



AGENDA
City Council Meeting
City of Middleton, Idaho

Date: Wednesday, September 4, 2019
Location: 6 N. Dewey Ave., Middleton, Idaho

Time: 6:30 p.m.

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

1. **Information**

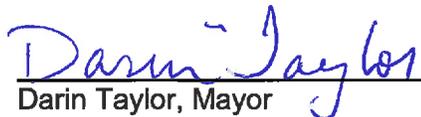
Dr. Jack Harrison, Hyqual PLLC, IPDES permit and Middleton Reuse Farm

Action Items

2. Consent Agenda (items of routine administrative business)
 - a) Consider approving minutes for Council's August 21, 2019 meeting.
 - b) Consider ratifying August 30, 2019 payroll in an amount of \$77,268.42 and approving accounts payable thru August 23, 2019 in the amount of \$55,863.88.
3. Consider approving the purchase of parts from Xylem Water Solutions USA Inc. to maintain and repair the ultraviolet disinfectant system at the wastewater treatment plant in an amount not to exceed \$15,190.56.
4. Consider approving the Sawtooth Lake Subdivision No. 2 final plat.
5. **Continued Public Hearing.** Consider approving Resolution 425-19 to include \$131,251 foregone revenue in the Fiscal Year 2020 Budget.
6. Consider changing employee medical insurance plan and benefit.

Public Comments, Mayor and Council Comments, Adjourn

Posted by:


Darin Taylor, Mayor

Date: August 30, 2019 4:30 p.m.

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

2A

**MIDDLETON CITY COUNCIL
AUGUST 21, 2019**

The Middleton City Council meeting on August 21, 2019 was called-to-order at 6:33 p.m. by Mayor Darin Taylor, who introduced Chief Takeuchi, Sergeant Barley, City Attorney Chris Yorgason, and Deputy Clerk Dawn Dalton.

Roll Call: Council President Rob Kiser, and Council Members Carrie Huggins, Jeff Garner and were present. Council Member Beverlee Furner arrived at 6:36 p.m.

Information: Rosanna Andersen reported there were 70 participants at Middleton's first Constitution Camp and that the interest was so great that the camp had to turn-away registrants this year. Ms. Anderson stated that they are excited for next years camp and will have even more volunteers and space open for children wanting to participate.

Action Items

1. **Consent Agenda (items of routine administrative business)**
 - a) **Consider approving minutes for Council's August 7, 2019 meeting.**
 - b) **Consider ratifying August 19, 2019 payroll in an amount of \$95,514.56 and approving accounts payable thru August 9, 2019 in the amount of \$243,739.07.**
 - c) **Consider approving a Special Community Events permit and waiving the application fee for the Middleton Middle School cross country meets 2:00-8:00 p.m. on September 5, 2019 and September 26, 2019.**

Mayor Darin Taylor called and introduced the agenda items.

Motion: Motion by Council President Kiser to approve consent agenda items a thru c was seconded by Council Member Garner and carried unanimously.

2. **Consider approving a Special Community Events permit and waiving the application fee for the Bubble Fun Run to raise funds for 3-year old Mason Nysted who needs a liver transplant.**

Mayor Darin Taylor called the agenda item, and Teddie the Public Relations Coordinator for the event described the purpose and scope of the event. Mayor Taylor asked if anyone in the audience would like to speak to this item: none.

Motion: Motion by Council President Kiser to waive the application fee and approve the special events permit with any conditions determined by the mayor after discussion with the applicant, was seconded by Council Member Garner and carried unanimously.

3. **Re-consider whether or not to sell Davis Park based on information available now that was not available when council decided to sell the park.**

Mayor Taylor called and introduced the agenda item. Shawn Trimmer addressed council on behalf of himself and his wife as the party who tendered a check to the city for purchase of Davis Park. Mayor asked if anyone in the audience would like to speak to this item: none.

Motion: Motion by Council President Kiser not to sell Davis Park was seconded by Council Member Furner and carried unanimously.

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4. **Consider purchasing a back-up-power generator for Falcon Valley Booster Station from the lowest responsive, responsible bidder Western States in an amount not to exceed \$48,750. This piece of equipment is estimated to be delivered in 15-17 weeks from the date ordered.**

Mayor Taylor called and introduced the agenda item and asked if anyone in the audience would like to like to speak to this item: none.

Motion: Motion by Council President Kiser to approve the purchase of a back-up-power generator in an amount not to exceed \$48,750 was seconded by Council Member Huggins and carried unanimously.

5. **Consider awarding the bid to construct Falcon Valley Booster Station to Star Construction, the lowest responsive, responsible bidder in an amount not to exceed \$481,787.**

Mayor Taylor called and introduced the agenda item and asked if anyone in the audience would like to speak to this item: none.

