



AGENDA

City of Middleton City Council Regular Meeting

Date: Wednesday, July 2, 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 June 18, 2014.

4) Public Comments:

5) New Business:

- a. Consider approving application for Special Events Permit, Middleton Chamber of Commerce Christmas Parade, 12/13/2014, and request for waiver of fees for event permit, Trolley Station rental and Civic Center rental.
- b. Consider approving application for Special Events Permit, American Cancer Society-Middleton/Star Relay for Life, and request for waiver of fees for event permit.
- c. Consider approving a Capital Improvement Plan.
- d. Consider approving an Ordinance providing for an Impact Fee.
AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON COUNTY, IDAHO, ADOPTING A NEW MIDDLETON IMPACT FEE ORDINANCE; PROVIDING FOR THE IMPOSITION, COMPUTATION AND PAYMENT OF A CITY PARK IMPACT FEE; PROVIDING FOR THE ESTABLISHMENT OF AN IMPACT FEE FUND; PROVIDING FOR EXEMPTIONS, REFUNDS, CREDITS AND WAIVERS RESPECTING THE IMPACT FEES; PROVIDING GENERAL PROVISIONS, APPLICABILITY AND APPEALS; AND PROVIDING AN EFFECTIVE DATE.
- e. Consider approving an impact fee on new residential construction.

- f. Consider approving a resolution amending the Middleton Employee Personnel Policy and Procedures Handbook provisions to base the increase/decrease of the elected official annuity/stipend amount upon the percentage rise or fall of the City's health premiums.

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.

- g. Consider approving a memorandum of understanding to construct Meadow Park Boulevard in the Crossing at Meadow Park.

6) Old Business:

- a. Discuss Draft Proposed Fiscal Year 2015 Budget.

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
- f. Litigation

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

12) Adjourn:

- a. Next meeting is scheduled for July 15, 2014 at 6:30 p.m.

Posted by: Pauline Newman
Pauline Newman, City Treasurer
Date: June 27, 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.