MIDDLETON CITY COUNCIL DECEMBER 20, 2023

The Middleton City Council Meeting was called to order on December 20, 2023, at 5:31 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, Planning & Zoning Official Ms. Stewart, Public Works Director Mr. Van Gilder and Deputy Clerk Ms. Reynolds were present.

Pledge of Allegiance, Invocation: Jim Taylor

Recognition of Council Member Carrie Huggins and Mayor Steve Rule

Action Items

A. Approve Agenda

Motion: Motion by President Kiser to approve the Agenda posted December 15, 2023, 4:30 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 December 6, 2023, Regular meeting.
 - b. Consider ratifying payroll for December 15, 2023, in the amount of \$153,497.42.
 - c. Consider approving accounts payable through December 15, 2023, in the amount of \$271,953.36.
 - d. Consider approving the FCO for Mills Landing Subdivision Project.

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-d. Motion seconded by Councilman O'Meara and approved unanimously.

2. Consider authorizing the Mayor 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. Van Gilder

Mayor Rule called the item and Mr. Van gilder explained this letter is the first step to being able to apply for a loan or grant from IDEQ to fund the WWTP expansion.

Motion: Motion by Council President Kiser authorizing the Mayor 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 O'Meara and approved unanimously.

3. Consider authorizing the Mayor to sign a Letter of Interest on behalf of the City to apply for funding assistance to create a land application plan of operation for the City's Waste Water Treatment Plant. – Mr. Van Gilder

Mayor Rule called the item and Mr. Van Gilder explained this letter is to request funding to create a plan for an effluent land application operation at the City's WWTP.

Motion: Motion by President Kiser authorizing the Mayor to sign a Letter of Interest on behalf of the City to apply for funding assistance to create a land application plan of operation for the City's Waste Water Treatment Plant. Motion seconded by Council Member O'Meara and approved unanimously.

4. Consider authorizing the Mayor to execute a Task Order with Ardurra Group, Inc (formerly T-O Engineering) to prepare Municipal Stormwater Planning Study in a lump sum not to exceed \$70,070 upon confirmation of an Idaho Department of Environmental Quality (IDEQ) Sewer Overflow and Stormwater Planning Grant award associated with this project. – Mr. Van Gilder

Mayor Rule called the item and Mr. Van Gilder explained the study will be primarily funded by a grant received from IDEQ. The city will need to do a budget amendment to recognize the receipt and expenditure of the grant funds in this budget.

Motion: Motion by President Kiser to Consider authorizing the Mayor to execute a Task Order with Ardurra Group, Inc (formerly T-O Engineering) to prepare Municipal Stormwater Planning Study in a lump sum not to exceed \$70,070. Motion seconded by Council Member O'Meara and approved unanimously.

5. Consider authorizing the Mayor to execute a Task Order with Ardurra Group, Inc (formerly T-O Engineering) to conduct an evaluation of storm water swales in an amount not to exceed \$67,060 upon confirmation of an Idaho Department of Environmental Quality (IDEQ) Sewer Overflow and Stormwater Planning Grant award associated with this project. – Mr. Van Gilder

Mayor Rule called the item and Public Works Director Mr. Van Gilder explained the need to evaluate the storm water swales and that this study will be primarily funded by a grant received from IDEQ. The city will need to do a budget amendment to recognize the receipt and expenditure of the grant funds in this budget.

Motion: Motion by President Kiser to 5. Consider authorizing the Mayor to execute a Task Order with Ardurra Group, Inc (formerly T-O Engineering) to conduct an evaluation of storm water swales in an amount not to exceed \$67,060. Motion seconded by Council Member O'Meara and approved unanimously.

6. Consider authorizing the Mayor to execute with Knife River Corporation – Mountain West, Change Order No. 2 for the construction of the City of Middleton – 9th Street sidewalk extension project in the amount not to exceed \$8,695.00, for the installation of additional subbase material. – Mr. Van Gilder

Mayor Rule called the item and Mr. Van Gilder explained the item.

Motion: Motion by President Kiser authorizing the Mayor to execute with Knife River Corporation – Mountain West, Change Order No. 2 for the construction of the City of Middleton – 9th Street sidewalk extension project in the amount not to exceed \$8,695.00, for the installation of additional subbase material. Motion seconded by Council Member O'Meara and approved unanimously.

