

RECORD OF PROCEEDINGS

MIDDLETON CITY COUNCIL NOVEMBER, 2 2016

The regular meeting of the Middleton City Council on November 2, 2016 was called to order by Mayor Darin Taylor at 6:30 p.m.

Roll Call: Council Members Beverlee Furner, Carrie Huggins, Rob Kiser were present and Council President Lenny Riccio absent.

Mayor Taylor introduced the City Engineer Amy Woodruff of Civil Dynamics, City Attorney Chris Yorgason of Yorgason Associates and City Deputy Clerk Kandice Cotterell.

Motion: Motion by Council Member Kiser to accept the agenda was seconded by Council Member Huggins and carried unanimously.

3) **Administrative Action/Consent Agenda:**

Mayor Taylor introduced the item for questions and discussion.

Motion: Motion by Council Member Kiser to accept the consent agenda was seconded by Council Member Huggins and carried unanimously.

4) **New Business:**

4) A. **Consider ratifying a contract with Barrett Site and Underground LLC to replace the Willow Creek Sewer Aerial Crossing project in an amount not to exceed \$35,414.**

City Engineer Woodruff presented the item and answered Council's questions. Mayor Taylor asked if anyone in the audience would like to speak on the item: none.

Motion: Motion by Council Member Kiser to ratify a contract with Barrett Site and Underground LLC to replace the Willow Creek Sewer Aerial Crossing project in an amount not to exceed \$35,414 was seconded by Council Member Furner and carried unanimously.

4) D, G, and H. **Motion:** Motion by Council Member Kiser to table items 4d, 4g, and 4h to the next regularly scheduled meeting on November 16, 2016 was seconded by Council Member Huggins and carried unanimously.

4) B. **Information: Middleton Road Corridor Plan; Precision Engineering**

Mayor Taylor introduced the item, and Joel Grounds of Precision Engineering reviewed the corridor plan in detail and answered Council's questions.

Council President Riccio arrived at 7 p.m.

RECORD OF PROCEEDINGS

Mayor Taylor asked if anyone in the audience would like to speak on the item:

Mr. Marcella thanked Mayor and Council for building and administration of assets, and added that he appreciates their accountability and is impressed with planned growth they have proposed over the years. He stated that he would like a traffic light at Emmett Road and Highway 44 and wonders why traffic is being diverted south rather than north. Mayor Taylor responded that one of the reasons why the City favors traffic going south is because Purple Sage Road is two miles north so directing traffic around subdivisions would be a long detour when in comparison the southbound route, which is less than a one mile reroute and is much quicker and easier. He also added the Idaho Transportation Department (ITD) has jurisdiction of Highway 44 and would be the decision maker on a traffic light at Emmett Road.

Jim Grey stated that he believes at peak driving times that even with a round-a-bout there will still be waiting time on Middleton Road and believes that a traffic light would be better. Mr. Grounds answered that the typical time to wait at a traffic light is two minutes or longer and the goal with round-a-bout is typically 90 seconds or less. Jim added that he likes the idea of Middleton Road being a straight road into town.

Council Member Huggins stated that she is curious about the estimation of the speed limit along Middleton Road. Mr. Grounds responded that it has been designed with a 45 MPH speed limit in mind.

Council President Riccio asked about the thought behind the eight foot sidewalks. Mr. Grounds responded that with bike path audits eight feet is an ideal width for pedestrians and bikes to pass each other. He added that 45 MPH doesn't seem very conducive for pedestrians and they are hopeful that when developers come in they will construct meandering sidewalks that will give a good buffer from the traffic. Council president Riccio followed up by asking about driveway access and Mr. Grounds answered that at this time a six foot shoulder is typical.

Council Member Furner asked about the ability for emergency vehicles to make needed U-turns along Middleton Road, and Mr. Grounds responded that they typically design the layout for a truck pulling a boat to be able to make a U-turn but that they can use the dimensions of a firetruck instead and thanked her for that thought.

Mayor's Youth Advisory Committee (MYAC) Report:

MYAC City Liaison Steele Sommer gave the MYAC report and answered Council's questions.

Mayor Taylor declared a recess at 7:35 p.m. and reconvened the meeting at 7:45 p.m. after students had their agendas signed to demonstrate their attendance and return to their government class.

4) E. Consider approving the updated Middleton Supplement to the Idaho Standards of Public Works Construction, by Resolution No. 381-16, to add access to standards for local roads.

City Engineer Woodruff introduced the item, reviewed the changes, and answered Council's questions.

RECORD OF PROCEEDINGS

Mayor Taylor asked if anyone in the audience would like to speak on the item: none.

Motion: Motion by Council President Riccio to approve the updated Middleton Supplement to the Idaho Standards of Public Works Construction, by Resolution No. 381-16, to add access to standards for local roads was seconded by Council Member Furner.

Discussion: Council Member Huggins said that she would like to know ahead of time what inconveniences this will cause, and Mayor Taylor said that the inconveniences will be seen by those that want a driveway on local collector roads.

The motion was then passed unanimously.

4) C. Consider approving the Middleton Transportation Plan update and Middleton Road Corridor Study by Resolution No. 379-16.

Mayor Taylor introduced the item for questions and discussion and asked if anyone in the audience would like to speak on the item: none.

Motion: Motion by Council President Riccio to approve the Middleton Transportation Plan update and Middleton Road Corridor Study by Resolution No. 379-16 was seconded by Council Member Kiser and carried unanimously.

4) F. Consider approving Resolution No. 383-16 to adopt a road name map to revise Powder River Ave. to Fox Ave.

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

Motion: Motion by Council President Riccio to approve Resolution No. 383-16 to adopt a road name map to revise Powder River Ave. to Fox Ave. was seconded by Council Member Furner and carried unanimously.

5) Old Business:

Consider approving Resolution No. 382-16 to destroy certain records able to be destroyed according to Idaho code.

Mayor Taylor introduced the item for questions and discussion and asked if anyone in the audience would like to speak on the item: none.

City Attorney Yorgason stated that he went through all of the boxes with the City Clerk and Deputy Clerk and that he is comfortable with the documents being destroyed.

RECORD OF PROCEEDINGS

Motion: Motion by Council President Riccio to approve Resolution No. 382-16 to destroy certain records able to be destroyed according to Idaho code was seconded by Council Member Kiser and carried unanimously.

- 6) **Public Comments:** none.
- 7) **Department Comments:**

City Clerk Becky Crofts reported that the City will be launching a program that will allow for online permit submittals hopefully within next two months.

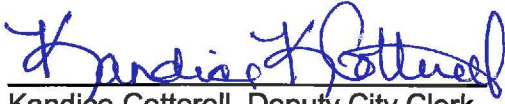
City Engineer Woodruff gave the Engineer update and answered Council's questions.


- 8) **Mayor's Comments:** none.
- 9) **Council Comments**
- 10) **Executive Session pursuant to Idaho Code and possible decision(s) to follow:**
 - 74-206(1)(c) Land acquisition
 - 74-206(1)(f) Potential or pending litigation

Adjourn:

Motion: Motion by Council President Riccio to adjourn was seconded by Council Member Kiser and carried unanimously. Mayor Taylor declared the meeting adjourned at 8:30 p.m.

ATTEST:


Kandice Cotterell, Deputy City Clerk
Approved: November 16, 2016


Mayor Darin Taylor

