
**MIDDLETON CITY COUNCIL
JUNE 7, 2023**

The Middleton City Council Meeting was called to order on June 7, 2023, at 5:31 p.m. by Mayor Steve Rule.

Roll Call:

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

Public Works Director Mr. Van Gilder, Treasurer Ms. Miles and Deputy Clerk Ms. Reynolds were present.

Pledge of Allegiance, Invocation: Jim Taylor

Action Items

A. Approve Amended Agenda

Motion: Motion by Council President Kiser to approve the Amended Agenda. Motion seconded by Council Member O'Meara and approved unanimously.

Information Item:

1. Water system overview – Ms. Woodruff, City Engineer

Ms. Woodruff gave a overview of the City Water System.

2. Staff Recognition – Mayor Rule

Mayor Rule recognized Jennica Reynolds for 10 years of employment with the City.

Action Item:

1. Consent Agenda (items of routine administrative business)

- a. Consider approving minutes for City Council May 17, 2023, Regular meeting.
- b. Consider ratifying payroll for May 19, 2023, in the amount of \$141,330.82.
- c. Consider ratifying payroll for June 2, 2023, in the amount of \$102,405.54.
- d. Consider approving accounts payable through May 26, 2023, in the amount of \$352,981.82.
- e. Consider approving application for firework stand for Phantom Fireworks Eastern Region LLC beginning June 26, 2023 through July 4, 2023. – Ms. Reynolds
- f. Consider approving application for firework stand for Garden Ministries beginning June 26, 2023 through July 5, 2023. – Ms. Reynolds

Mayor Rule called the items. Council President Kiser said he has gone through the accounts payable in the packet and asked Council if they had questions regarding the accounts payable. None

Motion: Motioned by Council President Kiser to approve Consent Agenda Items 1 a-f. Motion seconded by Council Member O'Meara and approved unanimously.

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- 2. Consider adopting Ordinance no. 677, an ordinance enacted by the Middleton City Council amending Title 7, Chapter 5, Section 7-5-1, Middleton City Code, pertaining to permit requirements for right of way excavations in City of Middleton right of way; providing for an effective date; providing for severability; and repealing all ordinances, resolutions, orders and parts thereof, in conflict herewith, and to approve the summary for publication as authorized by Idaho Code 50-901A. – Mr. Van Gilder**

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

Motion: Motion by Council President Kiser to read Ordinance No. 677 by Title Only. Motion seconded by Council Member Huggins and approved unanimously.

President Kiser read the Ordinance by Title Only.

Motion: Motion by Council President Kiser to waive the 3-Reading rule and adopt Ordinance No. 677. Motion seconded by Council Member O'Meara and approved unanimously by Roll Call Vote. Kiser – Yes, Huggins – Yes, Murray – Yes, O'Meara – Yes.

- 3. Consider authorizing the Mayor to execute the LHTAC/local agreement for the sidewalk construction along 9th street adjacent to Heights Elementary School to be funded through the 2023 Local Children Pedestrian Safety (CPS) program. – Mr. Van Gilder**

Mayor Rule called the item and Mr. VanGilder explained it.

Motion: Motion by Council President Kiser authorizing the Mayor to execute the LHTAC/local agreement for the sidewalk construction along 9th street adjacent to Heights Elementary School to be funded through the 2023 Local Children Pedestrian Safety (CPS) program. Motion seconded by Council Member O'Meara and approved unanimously.

- 4. Consider approval of a quote from Integrity Pump Solutions for the purchase of a spare pump for the Black Acres Sewer Lift Station in the amount of \$8,352.00. – Mr. Van Gilder**

Mayor Rule called the item and Mr. VanGilder explained the request.

Motion: Motion by Council President Kiser to approve the quote from Integrity Pump Solutions for the purchase of a spare pump for the Black Acres Sewer Lift Station in an amount not to exceed \$8,352.00. Motion seconded by Council Member O'Meara and approved unanimously.

- 5. Consider authorizing the Mayor to execute an agreement with Precision Engineering in an amount not to exceed \$185,025.00 for the design of a traffic control signal at the intersection of SH44 and S. Cemetery Road including the additional connections to Cemetery Road from North and South Highland Drive necessitated by the installation of this signal. – Mr. Van Gilder**

Mayor Rule called the item and Mr. VanGilder explained it. The City is looking for grant funding for the Cemetery Rd/SH44 intersection. If the City can get ahead of the design we will be well positioned for grant opportunities. Staff took the scope of work to ITD who reviewed it. ITD had comments regarding the north and south connections onto SH44 of

Highland Dr and may require an adjustment in traffic patterns to N/S Highland Dr. and N/S Cemetery Rd. Highland Dr. modifications are in the design scope.

Motion: Motion by Council President Kiser to authorize the Mayor to execute an agreement with Precision Engineering in an amount not to exceed \$185,025.00 for the design of a traffic control signal at the intersection of SH44 and S. Cemetery Road including the additional connections to Cemetery Road from North and South Highland Drive necessitated by the installation of this signal. Motion seconded by Council Member O'Meara and approved unanimously.

6. Consider entering into a contract with West Valley Humane Society for animals running at-large. – Mayor Rule

Mayor Rule called the item and asked Chief Smith from the Middleton Police Department to share his thoughts on the contract since it would largely affect his staff. Chief Smith discussed his concerns with the contract and recommended that City Council not enter into the contract, but instead appoint a Chief Negotiator in order to negotiate the terms of the contract. He suggested City Administrator, Ms. Crofts and himself could be the negotiating team with WVHS. Discussion ensued. Council agreed that Ms. Crofts and Chief Smith could negotiate the terms of the contract and the invoice in item 7.

7. Consider paying an invoice in the amount of \$8,940.00 to West Valley Humane Society for uncontracted services from February 2022 through May 2023. – Mayor Rule

Motion: Motion by Council President Kiser to take no action and table Action Items 6 & 7 to a future date to be determined. Motion seconded by Council Member O'Meara. Discussion about the motion and the bill presented in item 7. Motion approved as stated unanimously.

Mayor Rule called a brief recess at 6:58 p.m. and the meeting resumed at 7:05 p.m.

Budget Workshop:

- Ms. Miles – Treasure

Discussion about the budget.

Public Comments:

Patty Crawford: Wants to see public comment at the beginning of meeting.

Mikell Galloway: Wants public comment moved to beginning of meeting.

Jeremy Rudolf: He was surprised the City Engineer didn't have the answer about water capacity at her fingertips. Questions about costs of intersection improvements and how the monies are collected.

Mayor Rule, Council President Kiser and Council Member Huggins answered his questions.


Benjamin Denowh: Like public comment at beginning and end.

Mayor and Council Comments:

Mayor Rule: The Hartley traffic light poles are up. So they are making good progress on that.

Adjourn: Mayor Rule adjourned the meeting at 7:38 p.m.

ATTEST:


Jennica Reynolds, Deputy Clerk
Minutes Approved: June 21, 2023


Mayor, Steve Rule





Public Comment Sign In

City Council - June 7, 2023

	Name	Address	Phone or Email	Topic/Agenda Item #
1	Patty Crawford	saiguanyts@aol.com	206-276-6779	Structure
2	Michelle Salloway	Lake of Talega	208-891-5018	Agenda
3	Mark Christensen	8095 Goldstream Ln ct	503-929-7136	woodwork work Presentation
4	JEREMY RUDOLPH	507 TRIUMPH	650-296-857	5
5	Brianne Dewey	265 N Dewey	JARIBEN@LIVE 208-58 .COM	208 585 2788
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