7. Consider approving the Mutual Release and Settlement Agreement by and among James G. Thorpe, Trustees of the Thorpe Family Trust, Kenneth J. Dill, Shirley Carnahan and Michelle Blaisure and the City of Middleton. – Mr. Waterman, Legal Counsel

Mayor Rule called the item and Legal Counsel Mr. Waterman explained the item. This property is east of Middleton Place Park between the park and State Farm parcel. This property is not owned by anyone. So this is the legal process to state it is "not city property".

Motion: Motion by President Kiser approving the Mutual Release and Settlement Agreement by and among James G. Thorpe, Trustees of the Thorpe Family Trust, Kenneth J. Dill, Shirley Carnahan and Michelle Blaisure and the City of Middleton. Motion seconded by Council Member O'Meara and approved unanimously.

8. Public Hearing: Applications by J and J Johnson LLC and AG Land & Development LLC for annexation/rezone, preliminary plat, and development agreement with respect to the Pheasant Heights Subdivision located at 23854 Emmett Road, 13236 Greenwell Lane and 0 Emmett Road, Middleton, Idaho (Tax Parcel Nos. R34445012A0, R34445012A1, R34445012B0, & R34445012A2). Applicants are requesting a zone change from County C-1 (Neighborhood Commercial) and R-1 Single Family to City R-3 Zone (Single Family Residential). The proposed preliminary plat consists of 147 buildable lots and 12 common lots on approximately 54 acres of land. - Ms. Stewart

Mayor Rule called the item and opened the public hearing at 5:54 p.m.

Planning and Zoning Official Ms. Stewart presented the application (Exhibit 1). She had to add a late Exhibit to the Staff Report. (Exhibit H).

Mayor Rule asked Ms. Stewart to clarify Goal 6 of the Comprehensive Plan.

Applicant Representative: Connor Gray (AG Land Development) gave his presentation. Exhibit 2).

Council Member Murray pointed out that Purple Sage Elementary is purposely kept under capacity because that is where the Special Needs students go.

Mayor Rule opened Public Testimony at 6:33 p.m.

Greg Baker: Schools over capacity.

Todd Ognibene: Concerned with open space and Emergency Services access.

Janet Gibson: Comprehensive Plan Goals 7 & 8? Want Middleton to maintain character. Slow down development.

Mike McDougall: Frustrated they can continually bring back the same application.

Howard Ronkin: Safety. Get infrastructure built first.

Brian Hymas: Concerned about Right in Right out, and Lift Station for taxpayers.

Council Member Huggins clarified that Lift station maintenance is paid through utility fees.

Nick Hylton: Concerned about safety at Roundabout. A stoplight at Emmett/SH44 will increase traffic.

Wendy McDougal: Concerned about safety at Roundabout and street parking with pickup trucks.

Mikel Galloway: Developer should not be allowed to bring back proposal again and again. Why didn't Stonehaven or the RV park have to pay into the stoplight?

Patty Crawford: Schools are over capacity

Brent Heck: Safety, schools over capacity, and concerns about force annexation.

Mayor Rule called a brief recess at 7:07 p.m. (Mr. Waterman reminded Council they were not to speak to anyone regarding the application during the break.)

Mayor Rule reconvened the meeting at 7:18 p.m.

Brian Sheets: The audacity of the applicant is shocking to resubmit an application with no changes.

Matt Davis: Should remain R-1. Concerned about the waterway behind the property.

Austin Lewis: Concerned about safety.

Mike Graefe: Question about the DA. If approved at R-3. Do they have to keep the 11,000 sf lots or do they get R-3 8,000 sf lots if the property is sold, or the preliminary plat expires.

Dan Crossley: High density projects are not all good. He doesn't reside in the City, doesn't want to be in the city but is frustrated he doesn't have a say in city matters. Concerned about traffic.

Ron Thweatt: Thanked Council for their jobs. Would like city to look at desert landscaping as an option.

Kyle Restad: Concerned about traffic and pedestrian safety.

Tyson Sparrow: What is the intention with the property?

Mayor Rule closed Public Testimony at 7:39 p.m.

Rebuttal by Applicant Representative – Connor Gray

- City Staff is insisting the light at Emmett/SH44 is built.
- Property is currently in County with R-1 and C-1 designation.
- In order to make any type of improvements required by the City, they have to go R-3.
- School Capacity-understand it is a concern which is why they will donate \$147K.

Additional Rebuttal - Carl Anderson (Applicant Representative)

 Offering a solution to a real problem. They are putting up a significant amount of money for the light. Everyone needs to be heard. But Council's responsibility is to the residents of the City of Middleton.

Mayor Rule closed Testimony at 7:50 p.m.

