



AGENDA

City of Middleton City Council Regular Meeting

Date: Wednesday, May 3, 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 April 19, 2017 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. Consider approving Resolution No. 391-17 to declare certain property surplus and authorizing and directing its disposal.
- B. Consider approving a contract with Paul Construction, as the lowest responsive, responsible bidder, to construct approximately 1,900 feet of side walk along Cemetery Road in the amount of \$247,470.
- C. Information: Jordan Zwygart, Millington & Zwygart CPAs
Audit Report for Fiscal Year 2016
- D. Information: Jack Harrison, Hyqual PA
319 grant application and project update
- E. Information: Becky Crofts
Fees: Xpress Billpay, Trolley Station rental, permits by plastic card payment, etc.
- F. Consider approving Resolution No. 392-17 to adopt the 2040 Transportation Capital Improvement Plan.
- G. Consider approving Resolution No. 393-17 to amend the city's comprehensive by adding the transportation capital improvement plan to the appendix.
- H. Consider adopting Ordinance No. 591 authorizing the imposition of transportation impact fees (first reading).

5) Old Business

- A. Consider accepting a deed from The Lakes LLC to Lot 14 Block 2, and Lot 14 Block 4, The Lakes Subdivision, Middleton, Idaho.
- B. Consider approving an easement to Drainage District No. 2 across Lot 14, Block 2, The Lakes Subdivision to access the Mill Slough Drain.
- C. Consider approving a deed from the city of Middleton to Leo Mittag, and accepting a deed from Leo Mittag to the City of Middleton, according to the agreement settling a property boundary dispute.

6) Public Comments:

7) Department Comments:

8) Mayor's Comments:

9) Council Comments:

10) Executive Session pursuant to Idaho Code and possible decision(s) to follow:

- 74-206(1)(a) Hiring/firing employee(s)
- 74-206(1)(b) Performance evaluation employee(s)
- 74-206(1)(c) Land acquisition
- 74-206(1)(f) Potential and pending litigation

11) Adjourn:

Posted by:


Kandice Cotterell

Date: May 1, 2017

Time: 9:00 a.m.



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