



AMENDED AGENDA

City of Middleton City Council Regular Meeting

Date: Wednesday, December 3, 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 19, 2014.

4) New Business:

- A. Information: Mayor's Youth Advisory Council report on National League of Cities Conference.
- B. Consider approving Ordinance 546 changing the speed limit on Cemetery Road and providing an effective date.

AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON COUNTY, IDAHO,
AMENDING TITLE 11, CHAPTER 1, SECTION 1, OF THE MIDDLETON CITY CODE
CHANGING THE SPEED LIMIT ON CEMETERY ROAD AND PROVIDING AN
EFFECTIVE DATE.

- C. Introduce and swear in new Middleton Police Department officers.
- D. Consider amending Middleton City Code Title 1 Chapter 10 Section 1 to add Sunwest Bank and Capital Educators Federal Credit Union as depositories, and remove Syringa Bank as a depository.
- E. Consider approving contract with Flowpoint in the amount of \$795 for annual software update agreement.
- F. Consider approving Task Order No. 4 Amendment with Keller Associates for reuse, discharge and wastewater treatment plant improvement Alternatives Evaluation Phase II.

5) Public Hearing:

- A. 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.
- B. Consider amending development agreement with the Lakes at Telaga Subdivision by deleting sections 5.3 and 5.5 so that the City pays electric bill for street lights and is responsible for maintenance of improvements in City right-of-way.

6) Old Business:

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

7) Department Comments:

8) Public Comments:

9) Mayor's Comments:

- A. December 10, 2014 City Employee Christmas Party at Adventureland Plaza
- B. December 13, 2014 Christmas Parade
- C. National League of Cities Conference
- D. New public works employees

10) Council Comments:

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

- 67-2345(1)(A) Personnel hiring employees/officials
- 67-2345(1)(B) Performance evaluation of an appointed official
- 67-2345(1)(F) Potential litigation

12) Adjourn:

Posted by:


Kandice Cotterell, Deputy Clerk

Date:

December 1, 2014

Time:

10:15 a.m.



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