Discussion by Council:

- Application looks similar to the last one that was denied. The entrances are the same and same concerns with emergency vehicle access.
- Light at Emmett/SH44 is a topic and likely will be for the next 10-15 years. The fact is that light is outside of the City of Middleton's jurisdiction. ITD will have to fix that intersection. It is not worth the tradeoff.

Motion: Motion by President Kiser to **deny** the Applications by J and J Johnson LLC and AG Land & Development LLC for annexation/rezone, preliminary plat, and development agreement with respect to the Pheasant Heights Subdivision located at 23854 Emmett Road, 13236 Greenwell Lane and 0 Emmett Road, Middleton, Idaho (Tax Parcel Nos. R34445012A0, R34445012A1, R34445012B0, & R34445012A2). Motion seconded by Council Member O'Meara and approved unanimously by Roll Call Vote.

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

9. Consider approving Ordinance No. 687 forming a Local Improvement District Committee. – Council Member Murray

Mayor Rule called the item and Council Member Murray asked Legal Counsel Mr. Waterman to explain the LID (Local Improvement District). This district would not just be restricted to City Residents but would incorporate all School District and County Residents as well. Funds would be collected as a line item on the levy, and funds from the district would be turned over from the County to the City. This ordinance the first step to getting a committee formed for an LID.

Motion: Motion by Council President Kiser to read Ord 687 by Title Only. Motion seconded by Council Member Murray and approved unanimously.

President Kiser read Ord 687 by title only.

ORD 687: AN ORDINANCE ENACTED BY THE MIDDLETON CITY COUNCIL AMENDING TITLE 1, CHAPTER 5, CREATING SECTION 1-5-8 OF THE MIDDLETON CITY CODE, PERTAINING TO THE CREATION OF A LOCAL IMPROVEMENT DISTRICT ADVISORY COMMITTEE; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY; AND REPEALING ALL ORDINANCES, RESOLUTIONS, ORDERS AND PARTS THEREOF, IN CONFLICT HEREWITH.

Motion: Motion by President Kiser to waive the 3-reading rule and adopt Ordinance 687. Motion seconded by Council Member O'Meara and approved by Roll Call Vote.

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

Public Comments:

Tyson Sparrow: Thanks to Mayor Rule and Ms. Huggins for their many years of service to this community.

Dan Crossley: Thanks to Council for your wisdom and Thank you to Mayor Rule for his service.

Scott Pool: Thank you to Council and Mayor for service to community. He thinks the LID is a great plan and good way to include the county.

Howard Ronkin: Brilliant idea for LID – Hopes research has been done regarding other communities that have done it, so we don't make the same mistakes they have.

Allen Tremble: Likes LID. Thanks to Mayor for the last 4 years of service.

Mayor, Staff and Council Comments:

Council Member O'Meara: Thank you to Mayor Rule and Carrie Huggins for their service. We need to get traffic off 44 and behind the middle school. Need some improvements to the turn lane on SH44 to S Middleton Rd. Too many cars are blocking the fire district exit and too many cars are going straight in the right turn only lane.

Council Member Murray: Quality of Carrie Huggins is unmatched. He will miss her on Council. Under existing state law there is no state laws that address school capacity. This is not a simple conversation.

President Kiser: Development has a right by State Law to submit applications. We have failed the School District. Every bond has failed. Looking at the location of voters, City residents support bonds more than County residents. He has sat next to Carrie for a long time. He is grateful for her service and wisdom. He also thanked Mayor Rule and wishes them both the best of luck.

Council Member Huggins: Thanks to Council. She moved here in 1993, knew growth would come and was excited to see people come. She hopes Middleton will continue to meet the needs of the residents as that growth continues. She thanked staff as well for all their hard work.

Mayor Rule: Thanks to all Staff. Becky Crofts is mostly a lawyer, engineer, and a City Administrator. But before Becky there was Jennica and Wendy who helped him gain a footing in the city. Thanks to Lori the Librarian. Thanks to the regular people who show up and participate in the process. Thanks to Sargent Hilkey and Chief Smith. He used to get complaints about the police department before Chief Smith, he doesn't anymore. Thanks to other superstars (Hess/Kofoed) who are getting things done. Thanks to City Council. In 4 years he had only voted one time. The City Council does the work, and a mayor is nothing without a strong City Council. Councilman O'Meara has probably put in more volunteer hours than anyone in this community. Councilman Garner was good, and Councilman Murray is carving his own way. Thanks to Councilman Kiser. Councilman Huggins is probably one of the best council members Middleton has had. If not then Kiser is.

Adjourn: Mayor Rule adjourned the meeting at 8:26 p.m.

