



AMENDED AGENDA

City of Middleton City Council Regular Meeting

Date: Wednesday, October 15, 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) Department Comments:

- A. Police Department: status report
- B. City Attorney: West Highlands Ranch Subdivision
 - Development Agreement and Revisions #1 and #2
 - 12/8/2011 Parks Dedication Agreement
 - 12/8/2011 Impact Fee Agreement

5) New Business:

- A. Information: Idaho Department of Corrections- Probation and Parole.
- B. Information: Ryan Armbruster - Urban Renewal District history and law
- C. Consider adopting Resolution No. 348 to amend the fee schedule and change the bulk water rate to \$3.22 per 1,000 gallons.
- D. Consider adopting Resolution No. 349 to amend the fee schedule to add animal control related fees.
- E. Consider approving agreement with the City of Caldwell regarding agency assist building plan review and inspections upon request.

F. Consider approving contract with lender(s) for one-year loan(s) to acquire real property for right-of-way and/or other City purposes

G. Consider awarding Big Bite Inc. the contract to construct the sidewalk across the State Highway 44/ Reed parcel.

H. Consider approving Powder River No. 2 final plat.

6) Old Business:

7) Public Comments:

8) Mayor's Comments:

9) Council Comments:

10) 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

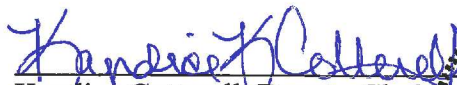
11) Actions Subsequent to Executive Session (if any):

A. Possible decision to acquire real property

B. Possible decision to unappoint a City official

12) Adjourn:

Posted by:

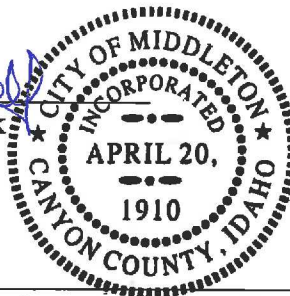

Kandice Cotterell, Deputy Clerk

Date:

October 14, 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 extension 5.