



AGENDA
City of Middleton
City Council Regular Meeting

Date: Wednesday, June 18, 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 \$32,223.46 and miscellaneous accounts payable in the amount of \$196,187.42.
 - b. Consider approving Minutes of June 4, 2014.
- 4) Public Comments:
 - 5) Public Hearing:
 - a. Consider approving an Ordinance amending the Electrical Code.
AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON COUNTY, IDAHO, AMENDING TITLE 4, CHAPTER 1 OF THE MIDDLETON CITY CODE UPDATING THE RELEVANT ELECTRICAL CODES; AND PROVIDING AN EFFECTIVE DATE.
 - b. Consider approving a preliminary plat and final plat applications for TD&D Subdivision, Applicant David E. Morris, for 1.3 acres of property located at 875 Main Street, Middleton.
 - c. Consider approving a revised preliminary plat for the undeveloped portion of West Highlands Subdivision, Applicant Coleman Homes, LLC, for property located southeast of Willis Rd. and Hartley Lane, Middleton.
 - d. Consider approving payment to Middleton Fireworks Fund, Inc. for 4th of July fireworks display.
 - e. Consider approving a Resolution amending the fee schedule to add a Mechanical Plan Review fee.
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.

6) New Business:

- a. Consider unappointing Cindy LoPiccolo as City Clerk, and appointing Pauline Newman as the City Clerk, effective June 30, 2014.
- b. Consider waiving building permit fees for City park signs.
- c. Information - Kelli Fairless, Executive Director of Valley Regional Transit, requests to be on the agenda for one of your City Council meetings to provide an annual progress report of Valley Regional Transit.
- d. Information – Impact Fee Advisory Committee report and recommendation.
- e. Consider approving construction plans for City annex building.
- f. Consider cancelling 7/16/2014 City Council meeting and rescheduling it for 7/23/2014.

7) Old Business:

- a. Consider approving a Development Agreement between the City and Zeke's Auto Sales, LLC, concerning 1.63 acres of property located on the south side of SH-44 approximately 330 feet west of Duff Ln., Middleton, Idaho. (Continued from May 7, 2014)
- b. Consider Ordinance No. 536 for third reading and approval.
ORDINANCE NO. 536 - 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.
- c. Consider Ordinance No. 539 for third reading and approval.
ORDINANCE NO. 539 - AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON COUNTY, IDAHO, AMENDING TITLE 1, CHAPTER 3 ADDING AND AMENDING DEFINITIONS; AND PROVIDING AN EFFECTIVE DATE.

8) Mayor's Comments:

9) Council Comments:

10) Department Comments:

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

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

12) Actions Subsequent to Executive Session (if any):

13) Adjourn:

Posted by:



Cindy LoPiccolo MMC, City Clerk

Date:

June 12, 2014

Time:

4:30 p.m.

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