



## AGENDA – Amended

### City of Middleton City Council Regular Meeting

Date: Wednesday, June 4, 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 May 21, 2014.
  - c. Consider approving Fireworks Permit for JK Marketing, LLC dba Acme Discount Fireworks, inside the Kings store, 212 E. Main; and Outlet Fireworks, at Middleton Village, 206 E. Main, effective 6-23-2014 through July 5, 2014.
  - d. Consider approving purchase of fire hydrants from Ferguson Enterprises, Inc. in the amount of \$5,489.65.
- 4) Public Comments:
  - 5) New Business:
    - a. Information - Access and Public Sign Easement for “Welcome to Middleton” monument sign west of town.
    - b. Consider approving a Special Community Event application for the Middleton 4<sup>th</sup> of July parade and events, and waiver of fee, applicant Middleton Chamber of Commerce.
    - c. Information – Review draft Water and Sewer Rate Evaluation prepared by J-U-B Engineers, Inc., Brad Watson.

- d. Consider approving a Resolution updating water and sewer utility base rates and volume rates.  
A RESOLUTION OF THE MIDDLETON CITY COUNCIL, MIDDLETON, CANYON COUNTY, IDAHO, MODIFYING MONTHLY WATER AND SEWER USAGE AND BASE RATES; AND PROVIDING AN EFFECTIVE DATE
- e. Consider approving Concept Plan by Baer Design Group for Piccadilly Park.
- f. Consider approving Concept Plan by Grindline Skateparks, Inc. for the skate park.
- g. Consider approving plans for the Civic Center renovation.
- h. Consider approving purchase of City-park signs from Superior Signs.
- i. Consider approving an agreement with the Historical Society of Middleton for the renovation and use of the Civic Center as a Middleton historic museum.
- j. Consider confirming Mayor's appointment of David Wardell as Building Official/Plan Reviewer/Building Inspector.

6) 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. 538 for third reading and approval.  
ORDINANCE NO. 538 – AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON COUNTY, IDAHO, AMENDING TITLE 5, CHAPTER 2 OF THE MIDDLETON CITY CODE, ADDING SECURITY UNITS TO THE LAND USE SCHEDULE; AND PROVIDING AN EFFECTIVE DATE.

- d. Consider Ordinance No. 539 for second reading.  
ORDINANCE NO. 539 – AN ORDINANCE OF THE CITY OF MIDDLETON,  
CANYON COUNTY, IDAHO, AMENDING TITLE 1, CHAPTER 3, ADDING  
DEFINITIONS; AND PROVIDING AN EFFECTIVE DATE.

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) Actions Subsequent to Executive Session (if any):

12) Adjourn:

Posted by:

  
Cindy LoPiccolo MMC, City Clerk

Date: June 2, 2014

Time: 5:00 p.m.

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