



AMENDED AGENDA

City of Middleton City Council Regular Meeting

Date: Wednesday, Feb. 21, 2018
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 January 17, 2018 meeting.
 - B. Consider ratifying payroll related expenses for pay periods January 19 through February 16, 2018 in the amount of \$238,746.85, approving and ratifying accounts payable thru February 20, 2018 in the amount of \$ 813,359.59 and ratifying debit card purchases for January 2018 in the amount of \$ 3,504.56.
3. **New Business**
 - A. Consider ratifying Purchase Order No. 2018034 to Smart Buy Auto Sales in the amount of \$12,014.00 for a 2007 Honda Ridgeline for the Public Safety Department – building inspector.
 - B. Consider approving Purchase Order No. 2018035 to Corey and Main for the purchase of a culvert for improvements to Willow Brook Bridge in an amount not to exceed \$5,150.40.
 - C. Consider approving and consenting to Change Order No. 2 between Knife River and Valley Regional Transit for asphalt pathways from Piccadilly Park to North Highland Court in an amount not to exceed \$19,295.00.
 - D. Consider approving Res. No. 408 amending the Middleton Police Department Procedures Handbook.
 - E. Consider approving Res. No. 409 declaring certain City vehicles and equipment as surplus and authorize them to be sold.
 1. 2009 Dodge Charger Police Car VIN 2B3LA43T99H533854 with mileage 139,843 in poor condition.
 2. 2009 Dodge Charger Police Car VIN 2B3LA43T39H533838 with mileage 134, 934 in fair to poor condition.
 3. Marque letters for reader-board replaced with electronic reader-board.
 - F. Information – David Lincoln candidate for Idaho House of Representatives.
 - G. Information – Treasurer Ed Karass, Draft proposed FY2018 budget amendment.
 - H. Information – Becky Crofts and Lindsay Clarke Youngwerth, Blue Cross Rates.
 - I. Information – FY2017 audit from Milligan and Zwygart.

- J. Information – Valley Regional Transit 6-yr capital/service plan (Valley Connect 2.0).
- K. Information - Middleton Youth Advisory Council – Day at the Capitol.
- L. Consider adopting Ord. No 605 amending Title 4 Chapter 4 Section 1 Fencing
- M. Consider adopting Ord. No 604 amending Title 5 Chapter 2 Section 3 Land Use Table 1 and Height, Setback and Coverage Schedule Table 2.
- N. Consider approving Work Order and Agreement with Hughes Engineering to inspect 20 of the city's approximately 40 small bridges (between 3 and 20 feet in span) in an amount not to exceed \$5,200.00.
- O. Consider authorizing the Mayor to sign the Statement of Agreement recognizing Idaho Transportation Department as the agency authorized to manage the Disadvantage Enterprise Program for the State of Idaho as it pertains to the City of Middleton's receipt of federal funding for transportation projects.

4. **Old Business**

Consider approving the Water Tower Space Lease Agreement with the Middleton School District #134 and Tek-finity for space on the city's water tower located at 116 W 1st St. Middleton ID.

- 5. Public Comments
- 6. Council Comments
- 7. Executive Session pursuant to Idaho Code 74-206(1)(f) Potential or pending litigation
- 8. Adjourn

Posted by:


 Dawn M. Dalton, Deputy Clerk

Date: February 20, 2018 at 11:15 a.m.

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

