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**MIDDLETON CITY COUNCIL  
OCTOBER 18, 2023**

The Middleton City Council Meeting was called to order on October 18, 2023, at 5:35 p.m. by Mayor Steve Rule.

**Roll Call:**

City Council: Council President Kiser and Council Members Huggins, Murray and O'Meara were all present.

Mayor Rule, City Attorney Mr. Waterman, City Administrator Ms. Crofts, Public Works Director Mr. Van Gilder, and Deputy Clerk Ms. Reynolds were present.

**Pledge of Allegiance, Invocation:** Jim Taylor

**Action Items**

**A. Approve Agenda**

**Motion:** Motion by President Kiser to approve the Agenda posted October 16, 2023, 5:15 p.m. Motion seconded by Council Member O'Meara and approved unanimously.

**Action Item:**

1. **Consent Agenda (items of routine administrative business)**
  - a. **Consider approving minutes for City Council October 4, 2023, Regular meeting.**
  - b. **Consider ratifying payroll for October 6, 2023, in the amount of \$105,949.07.**
  - c. **Consider approving accounts payable through October 13, 2023, in the amount of \$435,355.17.**

Mayor Rule called the item and President Kiser reviewed the accounts payable with the Council.

**Motion:** Motion by President Kiser to approve Consent Agenda Items 1 a, b, and c. Motion seconded by Council Member O'Meara and approved unanimously.

2. **Public Comment: Consider approving Resolution No. 486-23: A RESOLUTION OF THE MIDDLETON CITY COUNCIL, PURSUANT TO IDAHO CODE § 50-2015(a) AND (b), AUTHORIZING EXECUTION AND DELIVERY OF A WARRANTY DEED FOR THE TRANSFER OF REAL PROPERTY HEREINAFTER DESCRIBED FROM THE CITY OF MIDDLETON, IDAHO, AN IDAHO MUNICIPAL CORPORATION, TO THE MIDDLETON URBAN RENEWAL AGENCY, A PUBLIC BODY CORPORATE AND POLITIC, ORGANIZED AND EXISTING PURSUANT TO THE IDAHO URBAN RENEWAL LAW, CHAPTER 20, TITLE 50, IDAHO CODE. – City Attorney**

Mayor Rule called the item and City Attorney Mr. Waterman explained the history of this item. It is being brought back before Council open to public comment. Ms. Crofts clarified how the value of the land was set.

Mayor Rule opened public comment.

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*Tyson Sparrow:* Asked about the way the interest and price is calculated in the final resolution, vs what was discussed in previous meetings.

Mayor Rule closed public comment.

Ms. Crofts and Mr. Van Gilder clarified the terms of the agreement.

Council Member Murray asked a question about the increment value to the URD and how that affects the Fire District. Ms. Crofts explained the process.

**Motion:** Motion by Council President Kiser to approve Resolution No. 486-23: A RESOLUTION OF THE MIDDLETON CITY COUNCIL, PURSUANT TO IDAHO CODE § 50-2015(a) AND (b), AUTHORIZING EXECUTION AND DELIVERY OF A WARRANTY DEED FOR THE TRANSFER OF REAL PROPERTY HEREINAFTER DESCRIBED FROM THE CITY OF MIDDLETON, IDAHO, AN IDAHO MUNICIPAL CORPORATION, TO THE MIDDLETON URBAN RENEWAL AGENCY, A PUBLIC BODY CORPORATE AND POLITIC, ORGANIZED AND EXISTING PURSUANT TO THE IDAHO URBAN RENEWAL LAW, CHAPTER 20, TITLE 50, IDAHO CODE. Motion seconded by Council Member Huggins and approved unanimously by Roll Call Vote.

Kiser – Yes, Huggins – Yes, Murray – Yes, O'Meara – Yes.

**3. Consider authorizing the Mayor to accept the proposal from Integrity Inspection Solutions, Inc. to repair a sanitary sewer pipeline in the area of Donna Drive and South Hawthorne Street in the amount not to exceed \$8,850.00. - Mr. Van Gilder**

Mayor Rule called the item and Mr. Van Gilder explained the item and clarified that no private property would be affected by the repair. The sewer pipeline will be accessed through the existing street manholes.

**Motion:** Motion by President Kiser authorizing the Mayor to accept the proposal from Integrity Inspection Solutions, Inc. to repair a sanitary sewer pipeline in the area of Donna Drive and South Hawthorne Street in the amount not to exceed \$8,850.00. Motion seconded by Council Member O'Meara and approved unanimously.

**4. Consider approving Resolution No. 489-23 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIDDLETON AUTHORIZING THE MAYOR TO SIGN ALL APPLICATIONS, FUNDING AGREEMENTS, AND OTHER DOCUMENTS RELATING TO CITY OF MIDDLETON STORMWATER MASTER PLAN PROJECT (PROJECT). - Mr. Van Gilder**

Mayor Rule called the item and Mr. Van Gilder presented the item. He stated that as a condition for the grant application for Stormwater Master Plan Project submittal this resolution needs to be approved.

**Motion:** Motion by Council President Kiser to approve Resolution No. 489-23 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIDDLETON AUTHORIZING THE MAYOR TO SIGN ALL APPLICATIONS, FUNDING AGREEMENTS, AND OTHER DOCUMENTS RELATING TO CITY OF MIDDLETON STORMWATER MASTER PLAN PROJECT (PROJECT). Council Member O'Meara seconded the motion and approved unanimously by Roll Call Vote.

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Kiser – Yes, Huggins – Yes, Murray – Yes, O’Meara – Yes.

