

RECORD OF PROCEEDINGS

MIDDLETON CITY COUNCIL MAY 8, 2017

The special meeting of the Middleton City Council on May 8, 2017 was called to order by Mayor Darin Taylor at 6:30 p.m.

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

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

3) **New Business**

Consider adopting Ordinance No. 591 authorizing the imposition of transportation impact fees (third reading).

Mayor Taylor declared the public hearing open at 6:30 p.m. There was no one in the audience to comment.

City Attorney Chris Yorgason reviewed the Impact Fee Advisory Committee's comments, Ordinance No. 591, and answered Council's questions.

City Engineer Woodruff reviewed the Transportation Impact Fee analysis technical memo and answered Council's questions.

Motion: Motion by Council President Riccio to read Ordinance No. 591 by title only was seconded by Council Member Kiser and carried unanimously.

Motion: Motion by Council president Riccio to adopt Ordinance No. 591 authorizing the imposition of transportation impact fees in the 2017 Capital Improvement plan along with the changes discussed was seconded by Council member Kiser and carried unanimously by roll call vote.

Mayor Taylor closed the public hearing at 8:00 p.m. and recognized the exceptional efforts by City Engineer Woodruff and City Attorney Yorgason.

7) **Council Comments:**

Council President Riccio stated that there is a large amount of chips on North Highland Court and asked if the street department could take the sweeper down that direction, and Mayor Taylor said that he would inform them of the request.

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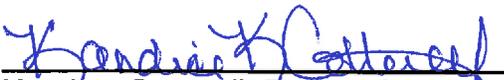
10) Adjourn:

Motion: Motion by Council Member Kiser to adjourn was seconded by Council Member Furner and carried unanimously. Mayor Taylor declared the meeting adjourned at 8:06 p.m.

ATTEST:



Mayor Darin Taylor



Kandice Cotterell, Deputy City Clerk
Approved: May 17, 2017