Motion: Motion by Council President Kiser to award Star Construction the contract to construct the Falcon Valley Booster Station in an amount not to exceed \$431,78 was seconded by Council Member Huggins and carried unanimously by roll call vote because it is a contract.

6. **Consider approving Proposal No. 24682 with Lytle Signs Inc. to remove, dispose of, and reface three existing single-sided monuments in an amount not to exceed \$7,116.**

Mayor Taylor called and introduced the agenda item and asked if anyone in the audience would like to speak to this item: **Sandy Sinclair, Mike Graefe, Sherry Crouch, Randy Williams, Eric Mayor, Linda Blancher and Tim O'Meara** all voiced opposition to purchasing new signs for the city and all stated that they like the current signs when entering the city as it gives the city a rural and rustic feel.

Motion: Motion by Council President Kiser to deny approval of Lytle Signs Proposal #24682 with was seconded by Council Member Garner and carried unanimously.

7. **Consider entering into a Shared Agency Agreement with Spillman Technologies, Inc. for law-enforcement technology services and approve Quote No. 190226 in an amount not to exceed \$28,456.25.**

Mayor Taylor called and introduced the agenda item. Chief Takeuchi gave a brief overview of what Spillman is and why it is needed. Mayor Taylor asked if anyone in the audience would like to speak to this item: none.

Motion: Motion by Council President Kiser to enter into a Shared Agency Agreement with Spillman Technologies was seconded by Council Member Furner and carried unanimously by roll call vote because it is a contract.

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8. **Consider entering into a Master Lease Agreement (Municipal) with The Bancorp Bank to fund annually, renewable for four years, the lease of five 2019 Dodge Charger police cars with all-wheel drive and fully-equipped with lights, sirens and radios in an annual amount not to exceed \$65,000.**

Mayor Taylor called and introduced the agenda item. Chief Takeuchi gave more details about the vehicles and equipment to be acquired. Mayor Taylor asked if anyone in the audience would like to speak to this item: none.

Motion: Motion by Council President Kiser to enter into a Master Lease Agreement with The Bancorp Bank was seconded by Council Member Garner and carried unanimously by roll call vote because it is a contract.

9. **Public Hearing. Consider approving Resolution 425-19 to include \$131,251 foregone revenue in the Fiscal Year 2020 Budget.**

Mayor Taylor called the agenda item, opened the public hearing at 8:37 p.m., introduced the item, and asked that Council continue the public hearing to the next regularly scheduled council meeting. Mayor Taylor asked if anyone in the audience would like to speak to this item: **Mike Graefe, Sandy Sinclair, Renee Williams and James Taylor** voiced opposition to the foregone and the three percent that can be taken by the city. All three residents wanted to know what other areas such as increasing the builder's connection fees at the time of their building permit could be done outside of taking the three percent.

Motion: Motion by Council Member Kiser to continue the public hearing to the next regularly scheduled council meeting was seconded by Council Member Furner and carried unanimously.

Information

Larry Rupp of Keller Associates gave an update on the city's wastewater master plan.

Public Comments: **James Taylor** reiterated that he felt that the new construction in the city needs to be paying higher impact fees to cover costs to city hookups and improvements in the wastewater master plan just talked about, even double or triple the current impact fee amounts.

Adjourn: Mayor Taylor adjourned the meeting at 8:47 p.m.

ATTEST:

Darin Taylor, Mayor

Dawn M. Dalton, Deputy Clerk
Minutes Approved: September 4, 2010



**Xylem Water Solutions USA, Inc.
Wedeco Products**

August 28, 2019

4828 Parkway Plaza Blvd.
Suite 200
Charlotte, NC 28217
Tel 704/409-9700
Fax 704/409-9839

CITY OF MIDDLETON
6 N DEWEY AVE
MIDDLETON ID 83644-5900

Quote # 2019-WED-0916

Account# 112648

Re: MIDDLETON - 112648 - UV SPARES

Xylem Water Solutions USA, Inc. - WEDECO is pleased to provide a quote for the following equipment and/or services for your approval.

UV SPARES

Qty	Description	Unit Price	Extended Price
36	76-610 21 67 LAMP, UV ECORAY VL	\$ 155.00	\$ 5,580.00
8	76-04 48 40 BALLAST ECORAY TDS 55	\$ 609.00	\$ 4,872.00
7	76-03 63 92 BRUSH,TAK, SS FOR NEW SENSOR	\$ 24.00	\$ 168.00
24	76-02 70 78 CAP PIECE CLIP ON (TWIN)	\$ 9.42	\$ 226.08
8	76-03 65 52 LAMP INSERT, TAK	\$ 81.00	\$ 648.00
2	76-03 60 18 UV SENSOR SO13799 - WW	\$ 1,078.00	\$ 2,156.00
64	76-03 94 98 O-RING LAMP HOLDER SEAL	\$ 2.07	\$ 132.48
64	76-03 87 20 WIPER HOLDER 063X15 INCL. PTFE	\$ 22.00	\$ 1,408.00

Total Project Price \$ 15,190.56

Incoterm: 3 DAP - Delivered At Place **Named Placed:** 08 - Jobsite
Incoterms 2010 clarify responsibility for costs, risks, & tasks associated with the shipment of goods to the named place.

