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**MIDDLETON CITY COUNCIL**  
**APRIL 5, 2023**

The Middleton City Council Meeting was called to order on April 5, 2023, at 5:31 p.m. by Mayor Steve Rule.

**Roll Call:**

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

Mayor Steve Rule, City Attorney Douglass Waterman, City Administrator Ms. Crofts, Public Works Director Mr. Van Gilder, Planning and Zoning Official Ms. Stewart and Deputy Clerk Ms. Reynolds were present.

**Pledge of Allegiance, Invocation:** Jennica Reynolds

**Action Items**

**A. Approve Amended Agenda**

**Motion:** Motion by Council President Kiser to approve Agenda posted April 3, 2023. Motion seconded by Council Member O'Meara and approved Unanimously.

**Information Item:**

1. **Middleton Police Department Report. - Chief Smith**
2. **Discussion about food trucks - Ms. Reynolds**

**Action Item:**

1. **Consent Agenda (items of routine administrative business) (*Action Items*)**
  - a. **Consider approving minutes for City Council March 15, 2023, meeting.**
  - b. **Consider ratifying payroll for March 24, 2023, in the amount of \$144,007.63.**
  - c. **Consider approving accounts payable through March 24, 2023, in the amount of \$221,524.82.**
  - d. **Consider approving FCO for The Square on Hartley**

Mayor Rule called items and Council President Kiser asked Council if they had questions regarding the accounts payable. None

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

2. **Consider approving lease agreement for parcel R34442012 between the City of Middleton and Greater Middleton Parks are Recreation for park improvements. - Ms. Crofts**

Mayor Rule called the item and Ms. Crofts explained the lease agreement. Council Member O'Meara recused himself from the vote.

**Motion:** Motioned by Council President Kiser to approve lease agreement for parcel R34442012 between the City of Middleton and Greater Middleton Parks are Recreation for park improvements. Motion seconded by Council Member Huggins and approved unanimously by Roll Call Vote. Kiser – Yes, Huggins – Yes, Murray – Yes.

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**3. Consider authorizing the Mayor to execute the Notice of Award and enter into a contract with Specialty Applicators, LLC for the construction of the City of Middleton's 2023 Seal Coat Maintenance Project in the amount of \$69,253.75. - Mr. Van Gilder**

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

**Motion:** Motion by Council President Kiser to authorize the Mayor to execute the Notice of Award and enter into a contract with Specialty Applicators, LLC for the construction of the City of Middleton's 2023 Seal Coat Maintenance Project in the amount not to exceed \$69,253.75. Motion seconded by Council Member Huggins and approved unanimously.

**4. Consider reauthorizing a consultant services task order with Precision Engineering for the construction management support of the Sawtooth roundabout project with a corrected amount not to exceed \$17,300. - Mr. Van Gilder**

Mayor Rule invited Public Works Director Mr. Van Gilder to explain the item.

**Motion:** Motion by Council President Kiser to reauthorize a consultant services task order with Precision Engineering for the construction management support of the Sawtooth roundabout project with a corrected amount not to exceed \$17,300.00. Motion seconded by Council Member O'Meara and approved unanimously.

**5. Motion to Consider a motion to adopt revisions to the Middleton Supplement to the ISPWC. - Mr. Van Gilder**

Mayor Rule invited Public Works Director Mr. Van Gilder to explain the item. Mr. Van Gilder reviewed the revisions with Council.

**Motion:** Motion by Council President Kiser to adopt revisions to the Middleton Supplement to the ISPWC. Motion seconded by Council Member O'Meara and approved unanimously.

Mayor Rule called a brief recess at 6:25 p.m. The meeting resumed at 6:36 p.m.

**6. Consider approving the Duff Lane & Highway 44 Intersection and Roadway Improvement Agreement (Republic Storage Project). - Ms. Stewart**

Mayor Rule invited Planning and Zoning Official Ms. Stewart to explain the Improvement Agreement. Discussion ensued.

Mayor called a brief recess at 6:48 p.m. for council to review the agreement. The meeting resumed at 6:57 p.m.

Mayor Rule confirmed Republic Storage will pay \$61,450.00 and will dedicate to the City the 25 ft x 1,172.15 ft land strip along Duff Lane.

Discussion about intersection improvements at Duff/SH44, and the current D.A. with Republic Storage.

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**Motion:** Motion by Council President Kiser to approve the Duff Lane & Highway 44 Intersection and Roadway Improvement Agreement (Republic Storage Project. Motion seconded by Council Member O'Meara and approved unanimously by Roll Call Vote. Kiser – Yes, Huggins – Yes, Murray – Yes, O'Meara – Yes.

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

Mayor Rule called the item. Discussion with City Attorney of motion language.

**Motion:** Motion by Council President Kiser to grant in part and deny in part the appeal of the Design Review Permit decision based upon Hwy 44/Duff Lane Agreement, and to amend the Permit to include the new conditions as set forth in the Staff Report. Motion seconded by Council Member Huggins and unanimously.

**8. Please consider authorizing \$75.00 per person for City Council Members to attend the Association of Idaho Cities, Nampa Spring Workshop April 17, 2023. - Mayor Rule**

Mayor Rule called the item.

**Motion:** Motion by Council President to authorize \$75.00 per person for City Council Members to attend the Association of Idaho Cities, Nampa Spring Workshop April 17, 2023. Motion seconded by Council Member Huggins and approved unanimously.

**9. Consider approving a proposal for Landscape Architecture from Stack Rock Group for Middleton Roundabout Concepts in an amount not to exceed \$6,720.00. - Ms. Crofts**

Mayor Rule called the item and Ms. Crofts explained the proposal. This is just for Stack Rock to work with the Roundabout Committee for concept designs.

**Motion:** Motion by Council President approving a proposal for Landscape Architecture from Stack Rock Group for Middleton Roundabout Concepts in an amount not to exceed \$6,720.00. Motion seconded by Council Member O'Meara and approved unanimously by Roll Call Vote. Kiser – Yes, Huggins – Yes, Murray – Yes, O'Meara – Yes.

**Public Comments:** None

**Mayor and Council Comments:**

*Council Member Murray:* Asked for a moment of silence for Mr. Richards and Mr. Tennant who were killed in a plane crash on Sunday.

Moment of Silence observed.

*Mayor Rule:* The City offers our deepest, sincere condolences to TriGuard and all those affected.


The City is in discussions with Hess/Kofoed for the design and construction of the realignment of Middleton Rd.

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*Ms. Crofts:* Traffic improvements are coming along.

**Adjourn:** Mayor adjourned the meeting at 7:28 p.m.

ATTEST:

  
Jennica Reynolds, Deputy Clerk  
Minutes Approved: April 19, 2023

  
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Mayor Steve Rule





# Public Comment Sign In

City Council - April 5, 2023

	Name	Address	Phone or Email	Topic/Agenda Item #
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