



**AGENDA**  
City of Middleton  
City Council Regular Meeting

Date: Wednesday, Dec. 6, 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 November 1<sup>st</sup> and 15<sup>th</sup>, 2017 meetings.
  - B. Consider ratifying payroll related expenses for the period ending November 3, 2017 in the amount of \$61,034.05 and approving accounts payable as of November 16, 2017 in the amount of \$70,208.11.
  - C. Consider ratifying payroll related expenses for the periods ending November 17, 2017 in the amount of \$81,343.39, and approving October Debit card expenses in the amount of \$2,372.86, and approving accounts payable as of, December 5, 2017 in the amount of \$245,424.18.
  - D. Consider approving a special events permit for the Middleton Chamber of Commerce for the December 9, 2017 Middleton Christmas Parade, and waiver of the application fee, along State Highway 44 between 4:15 and 4:45 p.m.
  - E. Consider approving the November 7, 2017 election results as provided by Canyon County and certified by Chris Yamamoto, County Clerk and Canyon County Commissioners.
  - F. Consider adopting Resolution No. 408-17 to modify the fee schedule by removing the distinction between city resident and non-city resident Trolley Station rental fees so that non-city residents pay the same rates as residents.
  - G. Consider approving Riverbend Ranch Subdivision final plat in Canyon County within one mile of city limits.
3. **Old Business**
  - A. Consider ratifying a contract with Lower Boise Watershed Council for the Mill Slough Sediment Basin Water Quality Project.
  - B. Consider ratifying the purchase of an automated weir/gate from Rubicon Water for the Mill Slough Sediment Basin project in an amount not to exceed \$70,328.
  - C. Consider ratifying the purchase of a 2018 Polaris Ranger RN6 from Grizzley Sports for public works maintenance, including snow removal and weed spraying, in an amount not to exceed \$14,500.

- D. Consider adopting Ordinance No. 599

AN ORDINANCE OF THE MIDDLETON CITY COUNCIL, MIDDLETON, CANYON COUNTY, IDAHO, AMENDING MIDDLETON CITY CODE TITLE 1 CHAPTER 3 DEFINITIONS, AND TITLE 8 CHAPTER 1 TO ADD SECTION 20 PROHIBITING HARRASSMENT, INTIMIDATION OR BULLYING; AND PROVIDING AN EFFECTIVE DATE.

4. **New Business**

- A. Consider ratifying Control Engineers proposal in an amount not to exceed \$5,490, and AME Electric Inc.'s Proposal #2017-1008 in an amount not to exceed \$9,950.00, for upgraded and additional Middleton SCADA system radio installation.
- B. Consider approving Scope of Work and Fees (Project No. 17100) with Precision Engineering for City-wide Fiber Option Workgroup in an amount not to exceed \$3,600.
- C. Consider approving Supplemental Request No. 1 (Project No. 16100) with Precisions Engineering for Public Transportation Workgroup Assistance in an amount not to exceed \$4,050.
- D. Consider ratifying a municipal lease-purchase agreement with Financial Pacific Leasing Inc. dba Umpqua Bank Vendor Finance for four equipped 2016 Chevrolet Tahoe patrol vehicles and peripheral equipment including light bars and radios for a total lease cost in net present value of \$192,931.44 plus \$14,674.80 at 3.074% interest over four years (four annual payments in the amount \$51,900.56).
- E. Consider approving Change Order No. 5 for Well 10 with Warrington Construction Corporation of Oregon for an increase in price of \$46,615.02, for electrical and piping changes.
- F. Information - Middleton Youth Advisory Council, Zach Furrow
- G. Information – Reuse Effort Status, Dr. Jack Harrison
- H. Consider approving the format and attachments of a surface utility easement from Barclay Associates to the City of Middleton, and approving an assignment of that easement from the City to Idaho Power on condition of recording the Barclay Associates' grant of easement.
- I. Consider approving the Idaho Power 138kV transmission line pole locations and types in compliance with condition of approval number one and number five.

5. Public Comments
6. Council Comments
7. Adjourn

Posted by:

  
Dawn M. Dalton, Deputy Clerk

Date:

December 4, 2017 at 4:11 p.m.



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