

## **AGENDA**

## City of Middleton City Council Regular Meeting

Date: Wednesday, November 18, 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 a Council member requests an item be removed from the Consent Agenda for discussion. Items removed from the Consent Agenda will be placed at the end of New Business.
  - A. Consider approving payroll and miscellaneous accounts payable.
  - B. Consider approving Minutes for the October 7, 15, 21, and November 4, 2015 City Council meetings.

## 4) New Business:

- A. Information: MYAC Report
- B. Consider appointing individuals to fill the two vacated Urban Renewal District Board positions.
- C. Consider approving a proposal from SPF Water Engineering for Engineering Services for City Water System Hydraulic Model in an amount not to exceed \$35,400.
- D. Consider accepting deeded real property for Middleton Road right-of-way from Dan and Marjorie Rule, and from Tyson Inc.
- E. Consider accepting deeded real property for Middleton Road right-of-way from the Gilbert Family Limited Partnership.
- F. Consider approving a deed to Fred and Marge Curry for vacated Elderberry Drive right-of-way.
- G. Consider approving an Annexation and Connection of Municipal Sewer Services Agreement with John Flower Trust.

## 5) Public Hearing:

- A. Consider selling a portion of the real property at 315 Murphy Dr. at a public auction with a minimum bid price of \$25,000.
- B. Consider recommending approval of a request by B&S LLC to rezone 20 N. 3<sup>rd</sup> Ave W. Middleton, Idaho from R-8 (residential) to M-U (mixed use).
- 6) Public Comments:
- 7) Department Comments:
- 8) Mayor's Comments:
- 9) Council Comments:
- 10) Executive Session pursuant to Idaho Code and possible decision(s) to follow: 74-206(1)(c) Land acquisition 74-206(1)(f) Potential litigation

11) Adjourn:

Posted by:

Kandice Cotterell, Deputy City Clerk

Date:

November 13, 2015

Time:

2:00 p.m.

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