



AMENDED AGENDA

City of Middleton City Council Regular Meeting

Date: Wednesday, Sept. 20, 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 minutes for Council's September 6, 2017 meeting
 - B. Consider ratifying payroll related expenses for the period ending September 8, 2017 in the amount of \$83,681.37, and ratifying and approving accounts payable as of September 15, 2017 in the amount of \$228,677.35
- 3) New Business:
 - A. Information: Middleton Youth Advisory Council, Zach Furrow
 - B. Information: Canyon County Commissioner Pam White
Canyon County Sheriff Kieran Donahue
 - C. Information: Office M. Barley -- Impaired Driving Grant, ITD statistics
 - D. Consider approving a supplement to Project 16008 with Precision Engineering to complete 100% design (construction drawings) of the Middleton Rd./River St. intersection.
 - E. Consider ratifying the Technology Advantage Agreement between the City of Middleton and Corporate Technologies LLC for IT services in the initial amount of \$1,837.00 and the monthly amount of \$1,587.00.
 - F. Consider approving State and Local Fair Market Value lease with Pitney Bowes in the monthly amount of \$158.94 for five (5) years. Total of \$9,538.80.
 - G. Consider ratifying change order No. 4 with Warrington Construction for Well 10 improvements in the amount of \$3,867.46.
 - H. Consider appointing Doug Critchfield to the Impact Fee Advisory Committee

4) Old Business:

A. Consider approving Resolution 400-17

A RESOLUTION OF THE MIDDLETON CITY COUNCIL, MIDDLETON, CANYON COUNTY, 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 402-17

A RESOLUTION OF THE MIDDLETON CITY COUNCIL, MIDDLETON, CANYON COUNTY, IDAHO, AMENDING THE MIDDLETON POLICE DEPARTMENT POLICY AND PROCEDURES HANDBOOK; AND PROVIDING AN EFFECTIVE DATE

C. Consider approving Resolution 403-17

A RESOLUTION OF THE MIDDLETON CITY COUNCIL, MIDDLETON, CANYON COUNTY, IDAHO, ADOPTING A REVISED POLICY IN THE EMPLOYEE HANDBOOK REGARDING INSURANCE COVERAGE; AND PROVIDING AN EFFECTIVE DATE

5) Public Comments

6) Department Comments

7) Mayor Comments

Watershed Advisory Group \$172,500 grant to Middleton for Mill Slough Sediment Basin

8) Council Comments

9) Adjourn

Posted by:


Becky Crofts, Clerk

Date: September 19, 2017

Time: 12:15:00 p .m.

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