



AMENDED AGENDA
City Council Meeting
City of Middleton, Idaho

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

Time: 6:30 p.m.

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

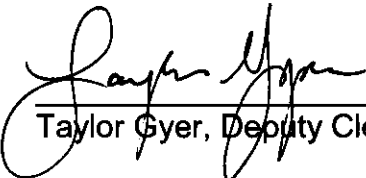
Action Items

1. Consent Agenda (items of routine administrative business)
 - a) Consider approving minutes for Council's November 20, 2019 meeting.
 - b) Consider ratifying November 22, 2019 payroll in an amount of \$101,646.93 and approving \$81,143.84 payroll for December 6, 2019 and \$356,112 accounts payable thru November 22, 2019.
 - c) Consider approving a special-events permit for the annual Christmas Parade and hot-chocolate with Santa at Trolley Station sponsored by Middleton Chamber of Commerce.
2. Consider approving the \$121,811.87 counteroffer from Herb and Janis Fitzpatrick for right-of-way needed for the S. Cemetery Rd. project Key #12048.
3. Consider approving Resolution 2019-430 amending the stormwater standards in the Middleton Supplement to the Idaho Standards for Public Works Construction.
4. **Public Hearing.** Consider approving Resolution 2019-431 increased fees for subdivision-related applications and the city's impact fees for transportation and city parks. (This item to be tabled to Dec. 18, 2019).
5. **Public Hearing.** Consider approving:
 - a) Resolution No. 2019-432 adopting the Middleton Rural Fire District capital improvement plan,
 - b) Resolution No. 2019-433 adopting the Greater Middleton Parks and Recreation District capital improvement plan, and
 - c) Resolution No. 2019-434 adopting the Caldwell Rural Fire District capital improvement plan.
6. **Public Hearing.** Consider approving Resolution No. 2019-435 amending the city's comprehensive plan text and maps as necessary to: 1) update the Future Acquisitions, Future Land Use, Annexation Orientation, and Transportation Schools and Recreation maps; 2) remove the Annexation Planning Map; 3) update the capital improvement plans for city transportation and parks; and 4) add capital improvement plans for Middleton Rural Fire District, Greater Middleton Parks and Recreation District, and Caldwell Rural Fire District.

7. **Public Hearing.** Consider approving:
- a) Resolution No. 2019-436 entering into an intergovernmental agreement between Canyon County and Middleton Rural Fire District to collect and spend development impact fees on projects identified in the District's capital improvement plan,
 - b) Resolution No. 2019-437 entering into an intergovernmental agreement between Canyon County and Greater Middleton Parks and Recreation District to collect and spend development impact fees on projects identified in the District's capital improvement plan, and
 - c) Resolution No. 2019-438 entering into an intergovernmental agreement between Canyon County and the City of Caldwell to collect and spend development impact fees on projects identified in the Caldwell Rural Fire District's capital improvement plan.
8. **Public Hearing.** Consider adopting Ordinance 626 establishing impact fees for the Middleton Rural Fire District, Greater Middleton Parks and Recreation District, and Caldwell Rural Fire District. (This item to be tabled to Dec. 18, 2019).
9. **Public Hearing.** Consider adopting Ordinance No. 627 annexing approximately 23.4 acres of real property to the City of Middleton and zoning the property from Canyon County Agriculture Zone to City of Middleton C-3 (Heavy Commercial) Zone. The property is adjacent to the north side of State Highway 44 approximately one-half mile east of Emmett Road, contiguous to the west side of real property where Tractor Supply Co. is located, in the SW1/4, Section 1, T4N, R3W, Boise Meridian, Middleton, Canyon County, Idaho.
10. Consider hiring Cascade Fence Co. Inc. as the lowest responsive, responsible quoter an amount not to exceed \$63,490 to relocate 400 lineal feet of 6' chain-link fence along the east side of Viking Mini-Storage, and to install about 2,320 lineal feet of 6' chain-link and two 22'-wide gates at the Middleton Farm.

Information Items

Public Comments, Mayor and Council Comments, Adjourn

Posted by: 
Taylor Gyer, Deputy Clerk

Date: December 4, 2019 at 4:15 p.m.

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