



AGENDA

City of Middleton City Council Regular Meeting

Date: Wednesday, November 16, 2016

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) Consent Agenda*
 - A. Consider approving payroll and miscellaneous accounts payable.
 - B. Consider approving minutes for Council's October 19, 2016 meeting.
 - C. Consider approving an application by The Middleton Chamber of Commerce for a special events permit for the Middleton Christmas Parade and a waiver of fees.

* 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.

4) New Business:

- A. Consider appointing Tyler Ashton, Chaney Stotts, and Jon Yorgason to the Middleton Building Department Board of Appeals as described in the International Residential Code Rule 112.
- B. Consider approving Resolution No. 384-16 to correct the spelling of "Sire" to "Shire."
- C. Consider approving a contract with Straight-line Building Solutions LLC for improvements at 1103 W. Main St.

5) Old Business

- A. (Continued from November 2, 2016) Consider awarding the bid for the sidewalk project on the west side of Cemetery Road near Heights Elementary School to the lowest responsive responsible bidder.
- B. (Continued from November 2, 2016) Consider awarding the bid for the project on the Well 10 Well House Project to the lowest responsive responsible bidder.
- C. Consider approving the updated record retention policy by Resolution No. 380-16.

6) Public Hearing

- A. Consider approving a request by the Idaho Mutual Trust LLC to rezone the 5.5 acre property from R-3 (Single Family Residential) to M-U (Mixed Use). The subject property is located at the northwest corner of Middleton Road and Cornell Street, Lot 1, Block 1, Old Mill Stream Subdivision.
- B. Consider approving a development agreement with Idaho Mutual Trust.
- C. Consider approving a request by Premier Industrial LLC, Forty Two Acres LLC, and Baserri, LLC to annex into Middleton city limits approximately 26.6 acres and rezone approximately 54.1 acres all to be zoned Mixed-Use (M-U). The properties are located on the west side of Middleton Road, south and east of the Middleton Lakes Subdivision and north of the Boise River.

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:

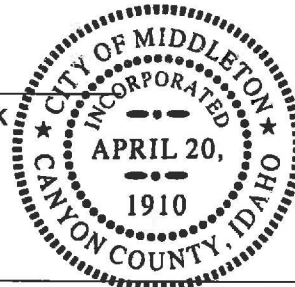
74-206(1)(c) Land acquisition

74-206(1)(f) Potential or pending litigation

12) Adjourn:

Posted by:


Kandice Cotterell, Deputy City Clerk



Date: November 10, 2016

Time: 6:15 p.m.

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