

## **AGENDA**

# City of Middleton City Council Regular Meeting

Date: Wednesday, May 4, 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 April 20, 2016 City Council meeting.
  - C. Consider approving annual Liquor License (beer/wine) effective June 1, 2016 through May 31, 2017 for Gem Stop at 802 Main St.
  - D. Consider approving the Findings of Fact, Conclusions of Law, Decision and Order for the Gary and Peggy Timson application.
  - E. Consider appointing Nichole Thomas to the Library Board to finish the term of Penny Ellsworth, until September 30, 2018.
  - F. Consider approving a Fireworks Permit for Papa D's Fireworks LLC at State Highway 44 and Greenlinks Ave., beginning midnight June 23, 2016 through midnight July 5, 2016.
  - G. Consider approving a license agreement with Allan and Alana Ashby to use the Allaire Driveway and Service Road.
  - H. Consider approving a general services agreement with Borton Lakey Law Offices.

#### 4) New Business:

- A. MYAC Report
- B. Introduce Mayor's Youth Advisory Executive Council for 2016-2017
- C. Consider ratifying the Vacant Land Real Estate Purchase and Sale Agreement ID# 98616528 for approximately 22 acres in the amount of \$242,000.
- D. Property Consider adopting Ordinance No, 579 AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON COUNTY, IDAHO, AMENDING TITLE 4, CHAPTER 5, SECTION 11(B) ADDING TO THE TABLE ONE (1) PARKING SPACE FOR EACH 1.5 EMPLOYEES AND ONE (1) PARKING SPACE FOR THREE (3) VISITORS FOR INDUSTRIAL USES; AND PROVIDING AN EFFECTIVE DATE.
- E. Consider adopting Ordinance No. 580 AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON COUNTY, IDAHO, AMENDING TITLE 3, CHAPTER 3, SECTION 4 UPDATING SIGN

#### LOCATION REGULATIONS; AND PROVIDING AN EFFECTIVE DATE.

F. Consider approving Resolution No. 374-16 adopting "Life is Better Here" as Middleton's slogan.

### 5) Old Business

- A. 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.
- B. 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.
- C. Consider approving purchase of electronic equipment from A-Gem Supply for the skatepark at Piccadilly Park in an amount not to exceed \$5,000.
- 6) Public Comments:
- 7) Department Comments:
- 8) 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 4 p.m. State of the City Address scheduled at Trolley Station July 29, 2016 9:30 p.m. Color Rama

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 or pending litigation

11) Adjourn:

Posted by:

Date:

April 29, 2016

Time:

4:30 p.m.

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