

# RECORD OF PROCEEDINGS

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## MIDDLETON CITY COUNCIL AUGUST 17, 2016

The regular meeting of the Middleton City Council on August 17, 2016 was called to order by Council President Riccio at 6:30 p.m.

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

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

Council President presented the item for discussion and 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(B) Consider approving a contract with Health Insurance Associates for benefits administration services.**

Dan Howell of Health Insurance Associates spoke on the item and answered Council's questions.

Council Member Kiser asked about the fees associated with consultation and Mr. Howell answered that generally speaking an agent would be paid \$20 per member on average, other products would be \$5 - \$10 on premium and that his Services are free.

Becky Crofts asked what their role would be regarding onboarding or if the Treasurer would continue to do that. Mr. Howell answered that they can provide those services but it is a different aspect. He added that they do have the services for pay checks and etc. and can easily take on new employee health benefits. They have made a private online portal for the City that each individual employee can get in and add their information and personalize their benefits.

**Motion:** Motion by Council Member Kiser to table the item until the September 7, 2016 meeting was seconded by Council Member Furner and carried unanimously.

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

#### **4(A) Consider awarding the bid to replace the Willow Creek Sewer Aerial Crossing project to Barrett Site and Underground LLC in an amount not to exceed \$35,414.**

City Engineer Kirby Cook introduced the item for questions and discussion.

Council President Riccio 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 Member Kiser to award the bid to replace the Willow Creek Sewer Aerial Crossing project to Barrett Site and Underground LLC in an amount not to exceed \$35,409 was seconded by Council Member Huggins and carried unanimously by roll call vote.

### **4(C) Discuss liaison to attend noon Middleton Library Board meetings.**

Council President Riccio informed Council that the Library Board would like to move their regularly scheduled meetings to noon instead of in the evenings. He also added that it is State law that a Council Member be in attendance so he asked if any Council Members were available to attend at that time. As none are available to meet at noon Council President Riccio said that he will notify the Library Board that they will need to continue meetings in the evening.

### **5(A) Consider approving a Mutual Aid Joint Powers Agreement for the Canyon County Fire Investigation Team with other cities and counties providing emergency services.**

Council President Riccio presented the item for questions and discussion.

City Attorney Yorgason stated that he was comfortable with the agreement, he just suggested a change in section 5A adding Middleton in the Police line as well as the Fire Department line.

Council President Riccio tabled the item until the end of the meeting.

### **5(C) (Public Hearing) Consider amending the Budget Appropriation Ordinance for fiscal year 2017.**

Council President Riccio declared the public hearing open at 7:02 p.m.

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

Council President Riccio closed the public hearing at 7:05 p.m.

**Motion:** Motion by Council Member Kiser to read Ordinance 584 by title only was seconded by Council Member Huggins and carried unanimously.

**Motion:** Motion by Council Member Kiser to approve Ordinance 584 and waive the three reading rule was seconded by Council Member Huggins

Discussion: Council Member Huggins asked if there was a need to re-publish and City Attorney Yorgason and Deputy Clerk Cotterell both stated that all publications were done properly. Council Member Huggins added that she would like to go on the record that while she appreciates where the money has been targeted in line items she is hoping that is dependent on the land acquisition.

The item was then passed unanimously by roll call vote.

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## **5(A) Continued**

City Attorney Yorgason stated that the only thing needing to be changed was adding Middleton in the Police line under item 5A.

**Motion:** Motion by Council Member Kiser to approve a Mutual Aid Joint Powers Agreement for the Canyon County Fire Investigation Team with other cities and counties providing emergency services with the needed change in section 5A was seconded by Council Member Furner and carried unanimously by roll call vote.

## **5(B) (Public Hearing) Consider approving Resolution No. 377-16, A Resolution of the Middleton City Council, Middleton, Canyon County, Idaho, to repeal and replace the city's comprehensive plan text and maps.**

Council president Riccio declared the Public Hearing open at 7:17 p.m. and turned the time over to Parks Director Crofts who presented the item for information only and answered Council's questions.

Council president Riccio asked if anyone in the audience would like to speak on the item: none.

Council president Riccio closed the public hearing at 7:42 p.m.

**Motion:** Motion by Council Member Furner to table the public hearing and item until the September 7, 2016 meeting was seconded by Council Member Kiser and carried unanimously.

## **8) Department Comments**

Deputy Clerk Cotterell reported that City Clerk/Treasurer Pauline Newman's last day will be Friday, August 19<sup>th</sup> as she has accepted a job with a Technical Charter School in Emmett.

## **9) Mayor's Comments**

Parks Director Crofts has been sworn in to be able to cite those that break park rules.

## **10) Council Comments**

Council Member Kiser announced that the Greater Middleton Parks and Recreation annual Harvest Festival will be October 8<sup>th</sup> this year.

- 11) Executive Session pursuant to Idaho Code and possible decision(s) to follow:**  
**74-206(1)(a) Employment hiring and firing**  
**74-206(1)(b) Employment evaluation(s)**  
**74-206(1)(c) Land acquisition**

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## 74-206(1)(f) Potential or pending litigation

**Motion:** Motion by Council Member Kiser to enter Executive Session Exec session pursuant to Idaho Code and possible decision(s) to follow:

74-206(1)(a) Employment hiring and firing

74-206(1)(b) Employment evaluation(s)

74-206(1)(c) Land acquisition

74-206(1)(f) Potential or pending litigation


was seconded by Council Member Furner and carried unanimously by roll call vote at 7:58 p.m.

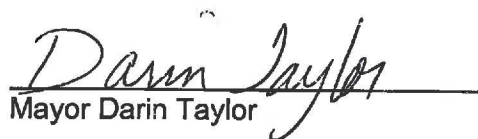
Executive Session closed at 8:16 p.m. without any subsequent discussion or action.

## 12) Adjourn:

**Motion:** Motion by Council Member Kiser to adjourn was seconded by Council Member Furner and carried unanimously. Council President Riccio declared the meeting adjourned at 8:16 p.m.

ATTEST:

  
Kandice Cotterell, Deputy City Clerk  
Approved: September 7, 2016

  
Mayor Darin Taylor

