



AMENDED AGENDA
City of Middleton
City Council Regular Meeting

Date: Wednesday, July 20, 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 June 15, 2016 and July 6, 2016 City Council meetings.
 - C. Consider approving a special events permit for an aid station in Roadside Park to support participants in Jordan's Ride on September 11, 2016.
 - D. Consider approving a request by Helping Hands of Middleton to waive the special events permit fee and Trolley Station rental fee for the Helping Hands yard sale scheduled for September 8, 9 and 10 (Thursday – Saturday).
- 4) New Business:
- A. Consider approving a contract with Absolute Fire Protection LLC for installation and monitoring Trolley Station alarm system in the amount of \$5,900 and \$35 a month.
 - B. Consider adopting Ordinance No. 581 amending the budget for FY 2016 to increase revenues and expenses as approved at the Public Hearing July 6, 2016.
 - C. Consider approving a work order with Idaho Power to design the electrical power supply to Well #10 in an amount not to exceed \$15,609.00.
 - D. Consider adopting a proposed Fiscal Year 2017 budget to publish for the public hearing scheduled for August 3, 2016.
 - E. Consider adopting Ordinance No. 582 establishing a 25 mph speed limit on roads within city limits and a 20 mph speed limit on roads in subdivisions unless otherwise established or posted.

5) Old Business

6) Public Hearing

- A. Fee schedule Consider approving Resolution No. 376-16 A RESOLUTION OF THE MIDDLETON CITY COUNCIL, MIDDLETON, CANYON COUNTY, IDAHO, TO DELETE THE ANIMAL CONTROL AND CIVIC CENTER RENTAL FEES, AND TO ADD A NEW FEE FOR DIGITAL INFORMATION/WALL MAPS, A PERMIT FEE TO SERVE ALCOHOL AT A CITY FACILITY OF \$25, AN APPROACH PERMIT FEE OF \$50, TROLLEY STATION RESERVATION FEE EQUAL TO 20% OF THE ESTIMATED RENTAL FEE, AND CORRECTING AN ELECTRICAL INSPECTION FEE, AND UPDATING THE FEE SCHEDULE.

- B. Consider approving Resolution No. 377-16 A RESOLUTION OF THE MIDDLETON CITY COUNCIL, MIDDLETON, CANYON COUNTY, IDAHO, TO REPEAL AND REPLACE THE CITY'S COMPREHENSIVE PLAN TEXT AND MAP.

7) Public Comments:

8) Department Comments:

9) Mayor's Comments:

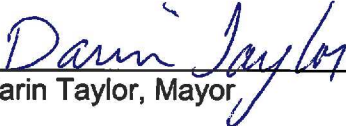
10) Council Comments:

11) Executive Session pursuant to Idaho Code and possible decision(s) to follow:

- 74-206(1)(a) Employment hiring and firing
- 74-206(1)(b) Employment evaluation(s)
- 74-206(1)(c) Land acquisition
- 74-206(1)(f) Potential or pending litigation

12) Adjourn:

Posted by:


Darin Taylor, Mayor

Date: July 18, 2016

Time: 1:30 p.m.

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