

RECORD OF PROCEEDINGS

MIDDLETON CITY COUNCIL MARCH 2, 2016

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

Mayor Taylor introduced the following City officials in attendance: City Attorney Chris Yorgason of Yorgason & Associates, Amy Woodruff of City Engineer Civil Dynamics, and City Clerk/Treasurer Pauline Newman.

Roll Call: Council Members Beverlee Furner, Rob Kiser, Carrie Huggins and Council President Lenny Riccio were present. Mayor Taylor declared a quorum of Council Members present, and proceeded with Council business.

Motion: Motion by Council President Riccio to accept the Agenda was seconded by Council Member Furner and carried unanimously.

3) Administrative Action/Consent Agenda:

Motion: Mayor Taylor noted that the February 3, 2016 minutes had a correction in the wording in the motion for item 4f proposed by President Riccio, and Mayor read the corrected language. City Council discussed accounts payable and the special events permit for the Helping Hands Chili Cook-off. Motion by Council President Riccio to approve consent agenda items 3a, 3b, and 3c was seconded by Council Member Kiser and carried unanimously.

New Business:

4a) Information: Mayor's Youth Advisory Council

Liaison Miss Hutchison reported on the MYAC meeting held March 2, 2016, and the upcoming MYAC involvement in the dodgeball tournament, Helping Hands Chili Cook-off MYAC team, joint anti-bullying campaign with Nampa and Caldwell youth councils, MCHAT health fair, Middleton Connects Month (formerly Middleton Unplugged), meetings with high school principals, and the Day at the Capitol event.

Miss Lohrengel, Miss Cotterell, and Miss Ellsworth all shared information about the Day at the Capitol event, and expressed appreciation for the City making this opportunity available to students. Fourteen Mayor's Youth Advisory Council members attended the event.

4b) Consider approving a contract with C & A Paving for the Marjorie Ave. Reconstruction Project in an amount not to exceed \$344,714.55.

City Engineer Amy Woodruff introduced the item and answered the Council's questions. The lowest responsive, responsible bidder was C & A Paving. City staff recommended that the bid be awarded to C & A Paving in the amount shown. Mayor Taylor asked if anyone in the audience would like to comment on the item: none.

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Motion: Motion by Council President Riccio to approve the contract with C & A Paving for the Marjorie Ave. Reconstruction Project in an amount not to exceed \$344,714.55 was seconded by Council Member Furner and carried unanimously by roll call vote.

4c) Consider approving a contract with Riverside Inc. to construct Well 10 in an amount not to exceed \$176,701.

City Engineer Amy Woodruff introduced the item and answered the Council's questions. Two bids were received, with work to begin in March 2016. The bids were for well construction only, not including pumps, controls, or buildings. Riverside Inc. was the lowest responsive, responsible bidder. Mayor Taylor asked if anyone in the audience would like to comment on the item: none.

Motion: Motion by Council President Riccio to approve the contract with Riverside Inc. to construct Well 10 in an amount not to exceed \$176,701 was seconded by Council Member Kiser and carried unanimously.

Mayor Taylor left the room and returned with the contracts, and City Attorney Yorgason said that a roll call vote was required. Motion carried unanimously by roll call vote.

4d) Consider approving a contract with the Idaho Department of Commerce for administration of the \$225,000 Idaho Rural Community Block Grant that helps pay to construct Well 10 and related facilities.

Mayor Taylor introduced the item and answered the Council's questions. City Attorney Yorgason reviewed the documents and stated that the contract appeared to be a standard administration contract and that he had no concerns with the City signing the contract.

Motion: Motion by Council President Riccio to approve the contract with the Idaho Department of Commerce for administration of the \$225,000 Idaho Rural Community Block Grant that helps pay to construct Well 10 and related facilities was seconded by Council Member Huggins and carried unanimously by roll call vote.

Public Hearing:

Consider amending the transportation, schools and recreation portions of the Comprehensive Plan and Future Acquisitions maps (Middleton Connects).

Mayor Taylor declared the public hearing open at 7:09 p.m. and presented the following introduction and items. The map(s) are being amended to show the entire area of city impact with planning with future transportation and recreation (parks), a transit route, and three transit stations.

Mayor Taylor reported the Planning & Zoning Commission recommended approval of the proposed amendments with the transit route being located between the Boise River and State Highway 44, and the Commission also requested the addition of a bridge at the south extension of Emmett Road, to have another bridge on the west side of Middleton.

