

RECORD OF PROCEEDINGS

MIDDLETON CITY COUNCIL JULY 6, 2016

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

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

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

3) Administrative Action/Consent Agenda:

Mayor Taylor presented the item for discussion and questions.

Motion: Motion by Council President Riccio to approve item 3a was seconded by Council Member Furner and carried unanimously.

Mayor's Youth Advisory Council (MYAC) report:

Members of MYAC reported on their recent experience at the Association of Idaho Cities (AIC) conference;

- Sadie Dittenber reported on why it is important to attend conferences like the AIC Conference.
- Analeise Reynolds spoke about how AIC helps MYAC build relationships with other MYAC's and help communities.
- Halle Ellsworth spoke about her favorite activity at Bodies in Motion and how it helps MYAC build teamwork.
- Kayla Steele spoke about what she liked best about the AIC Conference.
- Valerie Henderson spoke about her favorite activity/workshop which was the power pose.

8) Department Comments

City Engineer Woodruff presented the submitted engineer report for discussion and questions.

Motion: Motion by Council President Riccio to amended motion to adopt agenda posted on June 30, 2016 at 5:45 was seconded by Council Member Furner and carried unanimously.

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4) New Business:

4(A) Consider ratifying the appointment or renewal appointment of the following impact fee advisory committee members:

Chris Yorgason, Chair

Pam Wagoner

Alan Mills

Tyler Ashton

Jennifer Barr

Paul Watson

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

Motion: Motion by Council President Riccio to approve ratifying the appointment or renewal appointment of the following impact fee advisory committee members was seconded by Council Member Huggins and carried unanimously.

4(B) Consider approving a request for a special events permit from Helping Hands/Canyon Springs Church for an annual yard sale at Roadside Park outside of Trolley Station.

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

Motion: Motion by Council President Riccio to approve a request for a special events permit from Helping Hands/Canyon Springs Church for an annual yard sale at Roadside Park outside of Trolley Station was seconded by Council Member Huggins

Discussion: Council President Riccio inquired about a waiver of fees, and Mayor Taylor responded that a fee waiver had not been requested. The motion carried unanimously.

4(D) Consider approving Interagency Work Project with Canyon Highway District No. 4 for chip sealing to resurface approximately 61,049.58 square yards of roads.

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

Motion: Motion by Council President Riccio to approve an Interagency Work Project with Canyon Highway District No. 4 for chip sealing to resurface approximately 61,049.58 square yards of roads was seconded by Council Member Furner and carried unanimously by roll call vote because it is a contract.

4(E) Consider waiving building permit fees for a request submitted by the Middleton School District for a modular classroom at Mill Creek Elementary.

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

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Motion: Motion by Council President Riccio to approve waiving building permit fees for a request submitted by the Middleton School District for a modular classroom at Mill Creek Elementary was seconded by Council Member Huggins and carried unanimously.

4(F) Budget workshop to discuss FY 2017 draft, proposed budget.

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

Mayor Taylor declared a recess at 7:29 p.m. and then reconvened the meeting at 7:35 p.m.

City Treasurer Newman reviewed the estimated Fiscal Year 2017 revenue, and the draft proposed capital expenses, non-capital expenses, and expense detail by department. The proposed budget expenses balance with estimated revenues, and does not include a three-percent increase allowed by state law. Ms. Newman and answered Council's questions.

9) Mayor's Comments

- Color Rama July 29, 2016 9:00 pm
- Jump Start by Intersect is scheduled Aug. 29 6:00 – 9:30 pm in Piccadilly Park.

10) Council Comments

Council Member Huggins received an e-mail from Dr. Middleton, the new Middleton School District Superintendent, and looks forward to working with him given his reputation of being open to public input and participation.

5) Public Hearing

Consider approving an amended FY 2016 budget to increase water and sewer fund revenue from reserves.

Mayor Taylor opened the public hearing at 9:40 p.m. and introduced the item for questions and discussion. No individuals were in the audience for the hearing.

Motion: Motion by Council President Riccio to approve an amended FY 2016 budget to increase water and sewer fund revenue from reserves was seconded by Council Member Huggins and carried unanimously. Mayor Taylor closed the public hearing at 9:44 p.m.

10) 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 was seconded by Council Member Furner and carried unanimously by roll call vote at 9:47 p.m.

Executive session was closed at 10:42 p.m. and Council took no action regarding executive session items.

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4(C) Consider ratifying an agreement with Barclay Investments for land acquisition.

The item was tabled until next regularly-scheduled meeting on July 20, 2016.

11) Adjourn:

Motion: Motion by Council President Riccio to adjourn was seconded by Council Member Furner and carried unanimously. Mayor Taylor declared the meeting adjourned at 10:44 p.m.

ATTEST:


Kandice Cotterell, Deputy City Clerk
Approved: August 17, 2016




Mayor Darin Taylor