ATTEST:

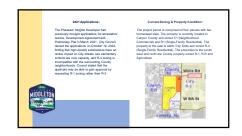
Jennica Reynolds, Deputy Clerk Minutes Approved: January 3, 2024 Rob Kiser, Council President



Exhibit 1







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Conclusions and Recommended Conditions of Agents and Ag

EX H

December 20, 2023

City of Middleton
City Council for Agenda/Meeting
Dec. 20, 2023
Via email

Re: Pheasant Heights Proposed Subdivision

Round #3: Denied Canyon County 1, Denied City of Middleton 1, Denied Planning and Zoning-Middleton 2

Dear Council Members,

I am writing this as I cannot attend the meeting this evening. What a horrible time of year to have to schedule this. Makes me wonder if that is on purpose by the Developer who has been denied as per above referenced. Let me first say, I am very much Against the Approval of Pheasant Heights Subdivision and it's annexation as currently designed.

This subdivision in my opinion, has not addressed the very issues that it was denied for the last go around. The property is not congruent with the other subdivisions in the area. Everything West of Emmett Road (so far) are larger parcels and ranchettes. It does not touch the 1/3 acre home tracts that are all around the Middleton High School. The developer is stating that "affordable" housing that this will provide is needed in the Middleton Area. I beg to differ as there are several approved projects in the Middleton area with 1/3 acre lots-approximately over 2500 homes to be developed, in development or in already approved subdivisions East of Emmett Road. Just to name a few: West Highlands, The Meadows at West Highlands, The Crossings (an additional phase), Stonehaven phases 5-7, Mills Landing, Black Powder, Bridger Creek-and this isn't an exhaustive list. There are proposed in process subdivisions that also fit this 1/3 acre subdivision "affordable" that are East of Emmett Road in the current Middleton City Limits.

Access to the subdivision is through a very nice neighborhood of recently build homes on 11, 1 acre parcels. Right now it is a quiet community. Add over 136 new homes with 2 cars per household driving through this neighborhood would make the neighborhood not safe as it wasn't designed to handle traffic such as this.

Because of the proximity of this subdivision to the Middleton High School it furthers an already overwhelming issue of traffic mitigation for the safety of our kids. Until we get the much needed infrastructure done in this area, I believe it would be very negligent of the council to approve this subdivision.

I haven't even begun to address the sewer issue as the current system is over capacity and in need of updated status according to the State of Idaho and Federal EPA. That is a serious concern as this area would be so negatively impacted should an overflow of over capacity occur. Sewage flows downhill... and would end up in Middleton City proper and the Boise River Basin that is near and dear to this community.

I will stop there, but wish for you to DENY this subdivision. They haven't made any changes to the originally DENIED application or taken any of the possible suggestions to heart to make this work for our community.

Respectfully submit this 20th day of December

Teresa Taresh

Geresa

13105 Greenwell Lane Caldwell, Idaho 83607 (208) 831-6408

Exhibit 2



































TRAFFIC AND SCHOOL SOLUTIONS

- 2021 Proposal
 Pro-Rata Traffic Fee's (\$68,000)
 Mid-Star Traffic Impact Fee's (\$742,350)
 Section 3.5 of Development Agreement
 Voluntary Traffic Light Donation (\$1,300,000)
 School Capacity and Donation (\$147,000)

SECTION 3.5 ALTERNATIVE

3.5 Emmett Road and State Highway 44 Intersection Contribution and Exemptions. The Developer agrees to contribute a Voluntary Traffic Improvement Docation in the amount of One Million Three Hundred Thousand Toolaus (\$3.100,000.00) for improvements at the Emmett Road and State Highway 41 Intersection in consideration of this Traffic Improvement Control, the Developer and Long temperature of the Control of

▼ PHEASANTHEIGHT

MITIGATING ISSUES

CONSCIOUS PLANNING

- WILL NOT CAUSE FORCED ANNEXATION OF NEIGHBORS
- SUPPORTS MIDDLETONS GROWTH PLAN
- WIDER THAN STANDARD LOTS
- NO DISRUPTIONS IN SUBFACE IRRIGATION
- ROAD AND UTILITY IMPROVEMENTS; CONTRIBUTION OF IMPACT FEES



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MIDDLETON

8): Applications by J and J Johnson LLC and AG Land & Development LLC for annexation/rezone, preliminary plat, and development agreement with respect to the Pheasant Heights Subdivision located at 23854 Emmett Road

