

SPECIAL MEETING AGENDA

City of Middleton City Council Regular Meeting

Date: Friday, November 20, 2015

Location: Middleton City Hall, 6 N. Dewey Avenue

Time: 6:30 p.m.

- 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.

Consider approving Minutes for the October 7, 15, 21, and November 4, 2015 City Council meetings.

4) Old Business:

- A. Consider approving an agreement between the City of Middleton and the Gilbert Family Limited Partnership for the acquisition of Middleton Road right-of-way, and accepting the deeded right-of-way.
- B. Consider approving reimbursement to Premier Industrial in an amount not to exceed \$450,000 for extending gravity sewer from Boise River Lift Station to Bass Lane.
- 5) Public Comments:
- 6) Department Comments:
- 7) Mayor's Comments:
- 8) Council Comments:

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

74-206(1)(c) Land acquisition 74-206(1)(f) Potential litigation

10) Adjourn:

Posted by:

Kandice Cotterell, Deputy Clerk

Date:

November 19, 2015

Time:

2:30 p.m.