



AGENDA

City of Middleton City Council Regular Meeting

Date: Wednesday, April 5, 2017
Location: 6 N. Dewey Avenue

Time: 6:30 p.m.

- 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 March 1, 2017 and March 15, 2017 meetings.
- C. Consider approving annual Liquor License (beer/wine) effective June 1, 2017 through May 31, 2018 for Ridley's Family Market at 430 E. Main St.

* 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. Mayor's Youth Advisory Council report
- B. Consider ratifying an agreement with Leo Mittag settling a property boundary dispute, and authorizing the mayor to sign a quitclaim deed to Leo Mittag.
- C. Consider approving a contract with Splash Zone LLC and a 20% initial payment in the amount of \$57,976.
- D. Consider approving a software maintenance & support agreement with Caselle Inc. in the amount of \$1,154 a month.
- E. Consider approving a contract with Express Bill pay for electronic utility bill processing.
- F. Consider approving a contractor to install exterior lighting at 1103 W. Main Street.

- G. Consider accepting a deed from The Lakes LLC to Lot 14 Block 2, and Lot 14 Block 4, The Lakes Subdivision.
- H. Consider approving an easement to Drainage District No. 2 across Lot 14, Block 2, The Lakes Subdivision to access the Mill Slough Drain.
- I. Consider adopting Ordinance No. 590-17 amending City Code to add definitions for "Off-site sign" and "Mobile sign;" amending 4-1-1 Side-street setbacks for a six-foot fence from 15 feet to 10 feet.
- J. Information: Dan Richardson interest in repairing the tank in Roadside Park.

5) Old Business

6) Public Hearing

7) Public Comments:

8) Department Comments:

9) Mayor's Comments:

- City ranked #1 in Statewide FY2018 Wastewater Planning Grant Priority List for \$65,000 toward a \$200,000 project.
- Emergency Fair April 10, 2017, 6:00 – 9:00 pm at Middle School Gym
- Schedule for considering to adopt a road impact fee charged at the time of new construction
- Review YTD City Finances

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:

March 31, 2017

Time:

3:20 p.m.

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