



AMENDED AGENDA

City of Middleton City Council Regular Meeting

Date: Wednesday, September 7, 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 August 3, 17 and 26, 2016 City Council meetings.

4) New Business:

- A. MYAC Report
- B. Consider approving water level monitoring agreements with landowners or occupants that may be affected by Well #10.
- C. Consider approving a Scope of Work with T-O Engineers for a Technical Review of FEMA Physical Map Revision – Preliminary Map scheduled for release in September 2016 in an amount not to exceed \$11,000.
- D. Consider approving Supplemental Agreement Request No. 1 with Precision Engineering to design 30% of the Sawtooth Lake and Middleton Road roundabout, using funds remaining from the Middleton Corridor Project.
- E. Consider approving the annual \$138,292 payment to United States Department of Agriculture – Rural Development for Loan No. 92-02.
- F. Consider approving a cooperative agreement with the Idaho Transportation Department in an amount not to exceed \$43,000.

5) Old Business

- A. Consider approving a contract with Health Insurance Associates for benefits administration services.
- B. (Continued Public Hearing) 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 maps.

6) Public Comments:

7) Department Comments:

8) Mayor's Comments:

- September 7, 2016: 2:00 – 4:00 meeting with rostered engineering firms to discuss projects anticipated during the next three years.
- September 20, 2016: 4:00 – 7:00 pm Open House to share and gather information about Road Re-naming Project and draft Middleton Road Corridor Plan, and draft Middleton Road Transportation Plan.
- September 21, 2016: 7:00 pm public hearing to consider Idaho Power Co.'s appeal of Planning and Zoning Commission's denial of Idaho Power's application for a conditional use permit to install a 138 kV transmission line through downtown on poles taller than 55 feet.

9) Council Comments:

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

74-206(1)(a) Hiring personnel: Police Officers, and Treasurer/Clerk

74-206(1)(b) Evaluating personnel

74-206(1)(c) Land acquisition

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

11) Adjourn:

Posted by:


Kandice Cotterell, Deputy City Clerk

Date:

September 6, 2016

Time:

4:35 p.m.



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