



AMENDED AGENDA

City of Middleton
City Council Regular Meeting

Time: 6:30 p.m.

Date: Wednesday, January 3, 2018

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 December 20, 2017 meeting.
 - B. Consider ratifying payroll-related expenses for the period ending December 15, 2017 in the amount of \$80,252.04 and approving accounts payable as of January 2, 2018 in the amount of \$95,646.27.
3. New Business
 - A. Information - Middleton Youth Advisory Council, Zach Furrow
 - B. Administer oath of office for the following elected officials:
Council Member – Lenny Riccio
Council Member – Rob Kiser
 - C. Elect council president for 2018
 - D. Consider designating council's liaisons to the following local-government districts:
 - Greater Middleton Parks and Recreation District
 - Middleton Library
 - Middleton Rural Fire District
 - School District
 - E. Consider confirming Mayor's appointment of Alan Takeuchi as Chief of the Middleton Police Department. Administer oath of office.
 - F. Consider renewing Mayor's appointment and council's confirmation of the following city officials:
Attorney – Chris Yorgason of Yorgason & Associates
Building Official – David Wardell
City Administrator – Becky Crofts
City Clerk – Becky Crofts
Engineer – Amy Woodruff of Civil Dynamics
Planning and Zoning Official – Randall Falkner
Police Chief – Alan Takeuchi
Treasurer – Ed Karass
Note: Library Director – Kate Lovan, is appointed by Library Board

- G. Consider renewing Mayor's appointment and council's confirmation of the following Planning and Zoning Commissioners:
Lary Sisson – Chair
Amy Watson – Vice-Chair
Jeff Garner
Tyson Bird
(vacant)
- H. Consider renewing Mayor's appointment and council's confirmation of the following Library Board of Directors:
Brady Fuller – President
Jeni Fried – Vice President
Don Watts
Kassie Knapp
Randy Smith
- I. Consider renewing Mayor's appointment and council's confirmation of the following Urban Renewal Agency Board of Directors:
Carrie Huggins
Brett Bishop
Rob Kiser
Carl Lohrengel
(vacant)
- J. Consider renewing Mayor's appointment and council's confirmation of the following Impact Fee Advisory Committee members:
Chris Yorgason - Chair
Alan Mills (Realtor)
Jennifer Barr
Paul Watson (developer)
Tyler Ashton (builder)
Pam Wagoner
Doug Critchfield
- K. Consider renewing Mayor's appointment and council's confirmation of the following Building Board of Appeals members:
Jon Yorgason (builder) - Chair
Tyler Ashton (builder)
Chaney Stotts (builder)
- L. Consider renewing the following rostered firms with signed general service agreements valid through December 31, 2018:
Bear Design Group for landscape architecture.
CSHQA for landscape architecture.
T-O Engineers for FEMA/flood, transportation and surveying.
Bowen Collins & Associates for FEMA/flood.
Precision Engineering for transportation.
Horrocks Engineers for transportation.
Keller Associates for wastewater.
J-U-B for sanitary wastewater.
SPF Engineers for water.
Eagle Land Surveying
ALS Land Surveying

Compass Land Surveying

- M. Consider amending Middleton City Code 4-1-3, which outlines required building inspections for the city.
 - N. Consider awarding the Mill Slough Sedimentation Basin Project to Warrington Construction Corporation of Oregon, the lowest responsive, responsible bidder in an amount not to exceed \$198,000, and ratify the contract with Warrington Construction.
 - O. Consider approving a task order proposal from SPF Water Engineering for 2017-2018 NPDES Stormwater Permit Engineering Support in an amount not to exceed \$18,000.
 - P. Public Hearing: Consider a request by the City of Middleton to annex enclaves and other properties adjacent to city limits.
 - Q. Consider approving a lease agreement with the Middleton School District #134 for space on the City's abandoned water tower on W First Street to erect, utilize and maintain wireless communications equipment.
 - R. Consider approving the grant of utility easement to Idaho Power across vacant land owned by the city of Middleton between Crane Creek Way and Whiffin Ln.
- 5. Public Comments
 - 6. Council Comments
 - 7. Adjourn

Posted by:


Dawn M. Dalton, Deputy Clerk

Date: January 3, 2018 at 3:09 p.m.

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

