



## AGENDA

### City of Middleton City Council Regular Meeting

Date: Wednesday, February 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 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 February 4, 2015.

4) New Business:

- A. Consider adopting a resolution ratifying City Council approval of the Settlement Agreement and Mutual Release with the City of Boise regarding its Dixie Drain Project.
- B. Information: Zwygart and Associates present Fiscal Year 2014 financial audit.
- C. Consider accepting Fiscal Year 2014 financial audit for the City of Middleton.
- D. Consider appointing two members of the Library Board of Directors.
- E. Consider approving Resolution No. 351 declaring certain City vehicles and equipment as surplus and authorize them to be sold on Craigslist.
  - 1988 Aquatec Model SJ600E
  - RAY GO Roller model Romper
  - 1981 GMC Dump Truck Model #7000
  - 1976 Ford Crown Victoria
- F. Consider approving Change Order No. 2 with Excelsior Construction dated February 4, 2015 in the amount of \$12,599 for a new contract sum of \$221,099.
- G. Consider approving the final plat for The Crossings at Meadow Park Subdivision No. 1.

- H. Consider entering into an agreement with the developer of Powder River Subdivision No. 2 regarding Willis Road and Wanda Way intersection improvements, and regarding building construction on lots with high ground water.
- I. Consider approving the final plat for Powder River Subdivision No. 2.
- J. Consider approving Resolution No. 352 amending Middleton Supplemental Specifications.
- K. Consider adopting Ordinance 551 Titles 7 through 11

5) Old Business:

- A. Consider approving the Third Amendment to and Restatement of Joint Exercise of Powers Agreement For the Purpose of Creating a Multi-County/City Housing Authority to Foster Housing Development in the Jurisdictions of Participating Public Agencies (an amended agreement with SICHA to provide low-income housing in Middleton).
- B. Consider approving Ordinance 548, third reading.

AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON COUNTY, IDAHO, AMENDING TITLE 1, CHAPTER 5 CLARIFYING THE CONSTRUCTION OF WORDS, AMENDING TITLE 1, CHAPTER 4 UPDATING INFRACTION PENALTIES; AMENDING TITLE 1, CHAPTER 5 MAKING MINOR AMENDMENTS TO MAYOR'S DUTIES, TITLES OF APPOINTED OFFICIALS AND MODIFYING STANDARDS FOR THE PLANNING AND ZONING COMMISSION AND THE LIBRARY BOARD; MAKING MINOR MODIFICATIONS TO TITLE 1, CHAPTERS 6, 7 AND 11, DELETING TITLE 1, CHAPTER 12 AND AMENDING TITLE 1, CHAPTER 13 TO REFLECT THE STATE CODE REQUIREMENTS FOR CITY ELECTIONS; AND PROVIDING AN EFFECTIVE DATE.

- C. Consider approving Ordinance 549, third reading.

AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON COUNTY, IDAHO, AMENDING TITLE 3, CHAPTER 1 OF THE MIDDLETON CITY CODE, AMENDING BUSINESS LICENSE REGULATIONS, AND MODIFYING REGULATIONS ON DOOR-TO-DOOR SOLICITATIONS, AMENDING TITLE 3, CHAPTER 2 UPDATING SPECIAL EVENTS REGULATIONS, AMENDING CHAPTERS 3 AND 4 TO UPDATE THE BEER, WINE AND LIQUOR REGULATIONS, MAKING MINOR MODIFICATIONS TO TITLE 3, CHAPTER 5, DELETING TITLE 3, CHAPTER 6, AMENDING TITLE 3, CHAPTER 7 TO UPDATE SIGN REGULATIONS, AND PROVIDING AN EFFECTIVE DATE.

- D. Consider approving Ordinance 550, second reading.

AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON COUNTY, IDAHO, AMENDING TITLE 4 OF THE MIDDLETON CITY CODE, UPDATING AND

CLARIFYING BUILDING CODE REGULATIONS, UPDATING THE REGULATIONS FOR MOBILE HOMES AND MANUFACTURED HOMES, UPDATING AND CLARIFYING FENCE STANDARDS, UPDATING OFF-STREET PARKING REQUIREMENTS, MODIFYING THE STANDARDS FOR COMMERCIAL AND INDUSTRIAL DEVELOPMENTS, AND PROVIDING AN EFFECTIVE DATE.

- 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:

*Kandice K. Cotterell*

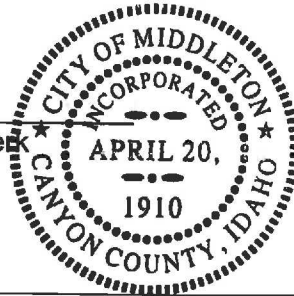
Kandice Cotterell, City Deputy Clerk

Date:

February 11, 2015

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.