



**AMENDED AGENDA**  
City of Middleton, Idaho – City Council Meeting

Date: Wednesday, August 15, 2018  
Location: 6 N. Dewey Ave., Middleton, Idaho

Time: 6:30 p.m.

1. Call-to-order, roll call, Pledge of Allegiance, Invocation

**2. Action Items**

A. Consent Agenda

- 1) Consider approving minutes for Council's July 13, July 25 and August 1, 2018 meetings.
- 2) Consider ratifying payroll from August 3, 2018 for \$66,046.91, and approving accounts payable through August 14, 2018 in the amount of \$44,879.91.
- 3) Consider approving a request by Middleton Middle School for a Special Events Permit and waving the application fees for a cross county meet to take place at Middleton Place Park on September 6, 2018 from 2:00-8:00 p.m.
- 4) Consider approving a request by Middleton High School Student Council for a Special Events Permit and waving the application fees for a Homecoming Parade starting at Mill Creek Elementary and ending at the Middleton High School on September 21, 2018 from 12:30-3:30 p.m.
- 5) Consider reappointing the following individuals to the Middleton Urban Renewal Agency Board of Directors for the terms indicated:

<u>Rob Kiser</u>	<u>1 year term</u>
<u>Carrie Huggins</u>	<u>2 year term</u>
<u>Brett Bishop</u>	<u>3 year term</u>
<u>Carl Lohrengel</u>	<u>4 year term</u>
<u>Vacant</u>	<u>5 year term</u>

- B. Consider approving and ratifying the Amendment to Easement Agreement between the City of Middleton and DMK Development to add width to the existing wastewater easement at the northeast corner of DMK's real property in or near Hartley Ln.
- C. Consider approving and ratifying the final plat for McKinley Meadows Townhomes Subdivision.
- D. Consider accepting the 2018 Water and Sewer Rate Evaluation dated August 2018 prepared by JUB Engineers Inc.
- E. Consider approving Resolution No. 412-18 to amend the fee schedule and adjust fees pertaining to the water and wastewater systems and enterprise funds.

- F. Consider adopting Ordinance No. 611 that adds section L to Middleton City Code 4-1-1 that would require a percolation test of drainage depressions or swales on a lot, and results that meet city standards, prior to issuing a certificate of occupancy for a building.
  - G. Consider adopting Ordinance No. 612 that rezones the east approximately one-third of the real property commonly referred to as 1223 W Main St. in Middleton, Idaho from IP (Industrial Park) to M-1 (Light Industrial).
  - H. Consider adopting Ordinance No. 613, the annual appropriations ordinance establishing the budget for Fiscal Year 2018-2019.
  - I. Consider approving Resolution No. 413-18, an Annexation Plan.
  - J. Consider approving a Proposal from Star Construct LLC to repair a waterline or weir leak near Well #4 in an amount not to exceed \$8,952.00.
- 3. **Information:** Start process to vacate W Elm St. right-of-way?
  - 4. **Public Comments, Mayor and Council Comments**
  - 5. **Adjourn**

Posted by:

  
Dawn M. Dalton, Deputy Clerk



Date: August 14, 2018 at 10:30 a.m.

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