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Mayor Taylor said the Community Planning Association of Southwest Idaho (COMPASS) is Boise's metropolitan planning organization (MPO) and the regional transportation authority (RTA) leading regional transportation planning in the transportation management area (TMA) comprised primarily of Ada and Canyon counties. COMPASS formed a public transportation workgroup that is studying the subject of high capacity public transportation inter-city in the valley, and related intra-city components. COMPASS is following the federally-required process since COMPASS intends to seek federal funding to design and construct the ultimately-approved transit system. COMPASS advises that a public transportation route should be identified within two to three years.

Mayor Taylor recommended taking a proactive role in identifying where the route should be in the Middleton area of city impact, in order to be the least intrusive on existing residences and outbuildings. A notable constraint or restriction for a route is north of Middleton Lakes Subdivision. At least as early as 2006, the City and Idaho Transportation Department (ITD) preserved a 200-foot wide corridor for a future State Highway 44 alternate route. ITD reports it is finishing, and then shelving, an environmental study for State Highway 44 alternate route between Eagle Road and Interstate 84.

Mayor Taylor described a new color scheme for roundabouts: green if 100% design is complete, yellow if at least 30% design is complete, and grey if design has not commenced. Existing pedestrian ways were consolidated with bicycle ways in the legend, but that may change back in the future depending on which is best when applying for grants.

Mayor Taylor asked if there was anyone in the audience that would like to comment on this item: none (no-one was in the audience).

City Council members discussed and requested including future schools sites on the map if known, having a different symbol for the transit route than for ITD alternative State Highway 44 route, and moving Centennial Grove wording to not cover the transit symbol. The transit route transportation element was discussed, including communication with Canyon County, and the cities of Caldwell and Star.

Recess was called at 7:33 p.m.

The public hearing resumed at 7:40 p.m.

Motion: Motion by Council President Riccio to amend the transportation, schools and recreation portions of the Comprehensive Plan and Future Acquisitions maps (Middleton Connects) as proposed, with the addition of three transit sites was seconded by Council Member Kiser.

Discussion: Council President Riccio stated that he will vote no in regards to the transportation map due to lack of connection to Star or Caldwell. City Council members had additional discussion about the general purpose of the map, and how showing the transit route on the planning map generates a discussion with landowners and potential developers, and no discussion occurs if a route is not shown on the map. The Council also discussed the possibility for future amendments as needed.

Amended motion: The amended motion by Council President Riccio to amend the transportation, schools and recreation portions of the Comprehensive Plan and Future Acquisitions maps (Middleton Connects) to include the understanding that ends of the line

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connect to transit routes as planned by Canyon County, Star or Caldwell seconded by Council Member Kiser and was approved by a majority of Council by roll call vote.

Mayor Taylor closed the Public Hearing at 8:06 p.m.

Department Comments: Mayor Taylor reviewed the City Engineer's update.

Mayor Comments:

- Water quality and the Boise River
- Middleton Connect activities for April 2016
- High volume water users in February 2016
- Middleton School District request for proposals for Student Resource Officer services
- Disaster Response Plan meeting at Canyon Springs Church is scheduled for March 8, 2016
- The fourth and final Disaster Response Plan meeting is scheduled at Seventh Day Adventist Church is scheduled for April 14, 2016.
- Purple Heart signs to be presented to Middleton School District

Council Comments:

Council Members Kiser and Huggins will not be present at the Disaster Response meeting on April 14, 2016 because of conflicting activity at the school.

Executive Session and Possible Decision(s) to Follow

Motion: Motion by Council President Riccio to open executive session pursuant to Idaho Code 74-206(1)(c) Land Acquisition and 74-206(1)(f) Pending Litigation -Tax Commission and Coleman Homes - was seconded by Council Member Furner and carried unanimously by roll call vote at 8:32 p.m.

Executive session was closed at 8:49 p.m. and no action was taken.


Mayor Comments:

- City has taken steps to enforce city sign ordinance.
- Code enforcement is going well
- Public works is crack sealing this week
- City received letter from an attorney in response to a Notice of Violation so will be forwarding that to the appropriate litigation attorney.

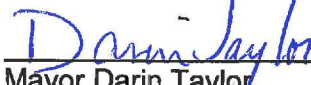
Adjourn:

Motion: Motion by Council president Riccio to adjourn was seconded by Council Member Kiser and carried unanimously. Mayor Taylor declared the meeting adjourned at 8:54 p.m.

ATTEST:


Pauline Newman, City Clerk
Approved: March 16, 2016





Mayor Darin Taylor