



## AGENDA

### City of Middleton City Council Regular Meeting

Date: Wednesday, January 7, 2015

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 December 17, 2014.

4) New Business:

- A. Consider awarding Concord Street water main relocation project to Warrington Construction in the amount of \$85,425.
- B. Consider awarding the Concord Street sewer line relocation project to Warrington Construction in the amount of \$19,545.
- C. Consider approving task order with T-O Engineers to review, comment and maybe appeal the FEMA revised draft FIRMs and hydraulic model pertaining to the City of Middleton in an amount not to exceed \$11,500.
- D. Consider approving general services agreements with:
  - Baer Design Group for landscape architecture.
  - CSHQA for landscape architecture.
  - T-O Engineers for FEMA/flood, and transportation.
  - Bowen Collins & Associates for FEMA/flood.
  - Precision Engineering for transportation.
  - Horrocks Engineers for transportation.
  - Keller Associates for sanitary sewer.
  - J-U-B for sanitary sewer.
  - SPF Engineers for water.
- E. Consider appointing the following City officers:
  - City Clerk – Pauline Newman
  - City Treasurer – Pauline Newman
  - Building Official – David Wardell
  - Police Chief – Brian Zimmerman
  - Grant, Parks and Trails Administrator, and  
Technical and Communications Coordinator - Becky Crofts

F. Elect City Council President

G. Consider appointing City Council liaisons to the following local-government districts:

- School Board
- Fire District
- Greater Middleton Parks and Recreation District
- Library Board

H. Information: the following individuals serve on the Middleton Planning and Zoning Commission:

- Jeremy Fielding, Chair
- Diane Smith, Vice Chair
- Janet Gregory
- Paul Chaumont

I. Consider approving an agreement between the City and developers of Powder River Subdivision No. 2 that identifies the timing for construction of the Willis Road and Wanda Way intersection improvements.

J. Consider approving an agreement between the City and developers of TD&D commercial subdivision that identifies the location and authorizes one approach onto S. Cemetery Road once it is constructed.

K. Pursuant to Idaho Code 50-1330, consider consenting to the vacation of an unnamed road right-of-way in Northslope Estates Subdivision No. 2 located off Canyon Land north of Highway 44.

5) Old Business:

- A. Consider approving Powder River #2 final plat.
- B. Consider approving TD&D final plat.

6) Public Comments:

7) Mayor's Comments:

8) Council Comments:

9) Executive Session pursuant to Idaho Code and possible decision(s) to follow:

10) Adjourn:

Posted by:

*Darin Taylor*  
Darin Taylor, Mayor

Date:

December 31, 2014

Time:

3:30 p.m.



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