



AGENDA

City of Middleton City Council Regular Meeting

Date: Wednesday, September 16, 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 September 2, 2015 City Council meeting

4) Old Business:

- A. Consider approving the final plat for West Highlands Subdivision No. 6.
- B. Consider approving Middleton Road Corridor Study scope from Precision Engineering in an amount to be negotiated and approved by City Council prior to work commencing.

5) New Business:

- A. Consider appointing Clinton Minor to the Planning and Zoning Commission to finish former Commissioner Paul Chaumont's term ending August 21, 2016.
- B. Consider appointing Kassie Knapp to the Library Board of Directors to finish former Board member Nichole Thomas' term ending January 31, 2016.
- C. Consider accepting the Quotation from, and hiring, Northwest Interiors LLC to stucco the Trolley Station and Lee Moberly Museum buildings in an amount not to exceed \$38,008.
- D. Consider accepting the Bid Proposal from, and hiring, National Coatings Inc. to clean and repaint in April 2016 the exterior of the City's existing water storage tank for an amount not to exceed \$46,415.
- E. Consider accepting the proposal from, and hiring, Bowen Collins in an amount not to exceed \$4,000 to review Grindline Design and Construction's skate park plans and propose mitigation measures for fill in the floodway that are in compliance with Middleton City Code Title 4 Chapter 3.
- F. Consider adopting Ordinance No. 563 deleting Middleton City Code 7-3-1-A-12 since Idaho has already passed laws regarding possession of weapons and firearms.
- G. Consider accepting the proposal from, and hiring, Compass Land Surveying PLLC to survey

topography and features along State Highway 44 between Whiffin Lane and 200 feet west of Canyon Lane for an amount not to exceed \$8,600.

- H. Consider accepting the Middleton Place Subdivision Reconstruction Topography Scope of Work, Schedule and Budget from, and hiring, T-O Engineers in an amount not to exceed \$6,000.
- I. Consider approving a pay application from ALTA Construction for work on Concord Street and Willow Drive in the amount of \$77,543.98.
- J. Consider approving Change Order No. 2 with ALTA Construction for work on Concord Street and Willow Drive in the amount of \$24,141.82.

6) Public Hearing:

- A. Consider approving a request by Marjorie Curry to vacate the west half of the public road right-of-way for Elderberry Drive and convey the vacated right-of-way to the owners of land abutting the west side of Elderberry Drive. Elderberry Drive is located on the south side of Concord Drive approximately 100 feet east of North 2nd Ave. West, Middleton, Idaho.
- B. Consider approving a request by Premiere Industrial, LLC to annex approximately 81 acres into City limits, zone the property light-industrial, and to approve a development agreement. The subject property is located approximately three-quarters of a mile south of Highway 44 (and three-quarters of a mile north of Lincoln Rd.) on the east and west sides of S. Middleton Rd., including Bass Lane and a portion of S. Middleton Rd.

7) Public Comments:

8) Department Comments:

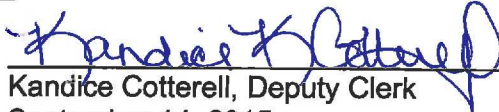
9) Mayor's Comments:

10) Council Comments:

- 11) Executive Session pursuant to Idaho Code and possible decision(s) to follow:
74-206(1)(c) Land acquisition
74-206(1)(e) Employee Performance
74-206(1)(f) Potential litigation

12) Adjourn:

Posted by:


Kandice Cotterell, Deputy Clerk

Date:

September 14, 2015

Time:

5:00 p.m.



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