



AMENDED AGENDA

City of Middleton City Council Regular Meeting

Date: Wednesday, November 4, 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 21, 2015 City Council meetings.
- C. Consider approving special event permit for Middleton Chamber of Commerce Middleton Christmas Parade and a waiver of fees.

4) Old Business:

Consider approving revised contract with Grindline Skatepark Design and Construction in an amount not to exceed \$456,501.16.

5) New Business:

- A. Consider awarding the Whiffin Lane paving project to C & A Paving, which is the lowest responsive responsible bidder, in an amount not to exceed \$102,241.75.
- B. Consider accepting a \$43,500 grant from the Idaho Department of Commerce and approving a contract in that amount.
- C. Consider approving Task Order No. 4 with Keller Associates Inc. (subconsultant is Hyqual) for sewer system engineering services for Phase III of the City's Reuse, Discharge and Wastewater Treatment Plant Improvement Alternatives Evaluations in an amount not to exceed \$81,500.
- D. Consider approving the scope and cost with T-O Engineers to update Middleton's Transportation Plan in an amount not to exceed \$52,400.

- E. Consider approving the Spectrum Lease Agreement for the City's SCADA system.
- F. Consider approving Task Order with SPF Water Engineering for 2015-2016 NPDES Stormwater Permit engineering support in an amount not to exceed \$22,000.
- G. Consider approving Task Order with SPF Water Engineering for Water Quality Sampling and Flow Monitoring in an amount not to exceed \$30,000.

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)(e) Employee Performance
- 74-206(1)(f) Potential litigation

11) Adjourn:

Posted by:

Pauline Newman

Pauline Newman, City Clerk

Date:

November 4, 2015

Time:

9:10 a.m.



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