



## AMENDED AGENDA

### City of Middleton City Council Regular Meeting

Date: Wednesday, Oct. 4, 2017  
Location: 6 N. Dewey Avenue

Time: 6:30 p.m.

- 1) Call To Order-Roll Call, Pledge Of Allegiance-Invocation
- 2) Consent Agenda

- A. Consider approving minutes for Council's September 20, 2017 meeting.
- B. Consider ratifying payroll related expenses for the period ending September 22, 2017 in the amount of \$65,422.75, and ratifying and approving accounts payable as of September 29, 2017 in the amount of ~~\$116,777.62~~ \$134,998.39.

### 3) New Business

- A. Consider approving a request by Dave Moore and the Middleton High School Student Council for a Public Display Permit to ignite fireworks the evening of October 13, 2017 in celebration of Middleton Homecoming and Senior Night.
- B. Consider rejecting insurance that covers acts of terrorism resulting in damage to Middleton city property, saving \$17,899 insurance premium cost for Fiscal Year 2018.
- C. Consider approving the Joint Powers Subscriber Agreement with Idaho Counties Risk Management Program (ICRMP) for risk management insurance coverage during Fiscal Year 2018 in the amount of \$27,058.
- D. Consider approving payment of the Valley Regional Transit member dues in the amount of \$3,229 and Nampa Urbanized Area/Intercounty Service Contribution for Route 44 in the amount of \$5,728 for a total of \$8,957.
- E. Consider approving Task Order No. 3 with Keller Associates in an amount not to exceed \$93,000 in Fiscal Year 2018 and \$97,480 in Fiscal Year 2019 for a total of \$190,480.
- F. Consider approving a task order with SPF Water Engineering to design a waterline crossing of the Boise River in an amount not to exceed \$28,100.
- G. Consider approving 2018 Water & Sewer Rate Evaluation Update with JUB Engineering in an amount not to exceed 19,800.
- H. Consider approving a task order with Compass Land Surveying to perform a Sewer Manhole Topography survey in an amount not to exceed \$56,200.

- I. Consider approving a task order with HyQual PA for the Mill Slough Water Quality Improvement Project, support to Keller Assoc. preparing a wastewater master plan (aka facilities plan), reuse of treated wastewater planning, water quality monitoring, and analysis of septic system impacts, all in an amount not to exceed \$65,000.
- J. Consider approving a task order with TO Engineers to design Middleton Rd. re-alignment in an amount not to exceed \$93,000 and with Strata to provide material testing services in an amount not to exceed \$18,200.
- K. Consider approving a Memorandum of Understanding with Drainage District No. 2 for the Mill Slough Sediment Basin Project.

4) Old Business

Consider approving Resolution 403-17

A RESOLUTION OF THE MIDDLETON CITY COUNCIL, MIDDLETON, CANYON COUNTY, IDAHO, ADOPTING A REVISED POLICY IN THE EMPLOYEE HANDBOOK REGARDING INSURANCE COVERAGE; AND PROVIDING AN EFFECTIVE DATE.

- 5) Public Comments
- 6) Department Comments
- 7) Mayor Comments
- 8) Council Comments

9) Adjourn

Posted by:

  
Becky Crofts, City Clerk

Date: October 3, 2017

Time: 4:45 p.m.

Please contact the City Clerk at (208) 585-3133 if you have special needs or require assistance.

**From:** Bryce Farris [mailto:bryce@sawtoothlaw.com]  
**Sent:** Tuesday, October 03, 2017 3:22 PM  
**To:** Darin Taylor  
**Cc:** 'allen fun (allenfun50@hotmail.com)'; Jack Harrison (hyqual@cableone.net)  
**Subject:** RE: Mill Slough 319 attachments

Mayor:

The District is agreeable to adding some language which essentially provides that: "The City may, at its option, perform maintenance on the Mill Slough, including the removal of sediment with the City's own dredge machine provided the City provides reasonable notice to the District of the City's intent to perform said maintenance and that the City provides the District an opportunity to review and approve said maintenance prior to and following the completion of said maintenance work by the City. The District's approval shall not be unreasonably withheld." If acceptable, I believe this language could be added to paragraph 5 of the MOU.

As to your question about the water right application and the measurements for the Mill Slough, the Boise River Watermaster measures the water coming into Mill Slough at multiple locations above the proposed new gate. I have a call into the Watermaster, Rex Barrie, to get the exact locations. Those measurements are then reported in the Watermaster Black Books. Once I have the exact locations, I will send you some sample measurement reports from the Black Books. Allen and I continue to have concerns about making sure this project has no impact on the District's water rights.

It sounds like the new gate will have a measurement device which can be used to verify the measurements of the Boise River Watermaster. I suspect that the flows at the gate will be higher than the combination of the flows which Mr. Barrie measures because of return flows from the City's property, but if for some reason the gate or future diversions result in a decrease in flows then the City will need to mitigate with its Canyon County Water Company shares. Once I get the exact information from Mr. Barrie I will plan to call you and discuss in more detail.

Thanks,

**S. Bryce Farris**

*Attorney at Law*

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