

RECORD OF PROCEEDINGS

MIDDLETON CITY COUNCIL DECEMBER 21, 2016

The regular meeting of the Middleton City Council on December 21, 2016 was called to order by Mayor Darin Taylor at 6:30 p.m. Mayor Taylor introduced City Clerk Becky Crofts and City Attorney Chris Yorgason of Yorgason Associates.

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

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

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

Mayor Taylor introduced the item for questions and discussion.

Motion: Motion by Council President Riccio to accept the consent agenda with the change of Peel Street instead of Peel Avenue was seconded by Council Member Kiser.

Discussion: Council Member Huggins asked for clarification that the second register Council was provided with included in the first register and is therefore not a duplicate, and Mayor Taylor answered that was correct.

The motion was then carried unanimously.

4) **New Business:**

4)A. **Mayor's Youth Advisory Council (MYAC) Report**

The MYAC coat drive successfully collected close to 500 coats and distributed close to 100 to those that need a coat in Middleton. The coats that were left were donated to the Keep Kids Warm campaign sponsored by KIZN 92.3 FM and Idaho Power. The Winter Chill dance was a fun and successful night with a couple hundred students in attendance throughout the night.

4)C. **Consider accepting a deed from 42 Acres LLC for approximately 54.1 acres of vacant real property along the Boise River south of Middleton Lakes Subdivision.**

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

Motion: Motion by Council President Riccio to accept a deed from 42 Acres LLC for approximately 54 acres of vacant real property along the Boise River south of Middleton Lakes Subdivision was seconded by Council Member Kiser.

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Discussion: Council President Riccio stated that he believes it is fantastic the city will soon have over one mile of river front greenbelt.

The motion was then passed unanimously by roll call vote.

4)D. Consider approving a request by KM Engineering to extend the final plat for Phase 2 of The Lakes until January 30, 2019.

Mayor Taylor introduced the item, and asked if anyone in the audience would like to speak on the item: none.

Motion: Motion by Council President Riccio to approve a request by KM Engineering to extend the final plat for Phase 2 of The Lakes until January 30, 2019 was seconded by Council Member Kiser and carried unanimously.

4)E. Consider selecting the lowest responsible responsive bidder to replace road name signs in Middleton.

Mayor Taylor introduced the item, and recommended accepting Specialty Signs proposal.

Council President Riccio asked if there was a non-monetary difference between using a company that manufactures the signs locally versus using a company that, although local, acquires its signs from outside Treasure Valley. Mayor Taylor replied there was no difference in this case since all of the companies' committed to have the product within two or three weeks.

Council Member Huggins asked if City staff would be installing the signs, and Mayor Taylor answered that they would be. Installation is estimated to take three teams of two employees approximately ten business days, and Mayor asked them to proceed safely, and try to change the road name signs as soon as possible after starting.

Mayor Taylor asked if anyone in the audience would like to speak on the item: none

Motion: Motion by Council President Riccio to approve the proposal by Specialty Signs in the amount of \$16,597.40 for road names sign materials was seconded by Council Member Huggins and carried unanimously.

5) Old Business:

5)A. Consider approving the updated record retention policy by Resolution No. 380-16.

Mayor Taylor introduced the item saying a final draft is not ready for council consideration yet.

Motion: Motion by Council President Riccio to table item 5A to the next regularly scheduled meeting on January 4, 2017 was seconded by Council Member Kiser

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Mayor Taylor asked if anyone in the audience would like to speak on the item: Georgia Smith stated that at one time City Council and staff only ever had information available on cassette tape and when information was requested individuals would have to listen to tapes. So she urged caution when going through records.

The motion was then carried unanimously.

5)B. Second reading Consider approving Ordinance No. 587 to update Middleton City Code Titles, 1, 3, 4, 7, 8, 9, 10 and 11, including a provision regulating mobile signs such as signs on a trailer, sandwich boards, banners, banana and other types of flags.

City Attorney Yorgason reviewed the suggested language changes and answered Council's questions.

Mayor Taylor asked if anyone in the audience would like to speak on the item:

A gentleman in the audience stated that if mobile signs are allowed those that use them would need to get landowner permission to place them on their property anyway and if they are not allowed then it shouldn't be a problem because they won't be used.

Georgia Smith added that if the Council does not allow mobile signs then there should not be any exceptions, everyone should have to follow the same rule.

Council Member Huggins stated that sign language needed to be added but that her concern is that Middleton is dependent on small businesses whose largest form of advertising is signs so therefore she is not thrilled with taking that away from them. She does not know what other options there are but she does not like taking this away.

Motion: Motion by Council President Riccio to read for the second time by title only Ordinance No. 587 to update Middleton City Code Titles, 1, 3, 4, 7, 8, 9, 10 and 11, with the exception of Title 3 Chapter 9, was seconded by Council Member Kiser and carried unanimously.

- 7) **Public Comments:** Georgia Smith thanked Mayor and Council for keeping the pathway in Middleton Place Park plowed so she and others can continue to walk.
- 8) **Department Comments:** none.
- 9) **Mayor's Comments:** Notice of Tort Claim filed by Angela Post because the mayor and city will not stop code enforcement action against her that started in 2014 and continued until her compelled compliance in late summer of 2016.

Mayor Taylor declared a recess at 7:30 p.m. and reconvened the meeting at 7:35 p.m.

New Business Continued:

4)B. Information: Treasurer Report.

City Treasurer Karass presented his report and answered Council's questions.

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10) Council Comments:

Council President Riccio reported that Boise City Skatepark will be hosting the X Games qualifier, to mark calendars August 21, 2017 for a complete solar eclipse, and that he has finished school with straight A's.

6) Public Hearing:

- A. Consider adopting Ordinance No. 588 amending the Middleton City Code, Title 5:
An Ordinance of the City of Middleton, Canyon County, Idaho, Amending Title 5 of the Middleton City Code Updating the General Zoning Provisions, Modifying and Updating General Zoning Definitions and Regulations for Traffic Buffers, Buffers Between Residential and Industrial Zones, and Access Restrictions; Modifying the Standards for Design Review Districts, Making Other Minor Modifications and Providing an Effective Date.

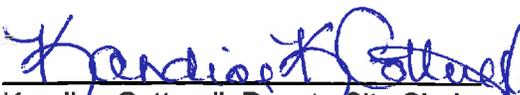
AND amending the Middleton City Code, Title 6: An Ordinance of the City of Middleton, Canyon County, Idaho, Amending Title 6 of the Middleton City Code Updating the General Subdivision Definitions and Regulations, Adding Road Names for Section and Quarter-section Line Roads to the Right-of-Ways Width Table, Modifying and Updating Traffic Buffer Requirements, Restrictions on Flag Lots, Modifying Required Dedication Language, Making Other Minor Modifications and Providing an Effective Date.

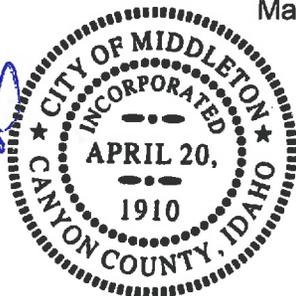
Motion: Motion by Council President Riccio to table the item to the January 18, 2017 meeting was seconded by Council Member Furner and carried unanimously,

12) 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 8:04 p.m.

ATTEST:


Kandice Cotterell, Deputy City Clerk
Approved: January 4, 2017




Mayor Darin Taylor