



## AMENDED - AGENDA

### City of Middleton City Council Regular Meeting

Date: Wednesday, August 16, 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 August 2, 2017 meeting
  - B. Consider ratifying payroll related expenses for the period ending July 28, 2017 in the amount of \$59,037.86, and ratifying and approving accounts payable as of August 16, 2017 in the amount of \$64,997.30
- 3) New Business:
  - A. Information: Introduce the Executive Committee of the Middleton Youth Advisory Council for the 2017-2018 school year
  - B. Consider ratifying a corrected quitclaim deed to Mittag Trust, rather than to Leo Mittag
  - C. Consider accepting a corrected quitclaim deed from Mittag Trust, rather than from Leo Mittag
  - D. Consider ratifying a quitclaim deed to Premiere Industrial LLC of a strip of land 20' wide north of Well 10 site obtained from the Mittag Trust
  - E. Consider ratifying a warranty deed combining into one parcel a portion of the land received from Mittag Trust with the Well 10 site from Premier Industrial
  - F. Consider approving Resolution No. 404-17 amending several city code provisions
  - G. Consider entering into an Interagency Joint Powers Apparatus Maintenance Services Agreement with the Star Fire Protection District
  - H. Consider confirming the city's commitment to pay Knife River Northwest the amount over the Valley Regional Transit grant funds awarded that is necessary to complete the Piccadilly Park park-and-ride project (estimated \$175,868 - \$213,000)
  - I. Consider approving the final plat for Radford Ridges Subdivision (processed by Canyon County and within one mile of city limits).
  - J. Consider approving Change Order No. 3 with Warrington Construction Corp. of Oregon in the amount of \$3,652.81 for work and materials for the time delay, run-hour meter, on-light indicator on the outside of the building, and a motor protector.

K. Consider approving Resolution 405-17 amending the fiber optic provision of the Middleton Supplement to the Idaho Standards for Public Works Construction.

4) Old Business:

A. Consider approving Resolution No. 400-17

A RESOLUTION OF THE CITY OF MIDDLETON, IDAHO, MODIFYING THE METHOD OF PAYING HEALTH-RELATED BENEFITS FROM PAYING A PERCENTAGE OF PREMIUMS FOR AN EMPLOYEE AND THE EMPLOYEE'S DEPENDENTS TO PAYING A DEFINED CONTRIBUTION IN THE AMOUNT OF \$830.00 PER MONTH PER FULL-TIME, PERMANENT EMPLOYEE, AND PROVIDING AN EFFECTIVE DATE

B. Consider approving Resolution No. 402-17

A RESOLUTION OF THE CITY OF MIDDLETON, IDAHO, MODIFYING THE CITY'S POLICE PROCEDURES HANDBOOK LAST REVISED MARCH 15, 2017, AND PROVIDING AN EFFECTIVE DATE

C. Consider approving Resolution No. 403-17

A RESOLUTION OF THE CITY OF MIDDLETON, IDAHO, MODIFYING THE CITY'S EMPLOYEE HANDBOOK LAST REVISED AUGUST 2, 2017, AND PROVIDING AN EFFECTIVE DATE

5) Public Comments

6) Department Comments

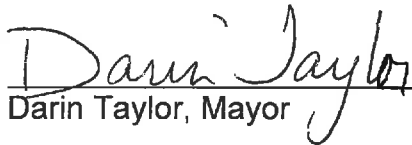
7) Mayor Comments

Public Hearing to amend FY2018 Appropriations Ordinance to add county-estimated revenue

8) Council Comments

9) Adjourn

Posted by:

  
Darin Taylor, Mayor

Date: August 15, 2017

Time: 3:00 p.m.

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