



## AGENDA

### City of Middleton City Council Regular Meeting

Date: Wednesday, January 18, 2017

Time: 6:30 p.m.

Location: Middleton City Hall, 6 N. Dewey Avenue

- 1) Call To Order-Roll Call
- 2) Pledge Of Allegiance-Invocation
- 3) Consent Agenda\*

- A. Consider approving payroll and miscellaneous accounts payable.
- B. Consider approving minutes for Council's December 21, 2016 meeting.

\* 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.

#### 4) New Business:

- A. Information: Library Lego team
- B. Information: National Guard Award – Chief Zimmerman
- C. Information: Devon Christiansen, Eagle Scout Project Report  
Veterans in Middleton Idaho Cemetery
- D. Elect council president for 2017
- E. Consider appointing council's liaisons to the following local-government districts:
  - Greater Middleton Parks and Recreation District
  - Middleton Library
  - Middleton Rural Fire District
  - School District
- F. Consider affirming the following rostered engineering firms with signed general service agreements valid through December 31, 2018:
  - Bear Design Group for landscape architecture.
  - CSHQA for landscape architecture.
  - T-O Engineers for FEMA/flood, transportation and surveying.
  - Bowen Collins & Associates for FEMA/flood.
  - Precision Engineering for transportation.
  - Horrocks Engineers for transportation.
  - Keller Associates for wastewater.

- J-U-B for sanitary wastewater.
- SPF Engineers for water.
- Eagle Land Surveying
- ALS Land Surveying
- Compass Land Surveying

G. Consider affirming Mayor's appointment and council's confirmation of the following city officials:

- Clerk and Office Administrator – Becky Crofts
- Parks Director, Grants and Trails Administrator, and Information Technology and Communications Coordinator – Becky Crofts
- Treasurer – Ed Karass
- Attorney – Chris Yorgason of Yorgason & Associates
- Engineer – Amy Woodruff of Civil Dynamics
- Building Official – David Wardell
- Planning and Zoning Official – Randall Falkner
- Police Chief – Brian Zimmerman

Note: acknowledge – Kate Lovan as Librarian appointed by Library Board

H. Consider affirming Mayor's appointment and council's confirmation of the following Planning and Zoning Commissioners:

- Lary Sisson – Chair
- Amy Watson – Vice-Chair
- Justin Rahn
- Sean Billet
- Jeff Garner

I. Consider affirming Mayor's appointment and council's confirmation of the following Library Board of Directors:

- Brady Fuller – President
- Jeni Fried – Vice President
- Don Watts
- Kassie Knapp
- Nichole Thomas - Secretary

J. Consider affirming Mayor's appointment and council's confirmation of the following Urban Renewal Agency Board of Directors:

- Elwin Butler – President
- Carrie Huggins
- Brett Bishop
- Rob Kiser
- Carl Lohrengel

K. Consider affirming Mayor's appointment and council's confirmation of the following Impact Fee Advisory Committee members:

- Chris Yorgason - Chair
- Alan Mills (Realtor)
- Jennifer Barr
- Paul Watson (developer)

- Tyler Ashton (builder)
- Pam Wagoner

- L. Consider renewing Mayor's appointment and council's confirmation of the following Building Board of Appeals members:
- Jon Yorgason (builder) - Chair
  - Tyler Ashton (builder)
  - Chaney Stotts (builder)
- M. Consider ratifying a Local Highway Safety Improvement Program (LHSIP) application to convert the intersection of N Middleton Rd. and Cornell St. to a mini-roundabout. The total estimated project cost is \$303,000, and the estimated city match is \$22,240 (7.4% percent).
- N. Consider ratifying a contract with Idaho IT for phone installation at 1103 W. Main St. in an amount not to exceed \$5,954.50.
- O. Consider authorizing Idaho Department of Environmental Equality Wastewater Planning Grant submittal for FY2018.
- P. Consider approving a request by Idaho Mutual Trust LLC for a development agreement between the City and Idaho Mutual Trust as property owner regarding development on the property located at the northwest corner of Middleton Road and Cornell Street, Lot 1, Block 1, Old Mill Stream Subdivision, Parcel No. R1848050.
- Q. Consider adopting Ordinance No. 588 amending Middleton City Code (first reading):

Title 5: An Ordinance of the City of Middleton, Canyon County, Idaho, Amending Title 5 of the Middleton City Code Updating the General Zoning Provisions, Modifying and Updating General Zoning Definitions and Regulations for Traffic Buffers, Buffers Between Residential and Industrial Zones, and Access Restrictions; Modifying the Standards for Design Review Districts, Making Other Minor Modifications and Providing an Effective Date, and

Title 6: An Ordinance of the City of Middleton, Canyon County, Idaho, Amending Title 6 of the Middleton City Code Updating the General Subdivision Definitions and Regulations, Adding Road Names for Section and Quarter-section Line Roads to the Right-of-Ways Width Table, Modifying and Updating Traffic Buffer Requirements, Restrictions on Flag Lots, Modifying Required Dedication Language, Making Other Minor Modifications and Providing an Effective Date.

#### 5) Old Business

- A. Third reading Consider approving Ordinance No. 587 to update Middleton City Code Titles, 1, 3, 4, 7, 8, 9, 10 and 11.

B. **Public Hearing.** Consider approving a request by the Idaho Mutual Trust LLC to rezone approximately 5.5 acres of vacant land from R-3 (Single Family Residential) to M-U (Mixed Use). The subject property is located at the northwest corner of Middleton Road and Cornell Street.

6) Public Hearing

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) Hiring and firing

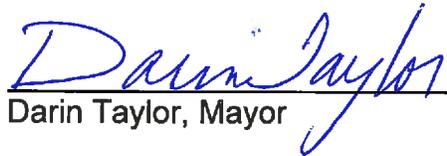
74-206(1)(b) Employee performance

74-206(1)(c) Land acquisition

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

12) Adjourn:

Posted by:

  
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Darin Taylor, Mayor

Date: January 13, 2017

Time: 5:00 p.m.

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