

AMENDED AGENDA

City of Middleton City Council Regular Meeting

Date: Wednesday, April 20, 2016

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 the April 6, 2016 City Council meeting.

4) New Business:

- A. Consider approving an application by the Broke Down Bunch for a Special Events Permit for the annual Memorial Day BBQ to support Idaho disabled veterans on Sunday May 29[,] 2016 and a waiver of fees.
- B. Consider approving a Fireworks Permit for TNT Fireworks at Ridley's Market 206 E. Main St., beginning midnight June 23, 2016 through midnight July 5, 2016.
- C. Consider requesting mutual written consent with the Idaho Transportation Department to terminate Cooperative Agreement No. 6378 for Project Key No. 19008 to upgrade certain curb ramps on State Highway 44 within the City limits.
- D. Consider approving an estimate from MetroQuip to replace the fan in the Whirlwind sweeper in an amount not to exceed \$8,549.31.
- E. Consider adopting Ordinance No. 577 AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON COUNTY, IDAHO, AMENDING TITLE 6, CHAPTER 4, OF THE MIDDLETON CITY CODE ADDING REQUIREMENTS FOR APPROACH PERMITS; AND PROVIDING AN EFFECTIVE DATE.
- F. Consider adopting Resolution No. 373-16 to amend the current fee schedule.

Time: 6:30 p.m.

- G. Consider adopting Ordinance No. 578 AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON COUNTY, IDAHO, AMENDING TITLE 11, CHAPTER 2, SECTION 3 OF THE MIDDLETON CITY CODE TO CLARIFY PARKING RESTRICTIONS FOR TRUCKS AND TRUCK TRACTORS, AMENDING TITLE 1, CHAPTER 3 UPDATING THE DEFITIONS OF TRUCK AND TRUCK TRACTOR; AND PROVIDING AN EFFECTIVE DATE.
- H. Consider approving purchase of electronic equipment from A-Gem Supply for the Trolley Station in an amount not to exceed \$10,525.42.
- I. Consider approving purchase of electronic equipment from A-Gem Supply for the Lee Moberly Museum in an amount not to exceed \$2,022.18.
- J. Consider approving purchase of electronic equipment from A-Gem Supply for the skatepark at Piccadilly Park in an amount not to exceed \$
- K. Consider approving purchase of retaining-wall rock from the Rock Placing Company for the skatepark at Piccadilly Park in an amount not to exceed \$24,785.
- L. Consider approving General Park Rules and Skate Park Rules.
- M. Consider approving \$20,790 check to Coleman Homes as refund of collected City-park impact fees.
- N. <u>Consider confirming appointment of Jeff Garner to the Middleton Planning and</u> Zoning Commission.
- 5) Public Hearing:

Consider approving a request by Gary and Peggy Timson to abandon and vacate the south 15 feet of right-of-way at the north boundary of their property, which is located at 707 N. Dewey Ave., approximately 300 feet north of Minot Street.

6) Old Business:

Consider approving the final plat for West Highlands Ranch Subdivision Phase 8.

- 7) Public Comments:
- 8) Department Comments:
- 9) Mayor's Comments:

May 14, 2016 2 p.m. Skatepark ribbon-cutting ceremony in Piccadilly Park June 11, 2016 5 p.m. Battleball at Middleton Place Park June 25, 2016 Grand Opening of skatepark June 29, 2016 State of the City Address scheduled at Trolley Station July 29, 2016 Color Rama

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:

April 19, 2016

Time:

12:00 p.m.

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