5, CHAPTER 4, SECTION 5-4-10-2 REGARDING TECHNICAL CHANGES FOR ROAD STANDARDS AND REQUIREMENTS; ~~AMENDING TITLE 5, CHAPTER 4, SECTION 5-4-10-6 REGARDING CHANGES TO TRAFFIC BUFFERS;~~ AMENDING TITLE 5, CHAPTER 4, SECTION 5-4-10-7 REGARDING LANDSCAPE BUFFERS BETWEEN USES; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY; AND REPEALING ALL ORDINANCES, RESOLUTIONS, ORDERS AND PARTS THEREOF, IN CONFLICT HEREWITH. Ms. Stewart

Mayor Rule called the item, and Ms. Stewart presented the changes to the code per City Council request.

Council Discussion

Council President Kiser read the Ordinance 673 by Title only for the second reading.

Motion: Motion by Council President Kiser to waive the 3-reading rule and adopt Ordinance 673. Motion seconded by Council Member Huggins and approved unanimously by **Roll Call Vote**.

8. Consider approving the Summary of Ordinance 673 - AN ORDINANCE ENACTED BY THE MIDDLETON CITY COUNCIL, CITY OF MIDDLETON, COUNTY OF CANYON, STATE OF IDAHO, AMENDING THE MIDDLETON CITY CODE TITLE 1, CHAPTER 3, SECTION 1-3-1 REGARDING DEFINITIONS FOR FLEX SPACE AND MOBILE FOOD TRUCK SERVICE; AMENDING TITLE 1, CHAPTER 14, SECTION 1-14-1 REGARDING ALLOWABLE TIMES FOR NEIGHBORHOOD MEETINGS; AMENDING TITLE 4, CHAPTER 5, SECTION 4-5-7 REGARDING HARD PAVEMENT SURFACES; AMENDING TITLE 4, CHAPTER 5, SECTION 4-5-11 REGARDING PARKING REQUIREMENTS FOR FLEX SPACES; AMENDING TITLE 5, CHAPTER 4, SECTION 5-4-1, TABLE 1 TO ADD FLEX SPACE USE AND MOBILE FOOD TRUCK SERVICE USE TO LAND USE SCHEDULE; AMENDING TITLE 5, CHAPTER 4, SECTION 5-4-4 REGARDING EXPANSION OF PUBLIC HEARING RADIUS NOTICE FOR LANDOWNERS; AMENDING TITLE 5, CHAPTER 4, SECTION 5-4-7 REGARDING BONDING FOR FINAL PLAT APPROVAL; AMENDING TITLE 5, CHAPTER 4, SECTION 5-4-10-2 REGARDING TECHNICAL CHANGES FOR ROAD STANDARDS AND REQUIREMENTS; ~~AMENDING TITLE 5, CHAPTER 4, SECTION 5-4-10-6 REGARDING CHANGES TO TRAFFIC BUFFERS;~~ AMENDING TITLE 5, CHAPTER 4, SECTION 5-4-10-7 REGARDING LANDSCAPE BUFFERS BETWEEN USES; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY; AND REPEALING ALL ORDINANCES, RESOLUTIONS, ORDERS AND PARTS THEREOF, IN CONFLICT HEREWITH. Ms. Stewart

Motion: Motion by Council President Kiser to approve the printing of the Summary of Ordinance 673. Motion seconded by Council Member Huggins and approved unanimously by **Roll Call Vote**.

Public Comments:

Jim Taylor: Why is the City having the conversation about PTO?

Mayor and Council Comments

Mayor Rule and City Administrator Ms. Crofts explained the discussion has been brought up by employees and the city is trying to stay competitive with other municipalities.

Mayor Rule: City of Middleton has A-list employees. Chief Smith is doing a great job in the Police Department. The Commercial activity and interest in Middleton is picking up. Good things are happening.

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

Motion: Motion at 6:46 p.m. by Council President Kiser to go into Executive Session pursuant to Idaho Code and possible decision(s) to follow: 74-206(1)(f) Potential or pending litigation. Motion seconded by Council Member Huggins and approved unanimously by **Roll Call Vote**.

Executive Session ended at 7:25 p.m.


No decisions were made during Executive Session.

Adjourn: Mayor adjourned the meeting at 7:25 p.m.



Mayor Steve Rule

ATTEST:



Jennica Reynolds, Deputy Clerk
Minutes Approved: January 18, 2023





Public Comment Sign In

City Council - January 4, 2023

	Name	Address	Phone or Email	Topic/Agenda Item #
1	Jim Taylor	1052 Trinity	2086028994	Sick/lead
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