

## **AMENDED AGENDA**

## City of Middleton City Council Regular Meeting

Date: Wednesday, September 2, 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 August 19, 2015 City Council meeting

## 4) New Business:

- A. Consider approving payment to Grindline Skateparks Inc. in the amount of \$5,880 for Piccadilly Park skatepark 50% design.
- B. Consider selecting Grindline Skateparks Inc. to construct the Piccadilly Park skate park in an amount to be negotiated and approved by City Council prior to work commencing.
- C. Consider ratifying the exchange of real property with Mountain West Management Group, LLC.
- D. Consider ratifying the sale of real property to Kelly and Michele Hall
- E. Consider ratifying the Private Drive Easement, Use and Maintenance Agreement between the City, Kelly and Michele Hall, and Mountain West Management Group LLC
- F. 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) Old Business: Consider approving a final plat for West Highlands No. 6 Subdivision.
- 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:

74-206(1)(c) Land acquisition 74-206(1)(f) Potential litigation

11) Adjourn:

Posted by:

Kandice Cotterell, Deputy Clerk

Date:

September 1, 2015

Time:

10:00 a.m.

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