



## AGENDA

### City of Middleton City Council Regular Meeting

Date: Wednesday, June 17, 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 June 3, 2015 Council meeting.

#### 4) New Business:

- A. Information: Victor Islas, Middleton Rural Fire District
- B. Information: Mayor's Youth Advisory Council report on Association of Idaho Cities Conference.
  - Chanelle Lumaye
  - Steele Sommers
  - Annaleise Reynolds
- C. Consider approving Resolution 358-15 that ratifies Council's June 3, 2015 approval of an amended Employee Personnel Policy and Procedures Handbook.
- D. Consider approving Addendum No. 1 to Task Order No. 2 in an amount not to exceed \$8,000 with Keller Associates Inc. for predesign and design for West Middleton Wastewater Collection Planning Study.
- E. Consider consenting to vacate a portion of West Kingsbury Drive right-of-way located in the Kingsbury Estates Subdivision north of Foothill Road.
- F. Information: City Treasurer to present draft Fiscal Year 2016 Budget

5) Old Business:

Consider approving Ordinance No. 562- second reading

AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON COUNTY,  
IDAHO, AMENDING TITLE 1, CHAPTER 3 ADDING, DELETING AND  
UPDATING DEFINITIONS; AND PROVIDING AN EFFECTIVE DATE.

6) Public Comments:

7) Department Comments:

8) Mayor's Comments:

9) Council Comments:

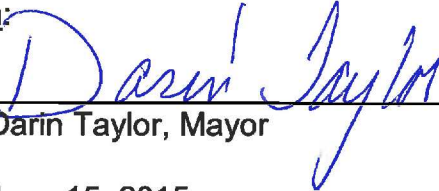
10) Executive Session pursuant to Idaho Code and possible decision(s) to follow:

67-2345(1)(c) Land acquisition

67-2345(1)(f) Potential litigation

11) Adjourn:

Posted by:

  
Darin Taylor, Mayor

Date: June 15, 2015

Time: 3:45 p.m.

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