

RECORD OF PROCEEDINGS

MIDDLETON CITY COUNCIL NOVEMBER 1, 2017

The regular meeting of the Middleton City Council on November 1, 2017 was called to order by Council President Riccio at 6:38 p.m.

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

Mayor Darin Taylor and Council Member Carrie Huggins were excused.

City officials in attendance: City Attorney Chris Yorgason, Deputy City Clerk Dawn Dalton and Middleton Police Chief Alan Takeuchi.

Motion: Motion by Council Member Kiser to accept the amended agenda as posted on October 31, 2017 at 2:00 p.m. was seconded by Council Member Furner and carried unanimously.

Administrative Action/Consent Agenda:

Motion: Motion by Council Member Kiser to approve minutes from Council meetings September 27, October 4, and October 18, 2017, and ratifying payroll expenses from October 20, 2017, and approving accounts payable through October 30, 2017, was seconded by Council Member Furner and carried unanimously.

New Business:

Zach Furrow from the Middleton Youth Advisory Council (MYAC) addressed the council and updated the members on the MYAC meeting held on October 23, 2017. The council addressed their ideas on how to improve the Winter Prep and Safety fairs for next year. Rake up Middleton was discussed there are 4 houses planned to be raked so far in the community with hopes of up to a half of dozen to be completed in a two hour time depending on volunteer numbers. The council also addressed brining a business such as a bowling alley to the community along with a business such as Idaho Pizza in order to provide more teenage job opportunities and entertainment. The next MYAC meeting will be held on November 6, 2017 at 6:00 p.m.

Consider approving the purchase of an automated weir/gate from Rubicon Water for the Mill Slough Sediment Basin project in an amount not to exceed \$70,328.

Motion: Motion by Council President Riccio to table consider approving the purchase of an automated weir/gate from Rubicon Water for the Mill Slough Sediment Basin project in an amount not to exceed \$70,328 was seconded by Council Member Furner and carried unanimously.

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Consider adopting Ordinance No. 599

AN ORDINANCE OF THE MIDDLETON CITY COUNCIL, MIDDLETON, CANYON COUNTY, IDAHO, AMENDING MIDDLETON CITY CODE TITLE 8 CHAPTER 1 TO ADD SECTION 20 PROHIBITING MALICIOUS HARRASSMENT; AND PROVIDING AN EFFECTIVE DATE.

City Attorney Chris Yorgason read Ordinance 599 to the council and explained what the ordinance would do for the city. Discussion followed on what Idaho law's view on malicious harassment is and what the city's definition of malicious harassment would mean for the Middleton Police when doing their jobs. Council agreed that the definition needs to be re-worded before the ordinance could be voted on and passed.

Motion: Motion by Council Member Kiser to table Ordinance 599 AN ORDINANCE OF THE MIDDLETON CITY COUNCIL, MIDDLETON, CANYON COUNTY, IDAHO, AMENDING MIDDLETON CITY CODE TITLE 8 CHAPTER 1 TO ADD SECTION 20 PROHIBITING MALICIOUS HARRASSMENT; AND PROVIDING AN EFFECTIVE DATE was seconded by Council Member Furner and carried unanimously.

Consider approving a contract with Lower Boise Watershed Council for the Mill Slough Sediment Basin Water Quality Improvement Project.

Motion: Motion by Council Member Kiser to table approving a contract with Lower Boise Watershed Council for the Mill Slough Sediment Basin Water Quality Improvement Project was seconded by Council Member Furner and carried unanimously.

Consider purchasing snow removal equipment from Utility Truck and Equipment in an amount not to exceed \$12,575.

Discussion and itemized detail of purchase order for snow removal equipment ensued amongst council members.

Motion: Motion by Council Member Kiser to approve purchasing snow removal equipment from Utility Truck and Equipment in an amount not to exceed \$12,575, was seconded by Council Member Furner and carried unanimously by roll call vote.

Council President Riccio called for a recess at 7:39 p.m. Regular session was called back to session by Council President Riccio at 7:46 p.m.

Consider signing a municipal lease-purchase agreement with Financial Pacific Leasing Inc. dba Umpqua Bank Vendor Finance for an equipped 2016 Chevrolet Tahoe for \$47,827.86 and an equipped 2018 Chevrolet Tahoe for \$50,093.82, in a total amount not to exceed \$97,921.68.

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Chief Takeuchi answered questions council members had on the purchase of a 2018 Chevrolet Tahoe and the leasing of 2016 Chevrolet Tahoe's. He informed the council that Emergency Responder Services, Inc. (ERS) located eight 2016 equipped Chevrolet Tahoe's in Oregon. These Tahoe's are used for police purposes only and have never been in the hands of civilians. The Tahoe's need to have the Middleton logo placed on them but other than that they would be ready for street use instead of waiting weeks to order the new 2018 Chevrolet Tahoe and it have it ready to use. Council President Riccio informed Chief Takeuchi that if the number not to exceed was grater then \$80,000 after further discussion with the Mayor and City Treasurer, the number could be brought back to council and amended if there are more funds available.

Motion: Motion by Council President Riccio to approve, consider signing a municipal lease-purchase agreement with Financial Pacific Leasing Inc. dba Umpqua Bank Vendor Finance for up to four equipped 2016 Chevrolet Tahoe, in a total amount not to exceed \$80,000 was seconded by Council Member Kiser and carried unanimously by roll call vote.

Discussion – Trolley Station rental fees

Motion: Motion by Council President Riccio to table the discussion of the Trolley Station rental fees was seconded by Council Member Kiser and carried unanimously by roll call vote.

Old Business:

Consider approving Resolution 402-17

A RESOLUTION OF THE MIDDLETON CITY COUNCIL, MIDDLETON, CANYON COUNTY, IDAHO, AMENDING THE MIDDLETON POLICE DEPARTMENT POLICY AND PROCEDURES HANDBOOK; AND PROVIDING AN EFFECTIVE DATE

Middleton Police Chief Takeuchi addressed the council regarding the Middleton Police Policy and Procedures Handbook. He informed the council that since the conception of the Police Department there has been no handbook to govern the department by and that adopting this resolution would give the department something to fall back on and follow and that tweaks could be made and brought before council as needed in order to have a completed handbook. Chief Takeuchi informed the council that there are issues with the current draft such as Officer Misconduct and Officer Involved Shootings that need to be separated out instead of mixed together as they are now and that it could use a Mission Statement for the Police Department. Council questions followed along with discussion amongst the council members.

Motion: Motion by Council Member Kiser to adopt Resolution 402-17 A RESOLUTION OF THE MIDDLETON CITY COUNCIL, MIDDLETON, CANYON COUNTY, IDAHO, AMENDING THE MIDDLETON POLICE DEPARTMENT POLICY AND PROCEDURES HANDBOOK; AND PROVIDING AN EFFECTIVE of November 1, 2017, was seconded by Council Member Furner and was carried unanimously.

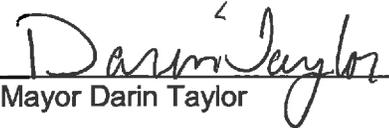
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Council Comments: none.
Public Comments: none.
Department Comments: none.

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 8:05 p.m.

ATTEST:



Mayor Darin Taylor



Dawn M. Dalton, Deputy City Clerk
Approved: December 6, 2017

