



AMENDED AGENDA

City of Middleton City Council Regular Meeting

Date: Wednesday, December 17, 2014
Location: Middleton City Hall, 6 N. Dewey Avenue

Time: 6:30 p.m.

- 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 December 3, 2014.

4) Information:

- A. Introduce Officer Robert Kightlinger
- B. Tim O'Meara, Greater Middleton Parks and Recreation District, grant application.

5) New Business:

- A. Consider selecting the following firms for the City's roster of professional service providers from January 1, 2015 – December 31, 2017:

City Engineer:	Civil Dynamics
Roster of Engineers for Sanitary Sewer:	Keller & Associates JUB Engineering
Roster of Engineers for Potable Water:	SPF Water Engineering
Roster of Engineers for FEMA/flood:	T-O Engineering Bowen Collin & Associates Inc.
Roster of Engineers for Transportation:	Precision Engineering T-O Engineering Horrocks Engineering
Roster of Land Surveyors:	Compass Land Surveying T-O Engineering ALS Land Surveying Eagle Land Surveying
Roster of Landscape Architects:	Baer Design Group CSHQA

- B. Consider hiring Qualitree Inc. in the amount of \$7,350 to remove nine trees along Concord Street in anticipation of the 2015 road construction project.
- C. Consider approving Hartley & 9th Intersection 30% Roundabout Scope of Work Project No: 14016 with Precision Engineering for \$15,580.
- D. Consider approving Cemetery & 9th Intersection 30% Roundabout Scope of Work Project No: 14017 with Precision Engineering for \$16,120.

6) Old Business:

- A. Consider approving TD&D Subdivision final plat.
- B. Consider approving Powder River #2 Subdivision final plat.

7) Public Hearing:

- A. Consider approving Resolution 349 A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF MIDDLETON, CANYON COUNTY, IDAHO, ADDING ANIMAL CONTROL FEES TO THE CITY'S FEE SCHEDULE; AND PROVIDING AN EFFECTIVE DATE.
- B. Consider approving a development agreement between the City and developers of TD&D that identifies the authorized access from the subject property onto S. Cemetery Road to be constructed about 2018.
- C. Consider approving a development agreement between the City and developers of Powder River #2 Subdivision that identifies the timing for construction of the Willis Rd/Wanda Way intersection improvements.

8) Public Comments:

9) Mayor's Comments:

10) Council Comments:

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

67-2345(1)(F) Potential litigation

12) Adjourn:

Posted by:

Kandice K. Cotterell
Kandice Cotterell, Deputy Clerk

Date:

December 16, 2014

Time:

9:45 a.m.



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