



AMENDED AGENDA

City of Middleton City Council Regular Meeting

Date: Wednesday, April 15, 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 March 18, 2015 and April 1, 2015.

4) New Business:

- A. Introduction of 2015-2016 Mayor's Youth Advisory Executive Council.
- B. Recognition of Dr. Katherine Widener for paintings of historic buildings in Middleton.
- C. Consider approving purchase of a 1994 Kenworth T800 dump truck from Kenworth Sales Company in the amount of \$37,100.00.
- D. Consider approving special event permit for Broke Down Bunch Memorial Day BBQ and a waiver of fees.
- E. Consider awarding a contract to Precision Grading in an amount not to exceed \$150,062.20 to construct the approximately 1.6 miles of trail along State Highway 44 and in Middleton Place Park.
- F. Consider establishing a fee to rent the multi-purpose room at the Middleton Place Park restrooms and amend the fee schedule to include the fee of \$25 per hour, \$75 for four hours or \$150 per day and a \$100 refundable deposit.
- G. Consider approving Change Order No. 3 with Excelsior Construction for several items at the annex.
- H. Consider approving a general services agreement with Webmarkets LLC to help develop the City website.
- I. Consider renewing the appointment of the following Impact fee advisory committee members:

Jennifer Barr
Nathaniel Clayville
Jennifer Mikel

Alan Mills
Paul Watson
Chris Yorgason

5) Old Business:

- A. Consider adopting an ordinance repealing Ordinance 516, which amends City Code to reduce the Mayor's gross income per month to \$3,333.33 effective January 1, 2016, and authorize an increase in Mayor's salary to the amount allowed in City Code (\$4,333.33 gross income per month).
- B. Consider approving Ordinance 551, third reading.

AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON COUNTY, IDAHO, AMENDING TITLE 5, CHAPTER 1 OF THE MIDDLETON CITY CODE MAKING MINOR MODIFICATIONS; AMENDING TITLE 5 CHAPTER 2 UPDATING THE ZONING AND LOT USE TABLES; AMENDING TITLE 5 CHAPTER 3 UPDATING AND CLARIFYING THE ADMINISTRATIVE PROCEDURES; UPDATING THE DEVELOPMENT AGREEMENT PROCEDURES IN TITLE 5, CHAPTER 4; AMENDING TITLE 5, CHAPTER 5 UPDATING THE DESIGN REVIEW REGULATIONS; MAKING MINOR MODIFICATIONS TO TITLE 5, CHAPTER 6; AND PROVIDING AN EFFECTIVE DATE.

6) Department Comments:

7) Public Comments:

8) Mayor's Comments:

9) Council Comments:

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

- 67-2345(1)(c) Land acquisition
- 67-2345(1)(f) Potential litigation

11) Adjourn:

Posted by:


Kandice Cotterell, Deputy Clerk

Date:

April 14, 2015

Time:

2:30 p.m.



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