

AGENDA

City of Middleton City Council Regular Meeting

Date: Wednesday, February 4, 2015 Location: Middleton City Hall, 6 N. Dewey Avenue

Time: 6:30 p.m.

- 1) Call To Order-Roll Call
- 2) <u>Pledge Of Allegiance-Invocation</u>
- 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 January 21, 2015.
- 4) New Business:
 - A. Consider approving an agreement with SICHA to provide subsidized housing in Middleton.
 - B. Consider approving Resolution 351-15 A RESOLUTION OF THE MIDDLETON CITY COUNCIL, MIDDLETON, CANYON COUNTY, IDAHO, ADOPTING AMENDED AND SOME NEW STANDARDS FOR PUBLIC WORKS CONSTRUCTION; AND PROVIDING AN EFFECTIVE DATE
 - C. Consider approving a contract with Baer Design Group LLC in the amount of \$6,000 to prepare a concept level grading and drainage for Piccadilly Park.
 - D. Consider approving a contract with Baer Design Group LLC in the amount of \$11,205 to design a trail on the north side of Highway 44 between Roadside and Middleton Place parks.
 - E. Consider approving a contract with Eagle Land Surveying in the amount of \$5,500 to perform land surveying for the trail on the north side of Highway 44 between Roadside and Middleton Place parks.
 - F. Consider approving a contract with Warrington Construction in the amount of \$7,414 to connect sewer between Middleton Place Park restrooms and the main line under Cornell Street.
 - G. Consider awarding a bid to Alta Construction in the amount of \$511, 028.41 for the Concord Street and Willow Drive project.
 - H. Consider contracting with Precision Engineering in the amount of \$12,888 for construction administration support for the Concord Street and Willow Drive project.
 - I. Consider approving special events permit by Boys & Girls Club of Nampa.

- J. Consider approving Ordinance 550 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.
- 5) Old Business:
 - A. Consider approving Ordinance 548, second 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.

B. Consider approving Ordinance 549, second 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.

- 6) <u>Public Comments</u>:
- 7) Mayor's Comments: Middleton State of the City Address location changed to MHS lecture hall 7 p.m.
- 8) <u>Council Comments</u>:
- 9) Executive Session pursuant to Idaho Code and possible decision(s) to follow: 67-2345(1)(F) Potential litigation
- 10) Adjourn:

Posted by:

Kandice Cotterell, Deputy ClerkDate:January 30, 2015Time:12:45 p.m.

Time: 12:45 p.m. If you have special needs or require assistance, please contact the City Clerk's Office at (208) 585-3133 extension 5.