



AGENDA
City Council Meeting
City of Middleton, Idaho

Date: Wednesday, September 19, 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 (items of routine administrative business)**
 - 1) Consider approving minutes for Council's September 5, 2018 meeting.
 - 2) Consider ratifying payroll from August 17, 2018 and August 31, 2018 for \$71,852.15, and approving accounts payable through September 4, 2018 in the amount of \$111,520.96.
 - B. Consider ratifying acceptance of a quitclaim deed to 177.33 acres of real property from Barclay Associates, Canyon County records Instrument No. 2018-039403.
 - C. Consider approving the preliminary plat for **Middleton Industrial Park Subdivision**.
 - D. Consider approving the purchase of the southwest tip of Piccadilly Park from the Vaughn Family Trust for \$3,293.64, half paid upon receipt of a quitclaim deed and the remainder paid upon receipt of proof that the Hopkins Financial encumbrance has been removed.
 - E. Consider entering into a Real property Rental Agreement with Civil Dynamics to lease 305 Cornell Street through 2019 for \$850 per month.
 - F. Consider approving Resolution 414-18 declaring as surplus certain city business personal property that is no longer in use or anticipated for use.
 - G. Consider entering into a Cooperative Agreement with Idaho Transportation Department for Project No. A013(471), Key No. 13471, to replace four pedestrian ramps along State Highway 44 in downtown Middleton.
 - H. **PUBLIC HEARING.** Consider approving Ordinance No. 615 an amended budget for Oct. 2017–Sept. 2018 fiscal year and the corresponding financial order authorizing fund transfers..
 - I. **PUBLIC HEARING.** Consider approving Resolution No. 413-18 to amend the fee schedule and amend or establish the following fees.

Preliminary Plat Permit application fee	1- 49 lots	\$2,000.00*
	50-299 lots	\$3,000.00*
	300+ lots	\$6,000.00*

Construction Drawing Permit application fee**	1- 49 lots	\$3,000.00*
	50-299 lots	\$5,000.00*
	300+ lots	\$10,000.00*

Final Plat application fee \$500.00*

* Application fee includes review of initial submittal and first revised plat. A \$500.00 review fee is due with the third and each subsequent revision submittal.

** Construction Drawing Permit Application Fee includes city on-site observations during construction, review of initial and first revised completion packet, final walk through, punch-list, and certificate of completion. A \$500.00 review fee is due with the third and each subsequent submittal of completion-packet or punch-list items.

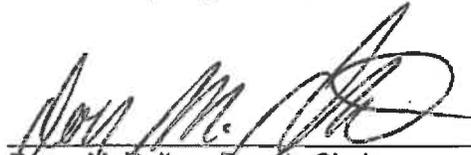
Removing the Public Works review fee of \$250.00 per phase/plat.

Amending:

		<u>CURRENT</u>	<u>PROPOSED</u>
Water System:	Volume Rate	\$1.61	\$1.52 per 1,000 gallons
Wastewater System:	Volume Rate	\$1.32	\$2.79 per 1,000 gallons
	Base Rate	\$24.64	\$33.55 per month

3. **Information Items:** Community Planning Association of Southwest Idaho
4. **Public Comments, Mayor and Council Comments, Adjourn**

Posted by:


 Dawn M. Dalton, Deputy Clerk

Date: September 14, 2018 at 5:15 p.m.

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

