



AMENDED AGENDA

City of Middleton City Council Regular Meeting

Date: Wednesday, November 5, 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 appointing Council member Furner as the City liaison with the Middleton Rural Fire District.
- B. Consider approving, in concept, identifying a lot at the northwest corner of State Highway 44 and W. 4th Ave. N.
- C. Consider authorizing two City applications through Valley Regional Transit for:
1) a transit bus shelter at the southwest corner of State Highway 44 and West 4th Ave. South (on Idaho Transportation Department right-of-way), and 2) a transit bus shelter, sidewalk, curb/gutter, park-and-ride lot, and parking lot lighting at the northwest corner of State Highway 44 and West 4th Ave. North.
- D. Consider approving contract with Grindline skatepark in the amount of \$12,350 for design and construction documents for Phase 1 of the skatepark in Piccadilly Park.
- E. Consider ratifying Managed Services Agreement with Idaho IT for technological support services in the amount of \$2136.00 per month.

- F. Consider adopting Ordinance No. 545 to amend Middleton City Code 1-5-4 to add Police Chief as an appointed officer, and a new Title 10 Chapter 1 containing provisions implementing a City Police Department.
- G. Consider approving procedures and policies for police officers.
- H. Consider reducing the speed limit on Cemetery Road from 35 mph to 25 mph between The Heights Elementary School and the north side of the Middleton Cemetery Road.
- I. Consider ratifying the contract and closing of the City's purchase of 1103 W. Main Street for administrative purposes.
- J. Consider ratifying the contract and closing of the City's purchase of 24009 Cemetery Road for intersection right-of-way purposes.
- K. Consider approving Powder River #2 final plat.
- L. 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.
- M. Consider approving The Crossings #1 final plat.
- N. Consider amending development agreement with the Lakes at Telega Subdivision so that the City pays electric bill for street lights.
- O. Consider entering into Revocable License Agreement with Twin Islands LLC for the "Welcome to Middleton" monument sign at the northwest corner of State Highway 44 and Duff Lane.
- P. Consider ratifying bid award to Curtis Clean Sweep for State HWY 44/Willow Creek Sure Curb installation in the amount of \$7,480.
- Q. Consider approving contract with Ewing Company in the amount of \$324,800 to construct concrete masonry buildings at the wastewater treatment plant over the screens and grit system.

5) Public Hearing:

- A. A request by David E. Morris to approve a preliminary plat for TD&D Subdivision, consisting of three lots on approximately 1.3 acres. The subject property is zoned C-2 (Community Commercial) and located between State Highway 44 and Viking Mini-storage at 875 W. Main Street, Middleton, Idaho, 83644.

B. Consider adopting an ordinance amending 7-1-6 for potable water, and 7-2-6 for sanitary sewer, to change the due date for utility bills from the 1st to the 20th of each month.

6) Public Comments:

7) Department Comments:

8) Mayor's Comments:

9) Council Comments:

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

67-2345(1)(B) Performance evaluation of a public official

67-2345(1)(C) Property acquisition

11) Adjourn:

Posted by:


Kandice Cotterell, Deputy Clerk

Date:

November 5, 2014

Time:

8:30 a.m.



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