

## AMENDED AGENDA

## City of Middleton City Council Regular Meeting

Date: Wednesday, August 19, 2015 Location: Middleton City Hall, 6 N. Dewey Avenue

Time: 6:30 p.m.

- 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 July 15, 2015 City Council meeting
- 4) New Business:
  - A. Consider approving a contract with TCI Mapping to update Middleton's base map to reflect utilities and recently approved subdivisions in an amount not to exceed \$2,200.
  - B. Consider approving Supplemental #2 with Horrocks Engineers for the S. Cemetery Rd project in an amount not to exceed \$19,807.44.
  - C. Consider approving a 12-month fixed-price agreement with AmeriGas for propane at \$1.60/per gallon with a minimum of 4,000 gallons.
- 5) Old Business:
  - A. Consider approving a final plat for West Highlands No. 6 Subdivision.
  - B. Discussion about code enforcement of sandwich board signs and signs on property not owned by the business.
- 6) Public Hearing:
  - A. Consider approving Resolution No. 363-15 adopting the comprehensive plan map for future land use.
  - B. Consider approving Resolution No. 362-15 adopting a future acquisitions map and comprehensive plan map for recreation, schools and transportation.
- 7) Public Comments:
- 8) Department Comments:

## 9) Mayor's Comments:

10) Council Comments:

11) Executive Session pursuant to Idaho Code and possible decision(s) to follow: 74-206(1)(c) Land acquisition

74-20	06(1)(c) Land acquisition 06(1)(e) Employee Performance 06(1)(f) Potential litigation	
12) <u>Adjou</u>		OF MIDDL
Posted by:	Kandice Cotterell, Deputy City Clerk	APRIL 20,
Date:	August 17, 2015	7. 1010
Time:	4:20 p.m.	COUNTY DUIL
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If you have special needs or require assistance, please contact the City Clerk's Office at (208) 585-3133 extension 5.