



AMENDED AGENDA

City of Middleton City Council Regular Meeting

Date: Wednesday, November 19, 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 November 5, 2014.

4) New Business:

- A. Consider approving Supplemental No. 2 with Precision Engineering in the amount \$14,730 to complete the changes to Concord Street east of Willow Drive to Hawthorne Drive.
- B. Consider approving Mayor Garret Nancolas as ICRMP representative for small cities.

5) Old Business:

- A. Consider approving procedures and policies for police officers.
- B. Consider approving Powder River #2 final plat.
- C. Consider approving The Crossings #1 final plat.

6) Public Hearing:

- A. Consider adopting Resolution No. 349 to amend the fee schedule to add animal control related fees.

B. Consider amending development agreement with the Lakes at Telaga Subdivision so that the City pays electric bill for street lights.

C. Consider approving a development agreement between the City and developers of Powder River #2 that identifies the timing for construction of the Willis Rd/Wanda Way intersection improvements.

7) Public Comments:

8) Department Comments:

9) Mayor's Comments:

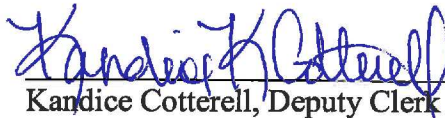
10) Council Comments:

11) Executive Session pursuant to Idaho Code and possible decision(s) to follow:

- 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

12) Adjourn:

Posted by:


Kandice Cotterell, Deputy Clerk

Date:

November 14, 2014

Time:

4:45 p.m.



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