December 20, 2023 - City Council - Public Hearing

Please check

	Name	Address	Phone or Email	In Faudi Heatral Of	Posed Lestin
1/	Gree Baken	9863 Mesdow Fack Blo	512992-7245		+
1	TODD OGNIBENE	1973 SCOTCH PLUE DE	916 549 0342		X
ß	JANET GIBSON	on File		1	1
<i>f</i>	MIKE MEDOWALL	13037 GLEBNUELL	ZOB 606 ZZ73	X	X
	HOWARD RONKIN	551 7th St.	425-422-6844	×	X
f.	BRIAN HYMAS	13094W 9th St. 102.	208-891-4200	×	×
1	Paul Guzenbuehl	24107 Painted House CT	208 550 0538	*	×
8	WICK HYLTON		208 484-4296	χ	X
9		25136 Red Sage Ln	951-271-0510	X	

MIDDLETON

8): Applications by J and J Johnson LLC and AG Land & Development LLC for annexation/rezone, preliminary plat, and development agreement with respect to the Pheasant Heights Subdivision located at 23854 Emmett Road

December 20, 2023 - City Council - Public Hearing

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J 6	PENER CHOPES V	24150 N GRAVHAUK	DENISE THORES		1	
	Cade Syvock V	25136 Red Sage Ln	Csyvock agmail.com		X	
p	WENDY McDovan	13037 GRENWELL	MASE FIGHTING CLASSES . COM		X	X
23/	Missell Galloway	Spring Cheek	208-891-5018		×	٧
14	PATTY CRAWFOR	Spring Creek	208-891-5018		K	X
A S	Victoria Gandava	24537 Fersidge	562 405/6H6		X	
M	BOENT HECK	GLEZNWEU LW	ZOB 631 0200		X	Х
17	GARL ANDARGON	1916 Ilalm Ane	208 608 4969	X		X
18	Brian Sheets	24184Willis Creek St. Caldwell 1D 83607	503-830-1448		X	X

MIDDLETON

8): Applications by J and J Johnson LLC and AG Land & Development LLC for annexation/rezone, preliminary plat, and development agreement with respect to the Pheasant Heights Subdivision located at 23854 Emmett Road

December 20, 2023 - City Council - Public Hearing

Please check

	Name	Address	Phone or Email	Intard Neutral Opposed Testing
1	Jose and Lisa Jamedri	13201 Willis Road Caldwell, ID 85607	308) 695-7665	Xvo
2	MIKE GRAEFE	1889 RIDGE 22/AP	108-527-6427	X
3	Scott's Traci Pool	13274 Greenwellin Caldwell, 83607	559-470-9274	X No
A/	Art : Christy Villines	13258 Greenwell Lu. Caldwell		X No
5/	Dan's Sherie Crossley	13189 Willis Rd Caldwell	708-585-3873	2 45
6	Roy Thweatt	13089 Willis Rd Caldwell Fo	530-652-4502	X Yes
7	John Thweat	Bos Willis Pd Caldwell	(208)477-7385	XNO
8	Kyle Restad	1660 Loch Ness Am	208 971 7761	X
9	DAULD LUIZ	1594 LOCH NESS AVE MIDDLETON		XNO

8): Applications by J and J Johnson LLC and AG Land & Development LLC for annexation/rezone, preliminary plat, and development agreement with respect to the Pheasant Heights Subdivision located at 23854 Emmett Road

December 20, 2023 - City Council - Public Hearing

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	Name	Address	Phone or Email	Infaud Mentral Opposed Lest
10	Nicolas : Amber Avila		Miconam7152)	
11	DARON MAYGRA	13045 W. 9TH ST. CALOWELL (1) 83607	DRMAYGEA 10 gmil. com	X
12	Agron Spoor	13279 Greenwell Un Caldwell ID 83607	(208) 645 8450	7
13	Tyson Spauson	211 Compbell	20 .	
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Public Comment Sign In

City Council - December 20, 2023

	Name	Address	Phone or Email	Topic/Agenda Item #
1	Honer D Pourt			
2	Allen Demble	952 S. Altoras luke	425-422-6844 203 380 0859	43 012.6273 LID
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Public Comment Sign In

City Council - December 20, 2023

	Name	Address	Phone or Email	Topic/Agenda Item #
1	TYSOW SPARREDN	211 N CAMPBELL	electsparson	beneval
2	Day Crossley	13/89 Will-S DOL		Mortasea .
3	Roy Thweath	13089 Willis Rd.		Phecesart Neights Pheasant Heights
4	Scott Pool	13274 Green Well Ln.	ScottTPadegmail.	Pheasant Heights
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