
**MIDDLETON CITY COUNCIL
FEBRUARY 15, 2023**

The Middleton City Council Meeting was called to order on February 15, 2023, at 5:32 p.m. by Mayor Steve Rule.

Roll Call:

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

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

Pledge of Allegiance, Invocation: Jim Taylor

Information Items:

Mr. VanGilder presented update on Sawtooth Lake Drive and Middleton Road Roundabout project.

Ms. Miles presented on the Treasures report and the process of internal controls.

Ms. Stewart reported on the number of past presentations and workshops regarding R-3 "net vs gross" zoning.

Action Items

A. Approve Agenda

Motion: Motion by Council President Kiser to approve Agenda posted February 10, 2023. Motion seconded by Council Member O'Meara and approved Unanimously.

Action Item:

- 1. Consent Agenda (items of routine administrative business) (*Action Items*)**
 - a. Consider approving minutes for City Council February 1, 2023, meeting.**
 - b. Consider ratifying payroll for February 10, 2023, in the amount of \$ 103,451.33.**
 - c. Consider approving accounts payable through February 03, 2023, in the amount of \$652,574.00.**

Mayor Rule called items and Council President Kiser asked Council if they had questions regarding the accounts payable. Brief discussion between council members.

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

- 2. Consider approving an agreement with Republic Services to set a fixed 3.5% price index for five years, accept adjusted rates for residential trash carts and discounted rates for veterans and seniors and setting an effective date of April 1, 2023. - Rachelle Klein, Republic Services.**

Mayor Rule called the item and Ms. Klein and Mr. Bennett presented an agreement with Republic Services to set a fixed 3.5% price index for five years, accept adjusted rates for

residential trash carts and discounted rates for veterans and seniors and setting an effective date of April 1, 2023.

Mayor Rule asked about getting 3%.

Mr. Bennet could consider 3% but 3.5% is a good percent.

Council Member Murray asked about getting a transfer station.

Mr. Bennet stated that they are working on a couple of options.

Brief Discussion between council members.

Motion: Motion by Council President Kiser to approve agreement with Republic Services not to exceed 3.5% price index for five years, accept adjusted rates for residential trash carts and discounted rates for veterans and seniors and setting an effective date of April 1, 2023. Motion seconded by Council Member O'Mera.

Roll Call: Kiser-Yes, Huggins – Yes, Murray – Yes, and O'Mera – Yes. Approved unanimously.

3. Consider approving final plat for Carlton Meadows, Phase 1. Ms. Stewart

Mayor Rule called the item and Planning & Zoning Official Ms. Stewart presented power point of final plat for Carlton Meadows, Phase 1.

Motion: Motion by Council President Kiser approving final plat for Carlton Meadows, Phase 1. Motion seconded by Council Member Huggins.

Roll Call: Kiser-Yes, Huggins – Yes, Murray – Yes, and O'Mera – Yes. Approved unanimously.

4. Consider Republic Storage's appeal of a Design Review Permit for four new mini-storage buildings. Ms. Stewart

Mayor Rule called the item and Planning & Zoning Official Ms. Stewart asked to table Considering Republic Storage's appeal of a Design Review Permit for four new mini-storage buildings until a future date.

Motion: Motion by Council President Kiser to table Considering Republic Storage's appeal of a Design Review Permit for four new mini-storage buildings unit set at future date. Motion seconded by Council Member Huggins and approved unanimously.

Public Comments:

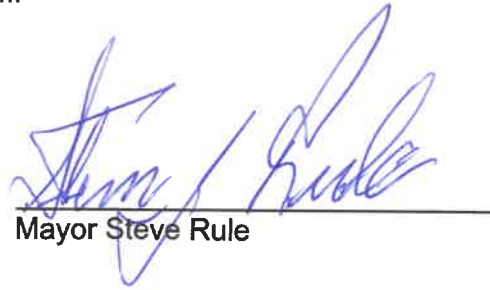
No Public Comments

Mayor and Council Comments

Huggins: She had asked City Treasure about the internal concepts and the protections that are in place which is why Ms. Miles did her presentation. Also, she will be gone first meeting in May.

Mayor Rule: reports down 60% on building permits.

Adjourn: Mayor adjourned the meeting at 6:33 p.m.



Mayor Steve Rule

ATTEST:



Amber Day, Deputy Clerk
Minutes Approved: March 1, 2023

