



## AGENDA

### City of Middleton City Council Regular Meeting

Date: Wednesday, March 1, 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 February 1, and February 15, 2017 meetings.
  - C. Consider approving a Fireworks Permit for TNT Fireworks at Ridley's market 206 E. Main St., beginning June 23, 2017 through midnight July 5, 2017.
  - D. Consider approving the Development Agreement with Chandler and Angie Daw, Rivco Properties LLC, Val and Lori Wahlen, and Wolf Building Company LLC.
  - E. Consider approving a proposal from Analytical Labs for required annual and tri-annual potable water sampling during 2017 in an amount not to exceed \$10,580.

\* 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. Consider approving a proposal from JEH Construction for roof repair at Trolley Station in an amount not to exceed \$7,350.
- B. Consider approving a Task Order to SPF Water Engineering for 2017-2018 NPDES Stormwater Permit Engineering Support in an amount not to exceed \$18,000.
- C. Consider approving a renewal of medical and vision employee benefit plan with Blue Cross of Idaho.
- D. Consider approving changes to the City's insurance coverage approach from a percentage to a fixed dollar amount (defined benefit) approach.

#### 5) Old Business

- A. Consider approving Resolution No. 385-17 to remove the unnecessary directional wording on road names in Middleton.

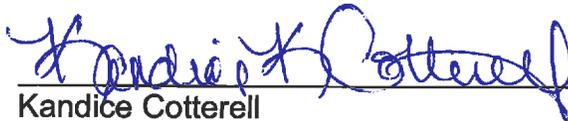
- B. Consider approving Resolution No. 386-17 approving a police department procedures handbook.
- C. Consider adopting Ordinance No. 588 amending Middleton City Code (third reading):

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.

- 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)(f) Potential and pending litigation
- 12) Adjourn:

Posted by:

  
Kandice Cotterell



Date: February 24, 2017  
Time: 12:00 p.m.

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