



AGENDA - Amended

City of Middleton City Council Regular Meeting

Date: Wednesday, April 16, 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 in the amount of \$32,192.95 and miscellaneous accounts payable in the amount of \$132,803.91.
 - b. Consider approving Minutes of March 19, 2014.
- 4) Old Business:
 - a. Consider Ordinance No. 532 for Third Reading and Approval.
AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON COUNTY, IDAHO, GRANTING TO INTERMOUNTAIN GAS COMPANY A TWENTY (20) YEAR EXTENSION TO ITS FRANCHISE TO CONSTRUCT, MAINTAIN AND OPERATE A GAS TRANSMISSION AND DISTRIBUTION SYSTEM; PROVIDING FOR THE USE OF STREETS AND ALLEYS, AND RULES GOVERNING THE SAME, SUBJECTING THE GRANTEE TO ALL POWERS OF THE CITY; SETTING FORTH THE RULES OF THE FRANCHISE AND GRANT; PROVIDING FOR THE RIGHT OF INSPECTION BY THE CITY OF GRANTEE'S PLANS, ACCOUNTS, AND BOOKS; REQUIRING GRANTEE TO FURNISH CERTAIN MAPS; SETTING FORTH THE QUARTERLY PAYMENT TO THE CITY, AND THE FILING OF QUARTERLY REPORTS WITH THE CITY; REQUIRING GRANTEE TO INDEMNIFY CITY, AND FILE EVIDENCE OF INSURANCE; REQUIRING COMPLIANCE WITH SAFETY REGULATIONS; SETTING FORTH AN AGREEMENT NOT TO COMPETE, RESERVING POWER OF EMINENT DOMAIN; PROVIDING FOR SURRENDER OF FRANCHISE; GRANTING RIGHT TO SALVAGE; REQUIRING WRITTEN ACCEPTANCE; PROVIDING FOR CONSENT TO SALE OR ASSIGNMENT; PROVIDING FOR PAYMENT OF PUBLICATION COSTS; SETTING FORTH PENALTIES AND FORFEITURES, SEPARABILITY AND REPEAL; AND PROVIDING AN EFFECTIVE DATE.

- b. Consider adopting an Ordinance annexing and zoning Zeke's Auto Sales, LLC and approving a development agreement.

AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON COUNTY, IDAHO, ANNEXING TO THE CITY OF MIDDLETON, IDAHO, CERTAIN REAL PROPERTY SITUATED IN THE UNINCORPORATED AREA OF CANYON COUNTY, IDAHO, AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF MIDDLETON, IDAHO; ESTABLISHING THE ZONING CLASSIFICATION OF SAID REAL PROPERTY TO C-2 COMMUNITY COMMERCIAL; DIRECTING THAT COPIES OF THIS ORDINANCE BE FILED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

5) New Business:

- a. Consider approving a park naming policy and adopting a Resolution naming certain City parks.

Middleton City Park for Middleton Place Park (Harmon Park)
Heritage Memorial Park for Roadside Park (Tank Park)
Tiklos 360 Park (new park across from Middle School)

A RESOLUTION OF THE MIDDLETON CITY COUNCIL, MIDDLETON, CANYON COUNTY, IDAHO, NAMING CERTAIN PARKS WITHIN THE CITY; AND PROVIDING AN EFFECTIVE DATE.

- b. Consider approving Recreation Today of Idaho quote for supply and installation of custom sail shade for Middleton City Park in the amount of \$8,667.27.
- c. Consider approving a contract with Baer Design Group for master plan for Tiklos 360 Park in the amount of \$11,920.
- d. Consider approving firm to design a skate park.
- e. Consider approving contract with MasterBlasters to remove paint from exterior of Trolley Station, in an amount not to exceed \$7,800.
- f. Consider approving task order with Keller Associates for reuse, discharge and Wastewater Treatment Plant improvement alternatives evaluations, in the amount of \$25,000.
- g. Consider approving Keller Associates Pay Application No. 23 in the amount of \$46,769, subject to USDA-RD concurrence.
- h. Consider approving Historical Society of Middleton request for waiver of Trolley Station Rental Agreement fee, for Middleton Unplugged History Event, April 26, 2014.
- i. Consider approving purchase of water meters from Ferguson Waterworks in the amount of \$48,651.10.

