



AGENDA

City of Middleton – City Council Meeting

Date: Wednesday, July 18, 2018

Time: 6:30 p.m.

Location: 6 N. Dewey Avenue

1. Call-to-order, roll call, Pledge of Allegiance, Invocation
2. Administer oath of office to Officer Charles “Luke” Hutton
3. **Action Items**
 - A. **Consent Agenda**
 - 1) Consider approving minutes for Council’s July 3, 2018 meeting.
 - 2) Consider ratifying payroll from June 29, 2018 for \$64,091.95 and approving accounts payable through July 2, 2018 in the amount of \$116,194.35.
 - B. Third reading of Ordinance 609 amending Titles 1, 3, 4, 5, 6, 7, 8, and 9 of the Middleton City Code, combining and amending zoning and subdivision provisions, relocating administrative procedures to title 1, chapter 14 and adopting hearing procedures, defining applications that require public hearings, designating public records custodian, requiring posting of agendas on city website, combining permits and licenses into title 1, chapter 15, adding a farmers market permit, subdivision plat and construction permits, deleting title 4, chapter 2 mobile home regulations and references to mobile homes throughout city code, relocating impact fees to title 1, chapter 16, adding broadband fee and relocating late comer fees to title 1, chapter 17 and adding transportation and broadband infrastructure late comer fee provisions, amending timing of design review applications, amending subdivision phasing requirements, amending open space definition and requirements, adding requirements for construction and as-built drawings, amending waiver provisions, reconfiguring and updating title 7 public facilities, reconfiguring title 8 nuisances, amending nuisance definitions, relocating fire code to title 4, and providing an effective date.
 - C. Consider approving an updated utility rate study prepared by JUB Engineers Inc.
 - D. Consider adopting Resolution 411-18 to add, remove or modify fees, and directing the City Clerk to update the fee schedule.
 - E. Consider approving a proposed tentative Fiscal Year 2019 Budget to publish prior to a public hearing on August 1, 2018.
 - F. Consider ratifying the Purchase and Sale Agreement to acquire real property for a west regional lift station.
 - G. Consider ratifying a contract with Star Construction LLC in an amount not to exceed \$12,365.32 to remove the Hawk Light and pedestrian crossing at the

intersection of Highway 44 and Highland Drive.

- H. Consider authorizing payment to Barclay Associates in an amount not to exceed \$1,060,000 pursuant to the Real Estate Purchase and Option Agreement entered into on 2016.
- I. Consider approving an addendum to the city's contract with OMCS LLS for wastewater treatment operations professional services based on time and materials at an hourly rate of \$50.00.

4. **Information Items**

5. **Public Comments, Mayor and Council Comments, Adjourn**

Posted by:



Dawn M. Dalton, Deputy Clerk



Date: July 16, 2018 at 11:45 am.

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