

AGENDA

City of Middleton City Council Regular Meeting

Date: Wednesday, August 2, 2017

Time: 6:30 p.m.

Location: 6 N. Dewey Avenue

- 1) Call To Order-Roll Call, Pledge Of Allegiance-Invocation
- 2) Consent Agenda*

- A. Consider approving payroll and related expenses for period ending July 28, 2017 in the amount of \$ _____, and miscellaneous accounts payable as of August 2, 2017 in the amount of \$ _____.
- B. Consider approving minutes for Council's July 19, 2017 meeting.

3) New Business:

- A. Consider ratifying a \$1,083,845.76 payment to Pioneer Title Company as Closing Agent for the purchase of Option Parcel B from Barclay Associates LLC on July 26, 2017.
- B. Consider approving Resolution No. 399-17

A RESOLUTION OF THE CITY OF MIDDLETON, IDAHO, CERTIFYING THAT THE CITY WILL BUDGET FORGONE PROPERTY TAX REVENUE IN THE AMOUNT OF \$36,406.00 TO BE USED BY THE CITY FOR AUTHORIZED REVENUE AND EXPENDITURES FOR FISCAL YEAR 2018.

- C. 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.

- D. Consider approving Ordinance No. 592

AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON, COUNTY, IDAHO, ENTITLED THE "ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017," APPROPRIATING \$9,283,990 DEEMED NECESSARY TO DEFRAY ALL EXPENSES AND LIABILITIES OF THE CITY OF MIDDLETON, IDAHO FOR SAID FISCAL YEAR, AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SAID APPROPRIATIONS IS MADE; PROVIDING FOR A WAIVER OF THE READING RULES; AND PROVIDING AN EFFECTIVE DATE.

E. Consider approving Resolution No. 401-17

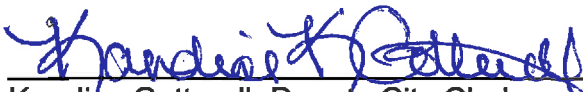
A RESOLUTION OF THE CITY OF MIDDLETON, IDAHO, MODIFYING THE CITY'S EMPLOYEE HANDBOOK LAST REVISED JANUARY 6, 2016, AND PROVIDING AN EFFECTIVE DATE.

F. 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.

- 4) Public Comments
- 5) Department Comments
- 6) Mayor Comments: Middleton Employee Appreciation Night – 9/1/2017 Boise Hawks
- 7) Council Comments
- 8) 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)(f) Potential and pending litigation
- 9) Adjourn:

Posted by:


Kandice Cotterell, Deputy City Clerk



Date: July 31, 2017
Time: 8:30 a.m.

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