Terms of delivery: Freight PP/Add Actual

Warranty: Standard warranty terms apply to the items in this quotation.

Validity: This Quote is valid for thirty (30) days.

Taxes: The prices quoted above do not include any state, federal, or local sales tax or use taxes. Any such taxes as applicable must be added to the quoted prices.

Schedule: Delivery lead times are 5-10 working days after order acceptance.

Terms of payment: Net 30 Standard

Xylem's payment shall not be dependent upon Purchaser being paid by any third party unless Owner denies payment due to reasons solely attributable to items related to the equipment being provided by Xylem Inc.

Terms and Conditions: This order is subject to the Standard Terms and Conditions of Sale - Xylem Americas effective on the date the order is accepted which terms are available at <http://www.xylem.com/en-us/Pages/terms-conditions-of-sale.aspx> and are incorporated herein by reference and made a part of the agreement between the parties

Shortages: Seller will not be responsible for any apparent shipment shortages or damages incurred in shipment that are not reported within two weeks from delivery to the jobsite. Damages should be noted on the receiving slip and the truck driver advised of the damages. Please contact our office as soon as possible to report damages or shortages so that replacement items can be shipped and the appropriate claims made.

Back Charges: Purchaser shall not make purchases nor shall Purchaser incur any labor that would result in a back charge to Seller without prior written consent of an authorized employee of Seller.

Customer Acceptance: A signed facsimile of this quote is acceptance as a binding contract.

Signature: _____

Name (please print) _____

Date: _____ PO# _____

Sincerely,



JULIE ROPIC

Phone: 704-409-9793

julie.ropic@xylem.com

RESOLUTION NO. 425-19

A RESOLUTION OF THE CITY OF MIDDLETON, IDAHO, CERTIFYING THAT THE CITY WILL BUDGET ITS FORGONE TAX LEVY AMOUNT OF \$131,251.00 FOR THE 2019–2020 FISCAL YEAR TO BE USED BY THE CITY FOR AUTHORIZED REVENUE AND EXPENDITURES FOR THAT FISCAL YEAR.

WHEREAS, pursuant to Idaho law State taxing districts may choose to levy taxes less than the maximum amount allowed by law, which amount not levied is referred to as the forgone amount, and,

WHEREAS, as the forgone amount accumulates a taxing district may add all or part of the forgone amount to its levy in any subsequent year, and,

WHEREAS, the 2016 Idaho Legislature amended Idaho Code § 63-802 to require taxing districts to hold a public hearing prior to budgeting any forgone increase, which hearing may be in conjunction with its annual budget hearing, and requiring taxing districts to certify by resolution the amount of forgone increase to be budgeted and the specific purpose for which the forgone increase is being budgeted, and,

WHEREAS, the City intends to use the forgone levying authority and include its forgone amount of \$131,251.00 in its 2019—2020 fiscal year budget to be used by the City for authorized revenue and expenditures for the fiscal year 2019–2020, and,

WHEREAS, the City Council of the City of Middleton held a public hearing concerning the addition of the forgone amount of \$131,251.00 to its 2019—2020 fiscal year budget at its regular budget hearing held at the City Council Chambers located at 6 N. Dewey, Middleton, Idaho, on August 21, 2019, at 6:30 pm, and continued the hearing to September 4, 2019 at 6:30 pm.

NOW THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Council of the City of Middleton, Idaho, as follows:

1. The City of Middleton, Idaho, certifies that it intends to use its forgone levying authority and include its forgone amount of \$131,251.00 in its 2019—2020 fiscal year budget to be used by the City for expenditures and revenue in the administration budget for the fiscal year 2019—2020.
2. The City Council held a public hearing concerning the addition of the forgone amount of \$131,251.00 to its 2019—2020 fiscal year budget at its regular budget hearing held at the City Council meeting room August 21, 2019, at 6:30 p.m. and continued the hearing to September 4, 2019, and took public comment regarding taking the foregone amount.

PASSED by the City Council of the City of Middleton, Idaho, and approved by the Mayor this 4th day of September, 2019.

DATED this ____ day of September, 2019.

CITY OF MIDDLETON
Canyon County, Idaho

By _____
Darin J. Taylor, Mayor

ATTEST:

Dawn M Dalton, Deputy City Clerk