**5. Consider approving Resolution No.490-23 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIDDLETON AUTHORIZING THE MAYOR TO SIGN ALL APPLICATIONS, FUNDING AGREEMENTS, AND OTHER DOCUMENTS RELATING TO CITY OF MIDDLETON STORMWATER SWALE EVALUATION PROJECT (PROJECT). - Mr. Van Gilder**

Mayor Rule called the item and Mr. Van Gilder presented the item. He stated that as a condition for the grant application submittal for Stormwater Swale Evaluation Project this resolution needs to be approved.

**Motion:** Motion by President Kiser to approve Resolution No.490-23 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIDDLETON AUTHORIZING THE MAYOR TO SIGN ALL APPLICATIONS, FUNDING AGREEMENTS, AND OTHER DOCUMENTS RELATING TO CITY OF MIDDLETON STORMWATER SWALE EVALUATION PROJECT (PROJECT). Motion seconded by Council Member O’Meara and approved unanimously by Roll Call Vote.

Kiser – Yes, Huggins – Yes, Murray – Yes, O’Meara – Yes.

**6. Public Hearing: The City Council proposes to offer for sale, by public auction pursuant to Idaho Code § 50-1403, the foregoing real property. A portion of LEGAL DESCRIPTION TRACT #2 PROJ. NO. STP-1400(110) ROADSIDE PARK TO BOISE RIVER PATHWAY MIDDLETON, ID. KEY NO. 7662. The property would be sold at a public auction to the highest bidder. The date of the auction would be set by the city council, and the auction may be conducted by City staff or by contract with a private auction company. No bids would be accepted for less than the minimum declared value previously recorded on the record at a public meeting of the council on September 20, 2023. The minimum declared value was set at \$226,000.00. If no bids are received, the city council shall have the authority to sell such property as it deems in the best interest of the city. The terms of the sale would be governed by Idaho Code § 50-1404. The proceeds of the sale would be disposed of pursuant to Idaho Code § 50-1405. – Mayor Rule.**

Mayor Ruled called the item and opened the public hearing at 6:07 p.m.

Mayor Rule gave a brief explanation of the subject property.

Mayor Rule opened the public comment at 6:09 p.m.

No comment

Mayor Rule closed the public comment at 6:10 p.m.

Council Discussion: City will identify the conditions of sale at the auction. The walking path will remain and the funds from the sale of property are not earmarked for any single project.

Mayor Rule closed the Public Hearing at 6:11 p.m.

**Motion:** Motion by Council President Kiser to approve Resolution No: 492-23: RESOLUTION OF THE MIDDLETON CITY COUNCIL AUTHORIZING THAT CERTAIN REAL PROPERTY COMMONLY KNOWN AS PARCEL #R33898010A0, MIDDLETON, IDAHO, BE OFFERED FOR SALE. Motion seconded by Council Member Huggins and approved unanimously by Roll

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Call Vote.

Kiser – Yes, Huggins – Yes, Murray – Yes, O’Meara – Yes.

**7. Consider Resolution No. 491-23 A RESOLUTION OF THE MIDDLETON CITY COUNCIL, MIDDLETON, CANYON COUNTY, IDAHO, ADOPTING A REVISED POLICY IN THE EMPLOYEE HANDBOOK REGARDING INSURANCE COVERAGE; AND PROVIDING AN EFFECTIVE DATE. - Ms. Crofts**

Mayor Rule called the item and Ms. Crofts covered the proposed changes in the employee handbook. She stated she was not ready for Council to approve the changes yet. She needs to tighten some things up with the City Attorney, and also wants Council to be able to review the changes over the next couple weeks. She will bring the resolution back to Council at a future meeting.

No action taken.

**Public Comments:**

*Jim Taylor:* Comments on Handbook changes.

*Mike Graefe:* Thankful for the Candidate forum and those who organized it.

**Mayor, Staff and Council Comments:**

*Council comments:*


*Murray:* Can we consider getting laptops for Council instead of iPads?

*Ms. Crofts:* The city mailed out per state code the voter pamphlet regarding the referendum on “Liquor by the Drink”. About 31 residents returned the pamphlet to the city thinking they were casting a vote. The city is returning the pamphlets with a letter (attached) to the residents who did not blacken out their names.

*Mayor Rule:* Ruptured gas line could have been really bad. Want to thank Council member Murray for coming down to answer phones. Ms. Crofts, Ms. Reynolds and Mayor Rule all fielded calls from the public. He wants to thank everyone for their work to get things going again. And thankfully no one was seriously injured.

**Adjourn:** Mayor Rule adjourned the meeting at 6:51 p.m.

ATTEST:

  
Jennica Reynolds, Deputy Clerk  
Minutes Approved: November 1, 2023

  
Steve Rule, Mayor





*Hearing*  
**Public Comment Sign In**

~~Workshop~~  
~~Comprehensive Planning~~  
*Ridley's Public Parking Lot*

City Council ~~Special Meeting~~ - October 18, 2023

	Name	Address	Phone or Email	Topic/Agenda Item #
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# Public Comment Sign In

City Council Item 2 (Resolution 486-23) - October 18, 2023

	Name	Address	Phone or Email	Topic/Agenda Item #
1	Tyson Sparrow	211 N. Campbell	208-515-4221	
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# Public Comment Sign In

City Council - October 18, 2023

	Name	Address	Phone or Email	Topic/Agenda Item #
1	James L. Taylor	1052 Triumph Dr.	208-602-8994	
2	<del>Tyson Spawson</del>	<del>211 N Campbell</del>	<del>208-515-4221</del>	
3	MIKE GRAEFFE	1889 RACE WAY	208-527-6227	
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