

RECORD OF PROCEEDINGS

MIDDLETON CITY COUNCIL AUGUST 3, 2016

The regular meeting of the Middleton City Council on August 3, 2016 was called to order by Mayor Darin Taylor at 6:35 p.m.

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

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

4) **New Business:**

4(A) Consider approving the final plat for Falcon Valley Subdivision No. 3, subject to the City's Engineer's verification that construction of improvements being conveyed to the city and incorporated into the city's water and sewer systems have been constructed according to the Idaho Standards for Public Works Construction (ISPWC) and the Middleton Supplement.

City Engineer Woodruff 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 the final plat for Falcon Valley Subdivision No. 3 was seconded by Council Member Furner.

Council President Riccio amended his motion to approve the final plat for Falcon Valley Subdivision No. 3, subject to the City's Engineer's verification that construction of improvements being conveyed to the city and incorporated into the city's water and sewer systems have been constructed according to the Idaho Standards for Public Works Construction (ISPWC) and the Middleton Supplement was seconded by Council Member Furner and carried unanimously.

4(B) Consider approving Resolution No. 378-16 amending the Middleton Supplement to the ISPWC to require new road name signs to have all capital letters.

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 Resolution No. 378-16 amending the Middleton Supplement to the ISPWC to require new road name signs to have all capital letters was seconded by Council Member Kiser and carried unanimously.

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4(C) Consider approving a contract with T-O Engineers for survey work needed for the S. Cemetery Road extension project, scheduled for design in 2017 and construction in 2018, in an amount not to exceed \$20,511.

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 approve a contract with T-O Engineers for survey work needed for the S. Cemetery Road extension project, scheduled for design in 2017 and construction in 2018, in an amount not to exceed \$20,511 was seconded by Council Member Huggins and carried unanimously by roll call vote because it is a contract.

4(D) Consider ratifying a contract with Barclay Investments LLC to purchase land to land apply treated wastewater onto.

Mayor Taylor postponed this item until after executive session.

7) Department Comments:

City Engineer Amy Woodruff reviewed her memorandum to Council and answered questions, and then was excused from the meeting to save the city money rather than have her stay for the entire meeting.

4(E) (Public Hearing) Consider approving the Budget Appropriation Ordinance for Fiscal Year 2017.

AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON, COUNTY, IDAHO, ENTITLED THE "ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016," APPROPRIATING \$7,666,671.43 DEEMED NECESSARY TO DEFRAY ALL EXPENSES AND LIABILITIES OF THE CITY OF MIDDLETON, IDAHO FOR SAID FISCAL YEAR, AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SAID APPROPRIATIONS IS MADE; PROVIDING FOR A WAIVER OF THE READING RULES; AND PROVIDING AN EFFECTIVE DATE.

Mayor Taylor declared the public hearing open at 7:07 p.m.

City Treasurer Newman introduced the item for questions and discussion.

Mayor Taylor declared a recess at 7:30 p.m. and reconvened the meeting at 7:40 p.m.

Mayor Taylor asked if there was anyone in the audience that would like to speak to this item:

Rod Wickstrum asked why the substantial increase in the proposed Fiscal Year 2017 budget, when compared to the FY 2016 year-to-date actual expenses. Mayor Taylor answered that the year-to-date actual expenses for FY2016 does not include the fourth quarter expenses, which

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will not be known until October 2016, but will be higher by the end of the fiscal year ending September 30, 2016.

Mayor Taylor closed the public comment period at 7:58 p.m. and Council discussed the item.

Motion: Motion by Council President Riccio to read Ordinance No. 583 by title only was seconded by Council Member Kiser and carried unanimously.

Motion: Motion by Council President Riccio to waive the three reading rule and adopt Ordinance No. 583 AN ORDINANCE OF THE CITY OF MIDDLETON, CANYON, COUNTY, IDAHO, ENTITLED THE "ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016," APPROPRIATING \$7,666,671.43 DEEMED NECESSARY TO DEFRAY ALL EXPENSES AND LIABILITIES OF THE CITY OF MIDDLETON, IDAHO FOR SAID FISCAL YEAR, AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SAID APPROPRIATIONS IS MADE; PROVIDING FOR A WAIVER OF THE READING RULES; AND PROVIDING AN EFFECTIVE DATE, and to reconvene on February 5, 2017 to re-evaluate regarding expenses regarding land acquisition, new personnel positions, and chip sealing/road maintenance meeting was seconded by Council Member Kiser.

Discussion:

Council Member Huggins added that she realizes the job of City Staff will be more difficult until the amount budgeted for new staff is available due to the land acquisition and she appreciates staff's hard work and understanding. The item was then passed unanimously by roll call vote because it was an ordinance.

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

City Attorney Yorgason introduced the item and answered Council's questions. He recommended tabling the item because the City of Middleton was not listed as a party to the contract on page one, but had a signature line at the end of the contract.

Motion: Motion by Council President Riccio to table the item until the next regularly scheduled meeting on August 17, 2016 was seconded by Council Member Furner

Discussion: Council Member Furner asked if she should address this item with the fire district, and Mayor Taylor answered by suggesting that City Attorney Yorgason draft a memo for her to take to their next meeting. The item was then passed unanimously.

5) (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.

Mayor Taylor reconvened the public hearing at 8:18 p.m.

City Planner Falkner finished reviewing the goals, objectives and strategies of the proposed Comprehensive Plan.

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Mayor Taylor asked if there was anyone in the audience that would like to speak to this item:

Jennica Reynolds asked about establishing multi-family housing developments near transit and if a transit station is anticipated near Piccadilly Park. Mayor Taylor said the multi-family, transit-oriented development and mixed-use development would be located by transit stations, and that the transit stop shown by Piccadilly Park is different than the three transit stations identified on the future land use map.

Motion: Motion by Council President Riccio to continue the public hearing until the next regularly scheduled meeting on August 17, 2016 was seconded by Council Member Furner and carried unanimously.

9) Council Comments

Council Member Furner thanked Deputy Clerk Cotterell and all of those that worked on Color Rama for their hard work and added that it was a very fun and successful event.

- 10) **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
74-206(1)(f) Potential or pending litigation

Motion: Motion by Council President Riccio 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

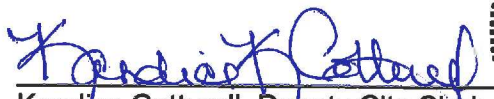
was seconded by Council Member Furner and carried unanimously by roll call vote at 9:38 p.m.

Executive Session closed at 10:41 p.m. without any subsequent discussion or action.

11) 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 10:42 p.m.

ATTEST:


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





Mayor Darin Taylor