



AMENDED AGENDA

City of Middleton City Council Regular Meeting

Date: Wednesday, October 1, 2014

Time: 6:30 p.m.

Location: Middleton City Hall, 6 N. Dewey Avenue

- 1) Call To Order-Roll Call
- 2) Pledge Of Allegiance-Invocation
- 3) Administrative Action/Consent Agenda:

❖ Consent Agenda items are considered to be routine and are acted on with one motion without separate discussion unless the Mayor, a Council member, member of City staff, or a citizen requests an item to be removed from the Consent Agenda for discussion. Items removed from the Consent Agenda will be placed on the Regular Agenda.

- A. Consider approving payroll and miscellaneous accounts payable.
- B. Consider approving Minutes of September 17, 2014.

4) New Business:

- A. Consider approving the Amended Minutes from September 3, 2014 City Council meeting – total amount of Excelsior Construction Company's bid award.
- B. Consider approving purchase of a 2006 Honda Ridgeline from Corwin Ford in the amount of \$14,313.
- C. Consider approving payment in the amount of \$81,804.13 to Idaho Sand and Gravel
- D. Consider approving the purchase of a hoepac from Bucks Tractor in the amount of \$11,005.95.
- E. Consider approving Task Order 4 with Keller Associates and HyQual for Phase 2 of the treated wastewater Reuse Study in the amount of \$25,000.
- F. Consider changing the measurements of bulk water usage from gallons to feet cubed.
- G. Re-consider waiving a portion of the bulk water fee billed to C. Wright Construction for its construction work on West Highlands Ranch Subdivision No. 5

- H. Re-consider waiving a portion of the bulk water fee billed to WF Construction for its construction work on Highlands Drive
- I. Consider confirming Mayor's appointment of new City Police Chief.
- J. Consider confirming Mayor's appointment of new City Council member.

5) Old Business:

6) Public Comments:

7) Mayor's Comments:

8) Department Comments:

9) Council Comments:

11. Executive Session pursuant to Idaho Code:

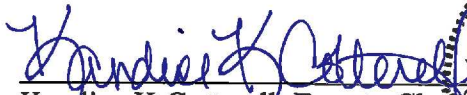
- 67-2345(1)(A) Personnel hiring/firing
- 67-2345(1)(B) Performance Evaluation
- 67-2345(1)(C) Property acquisition
- 67-2345(1)(F) Potential litigation

10) Actions Subsequent to Executive Session (if any):

- A. Decision to acquire real property

11) Adjourn:

Posted by:


Kandice K Cotterell, Deputy Clerk

Date:

October 1, 2014

Time:

3:30 p.m.



If you have special needs or require assistance, please contact the City Clerk's Office at (208) 585-3133 ext. 5.