

RECORD OF PROCEEDINGS

MIDDLETON CITY COUNCIL JUNE 1, 2016

The regular meeting of the Middleton City Council on June 1, 2016 was called to order by Mayor Darin Taylor at 6:35 p.m.

Mayor Taylor introduced the following City officials in attendance: Kirby Cook of Civil Dynamics as City Engineer, City Attorney Chris Yorgason of Yorgason & Associates, Deputy City Clerk Kandice Cotterell, and City Planning and Zoning Official Randall Falkner.

Roll Call: Council Members Beverlee Furner and Carrie Huggins were present, Council Member Rob Kiser and Council President Lenny Riccio were absent. No one was present in the audience.

7) Department Comments:

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

Council Member Kiser arrived at 6:43 p.m. Mayor Taylor declared a quorum of Council Members present, and proceeded with Council business.

Department Comments Continued:

Deputy Clerk Cotterell reported on the upcoming Battleball tournament Saturday, June 10, 2016 and Color Rama Friday, July 29, 2016.

City Planner Falkner gave an update on the proposed comprehensive plan that will be before the Planning and Zoning Commission for a public hearing and recommendation, and is anticipated to be before the Council for final decision at the July 20, 2016 meeting.

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

3) Administrative Action/Consent Agenda:

Mayor Taylor presented the item for discussion and answered Council's questions.

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

4) New Business:

4(A) Consider approving a request from the Middleton Chamber of Commerce for a Special Events permit for 4th of July activities, including a parade on city streets, car

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show, carnival, vendors, live entertainment and a rock climbing wall all at Middleton Place Park, and a request to waive the \$160.00 permit fee.

Mayor Taylor presented the item for discussion and questions.

Motion: Motion by Council Member Kiser to approve a request from the Middleton Chamber of Commerce for a Special Events permit for 4th of July activities, including a parade on city streets, car show, carnival, vendors, live entertainment and a rock climbing wall all at Middleton Place Park, and a request to waive the \$160.00 permit fee was seconded by Council Member Huggins and carried unanimously.

4(B) Consider approving a contract with Millington Zwygart to complete the Fiscal Year 2016 audit in an amount not to exceed \$12,000.

Mayor Taylor presented the item for discussion and answered Council's questions.

Motion: Motion by Council Member Kiser to approve a contract with Millington Zwygart to complete the Fiscal Year 2016 audit in an amount not to exceed \$12,000 was seconded by Council Member Furner

Discussion: Council Member Huggins asked for clarification if the proposed cost normal or higher than the past, and Mayor Taylor confirmed that it was the same amount as the previous two years without the "single-audit" since no federal grant or loan funds were received by the city during this fiscal year.

After discussion, the motion carried unanimously by roll call vote.

4(C) Consider approving a contract with TCI Mapping Services to update the City Parcel Basemap, Utility Map, and related map products and enhancements in an amount not to exceed \$4,057.20.

Mayor Taylor presented the item for discussion and answered Council's questions.

Motion: Motion by Council Member Kiser to approve a contract with TCI Mapping Services to update the City Parcel Basemap, Utility Map, and related map products and enhancements in an amount not to exceed \$4,057.20 was seconded by Council Member Huggins and carried unanimously by roll call vote.

4(E) Consider approving the amended final plat for The Crossings No. 1.

Mayor Taylor presented the item for discussion and answered Council's questions.

Motion: Motion by Council Member Kiser approve the amended final plat for The Crossings No. 1 was seconded by Council Member Huggins and carried unanimously.

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4(D) Consider approving a Dedication Agreement with Premier Industrial LLC for Bass Lane and related improvements.

Mayor Taylor presented the item for discussion and answered Council's questions.

Council Member Kiser asked if it is possible to put a specific date as the completion date instead of a period of time, and Mayor Taylor answered yes. Council Member Kiser then asked if Premier Industrial is using the waterline and it is not conveyed to the City and something happens are they then liable, and Mayor Taylor answered that yes.

Motion: Motion to tentatively approve the essential terms of the conceptual agreement presented subject to final review by the Mayor and City Attorney and to authorize the Mayor and City Attorney to finalize the agreement prior to occupancy and bring the finalized agreement before City Council for ratification at the next regularly scheduled meeting was seconded by Council Member Furner

Discussion: Council Member Kiser stated that he does not want to make this a habit or set precedence with other businesses that last second deals can be worked out.

After discussion, the motion carried unanimously by roll call vote.

10) Executive Session and Possible Decision(s) to Follow

Motion: Motion by Council Member Kiser to open executive session pursuant to Idaho Code 74-206(1)(c) Land Acquisition and 74-206(1)(f) Pending Litigation was seconded by Council Member Furner and carried unanimously by roll call vote at 7:40 p.m.


Council President Riccio arrived during Executive Session

Executive session was closed at 8:25 p.m. and Council took no action regarding executive session items.

11) Adjourn:

Motion: Motion by Council Member Kiser to adjourn was seconded by Council Member Furner and carried unanimously. Mayor Taylor declared the meeting adjourned at 8:27 p.m.

ATTEST:


Kandice Cotterell, Deputy City Clerk
Approved: June 15, 2016




Mayor Darin Taylor