



AGENDA

City of Middleton City Council Regular Meeting

Date: Wednesday, April 6, 2016

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 March 16, 2016 City Council meeting.

4) New Business:

- A. Consider adopting Resolution No. 371-16 consenting to Canyon Highway District No. 4 vacating a portion of the "40' Future Road Easement" located along the west line of North Ridge Estates Subdivision platted outside city limits in 1973 north of Foothill Road between Middleton Road and Duff Lane.
- B. Consider hiring Idaho Custom Wood Products to install panels, cabinets, molding, and wainscot in the Trolley Station in an amount not to exceed \$24,137.79.
- C. Consider purchasing chemical dosing equipment for the wastewater treatment plant from Robertson Supply Inc. in an amount not to exceed \$23,717.18.
- D. Consider adopting Ordinance No. 575 to amend Middleton City Code 4-1-2 by adding a provision (proposed Section A.2) to not enforce International Residential Code Section R317 and allow soffit material under the roof overhang to come in contact with roofing materials.

The City recognizes the public interest in preventing wasps, birds and critters from occupying enclosed spaces under soffits where rooflines meet, and in attics. The City searched codes, standards and specifications from manufacturers, suppliers and other jurisdictions, and did not find anything to the contrary of the International Residential Code (IRC) and siding manufacturers' specifications, which require a two-inch separation between roofing and siding materials

(Section R317). There does not appear to be an effective alternate solution to achieve the public interest. Therefore, the Building Official proposes this code change to not enforce IRC Section R317 in these circumstances, so the effect will be to allow soffit material under the roof overhang to come in contact with roofing materials.

- E. Consider approving a part-time administrative assistant position in the Police Department with a maximum of 19 hours per week and a \$14.00 hourly rate.
- F. Consider approving the final plat for West Highlands Ranch Subdivision Phase 8.
- G. Consider approving a service order with Larson Tower Specialists, LLC to remove the dish antenna from the silver, former water storage tank on W. 1st Street in an amount not to exceed \$3,016.13.
- H. Consider adopting Resolution No. 372-16 updating the Middleton Supplement to the Idaho Standards for Public Works Construction, including adding provisions for an approach permit for driveways and drive strips.
- I. Information: Middleton Trail Signs
- J. Information: Middleton United Substance Abuse Coalition (MUSAC)

5) Public Hearing:

Consider adopting Ordinance No. 576 amending the budget for Fiscal Year 2016 to increase revenues and expenses.

6) Old Business:

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:


Darin Taylor, Mayor

Date: April 1, 2016

Time: 3:45 p.m.

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