



AGENDA

City of Middleton City Council Regular Meeting

Date: Wednesday, August 6, 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 July 15, 2014.

- 4) Old Business:

- a. Consider Ordinance No. 541 City Park Impact Fee, for third reading and approval

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.

- b. Consider approving the Third Addendum to waste collection services contract with Republic Services, which extends service to April 30, 2015.

- 5) Public Hearing

- a. Consider amending fee schedule to add a water volume rate of \$3.22/1000 gallons when use exceeds 25,000 gallons in a period.
- b. Consider approving the Budget Appropriation Ordinance for fiscal year 2015.

AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON COUNTY, IDAHO, ENTITLED THE "ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014," APPROPRIATING \$7,580,701.00 DEEMED NECESSARY TO DEFRAY ALL EXPENSES AND LIABILITIES OF THE CITY OF MIDDLETON, IDAHO, FOR SAID FISCAL YEAR, AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SAID APPROPRIATION IS MADE;

6) New Business:

- a. Information: Borton-Lakey Law, Todd Lakey report on City prosecution of misdemeanor cases.
- b. Information: Hyqual LLC, Jack Harrison Ph.D. stormwater presentation
- c. Consider approving a contract with H.D. Barnes Masonry for exterior Trolley Station repair of brick and stucco in the amount of \$17,740.
- d. Consider approving a contract with Champion Windows to replace Trolley Station doors in the amount not to exceed \$5,611.00.
- e. Consider awarding the bid for Historical Society of Middleton- Civic Center Renovation Project to lowest responsive, responsible bidder.
- f. Consider ratifying the bid awarded for Canyon Villa road and sewer construction project to Warrington Construction Corporation of Oregon in the amount of \$517,275.00.
- g. Consider approving the L-2 form for Fiscal Year 2015 (request to Canyon County for property tax dollars).
- h. Consider renaming Chief Road to East 9th Street

7) Public Comments

8) Department Comments:

9) Mayor's Comments:

10) Council Comments:

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

- a. Personnel hiring
- b. Personnel performance evaluation
- c. Property acquisition
- d. F. Potential litigation

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

13) Adjourn:

Posted by:

Kandice K Cotterell
Kandice K Cotterell, Deputy Clerk

Date:

July 30, 2014

Time:

12:15 p.m.



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