- j. Consider approving contract with Wallace Bros., Inc. to clean up and dispose waste from shop area in the amount of \$5,650.
- k. Consider ratifying task order to J-U-B Engineers to provide concept level cost estimate of sewer system improvements in Canyon Villa subdivision, in the amount of \$2,935.
- l. Consider approving Progress Report No. 18 with Horrocks Engineers, Inc. design services for S. Cemetery Road, Key #12048, in the amount of \$2,127.51.
- m. Information – City Auditor presentation of FY2013 audit.
- n. Consider adopting an Ordinance approving Sunwest Bank as depository, and for deposit in excess of FDIC limits, but at a much higher rate with the same or less risk than LGIP.
AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON COUNTY, IDAHO, AMENDING TITLE 1, CHAPTER 10, OF THE MIDDLETON CITY CODE, ADDING ADDITIONAL DEPOSITORIES, AND PROVIDING AN EFFECTIVE DATE.
- o. Consider adopting a Resolution declaring certain property surplus and authorizing disposal (Library).
A RESOLUTION OF THE MIDDLETON CITY COUNCIL, MIDDLETON, CANYON COUNTY, IDAHO, DECLARING CERTAIN PERSONAL PROPERTY OF THE CITY TO BE SURPLUS; AUTHORIZING AND DIRECTING THE DISPOSITION OF THE SURPLUS PROPERTY; PROVIDING FOR RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE.
- p. Consider approving a Resolution amending the fee schedule to add fees to reserve and rent shelters in City parks.
A RESOLUTION OF THE MIDDLETON CITY COUNCIL, MIDDLETON, CANYON COUNTY, IDAHO, AMENDING FEES IN THE CITY OF MIDDLETON CONSOLIDATED FEE SCHEDULE; AND PROVIDING AN EFFECTIVE DATE.
- q. Consider approving an ordinance amending Title 11, Chapter 2.
AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON COUNTY, IDAHO, AMENDING TITLE 11, CHAPTER 2, SECTION 2 OF THE MIDDLETON CITY CODE RESTRICTING PARKING ON PUBLIC STREETS AT CERTAIN TIMES OF THE YEAR, AMENDING TITLE 11, CHAPTER 2, SECTION 3 RESTRICTING THE OPERATION OF TRUCKS AND LIKE VEHICLES ON LOCAL ROADS; AND PROVIDING AN EFFECTIVE DATE.
- r. Consider approving a resolution amending the Middleton Employee Personnel Policy and Procedures Handbook provisions pertaining to City Council annuity/stipend and non-exempt employee travel.
A RESOLUTION OF THE MIDDLETON CITY COUNCIL, MIDDLETON, CANYON COUNTY, IDAHO, ADOPTING A REVISED EMPLOYEE PERSONNEL POLICY AND PROCEDURES HANDBOOK, AND PROVIDING AN EFFECTIVE DATE.

- s. Consider approving an ordinance amending Middleton City Code Title 1, Definitions.

AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON COUNTY, IDAHO, AMENDING TITLE 1, CHAPTER 3 ADDING AND UPDATING DEFINITIONS; AND PROVIDING AN EFFECTIVE DATE.

6) Public Comments:

7) Mayor's Comments:

8) Council Comments:

9) Department Comments:

10) Executive Session – IC 67-2345 (1)

- a. Personnel hiring
- b. Personnel performance evaluation
- c. Property acquisition

11) Adjourn:

Posted by:



Cindy LoPiccolo MMC, City Clerk

Date:

April 14, 2014

Time:

9:30 a.m.

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