

RECORD OF PROCEEDINGS

MIDDLETON CITY COUNCIL JUNE 7, 2017

The regular meeting of the Middleton City Council on June 7, 2017 was called to order by Mayor Darin Taylor at 6:30 p.m.

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

Mayor Taylor asked to add Casa Mexico's beer and wine application to the consent agenda.

Motion to Approve Agenda: Motion by Council President Riccio to approve the agenda with the addition of Casa Mexico's beer and wine application to the consent agenda because it is a non-hearing item, the application is past due, and it was received by the city after the agenda was first posted, was seconded by Council Member Kiser and carried unanimously.

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

Mayor Taylor introduced the item for council questions and discussion.

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

4) **Public Hearing:**

4)A. Consider a request by Tradition Custom Homes to approve a preliminary plat for Traditions at Powder River Subdivision located on the west side of Fox Ave. approximately 900 feet north of West 9th Street, Middleton, Idaho. The subject is across the street from Powder River Subdivision.

Mayor Taylor opened the public hearing at 6:36 p.m. and turned the floor over to City Planner Randall Falkner to present the item and answer Council's questions.

Council President Riccio asked about the radius change, and City Engineer Amy Woodruff replied that this is an area of very low speed and traffic, so the change should not be a problem at all. She added that there is also a water main in place that will not have to be dug up and moved if the radius is changed to 50 feet

Mayor Taylor turned the floor over to Jay Walker, the representative of the applicant, to speak on the item and answered Council's questions.

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

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Tim O'Meara stated that the Greater Middleton Parks and Recreation District (GMPRD) has recently had issues with irrigation in different subdivisions where fences and trees are placed in the irrigation right-of-way, so he asked if there is something that can be added in the development agreement to keep home owners from placing trees in irrigation right-of-way easement. Mayor Taylor answered that the city would like developers and realtors to pass those types of issues along to their buyers as they establish their homes.

Carrie Huggins asked if the developer will please communicate with current home owners before working on irrigation and Mr. Walker replied that they absolutely will.

Motion: Motion by Council President Riccio to approve a request by Tradition Custom Homes to approve a preliminary plat for Traditions at Powder River Subdivision located on the west side of Fox Ave. approximately 900 feet north of West 9th Street, Middleton, Idaho. The subject is across the street from Powder River Subdivision with the conditions that Label Fox Avenue Road Section as seven feet, not six feet, between the right-of-way and sidewalk, insert the word "micro" before the words "fiber mesh" so it reads "concrete sidewalk w/micro fiber mesh" on both the Fox Ave Road Section and City Of Middleton Local Roadway Section, 50-foot radius rather than 125-foot radius for C3 and C4 on the Curve Table (MCC 6-3-2.H.2), the delivery lateral coming off the Newman lateral shall be piped was seconded by Council Member Furner.

Discussion:

Council President Riccio stated that he likes the lot sizes, the overall subdivision and the pump house and appreciates the developer bringing the development to Middleton.

The motion was then passed unanimously, and Mayor Taylor closed the public hearing at 7:07 p.m.

5) New Business:

5)A. Consider approving Resolution No. 395-17

A RESOLUTION OF THE MIDDLETON CITY COUNCIL, MIDDLETON,
CANYON COUNTY, IDAHO, ADOPTING NEW STANDARDS FOR PUBLIC
WORKS CONSTRUCTION; AND PROVIDING AN EFFECTIVE DATE

Mayor Taylor introduced the item and turned the floor over to City Engineer Woodruff to present the item and answer Council's questions.

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

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Motion: Motion by Council President Riccio to approve Resolution No. 395-17 was seconded by Council member Kiser and carried unanimously.

Mayor declared a recess at 7:15 p.m. and reconvened the meeting at 7:20 p.m.

5) New Business Continued:

5)B. Consider approving Resolution No. 396-17

A RESOLUTION OF THE MIDDLETON CITY COUNCIL, MIDDLETON, CANYON COUNTY, IDAHO, AMENDING THE CURRENT FEE SCHEDULE TO DELETE ANIMAL CONTROL AND CIVIC CENTER RENTAL FEES, TO ADD A NEW FEE FOR DIGITAL INFORMATION/WALL MAPS, A PERMIT FEE TO SERVE ALCOHOL AT A CITY FACILITY, AN APPROACH PERMIT FEE, TROLLEY STATE RESERVATION FEE, TO CORRECT AN ELECTRICAL INSPECTION FEE, AND UPDATE THE SCHEDULE; AND PROVIDING AN EFFECTIVE DATE.

Mayor Taylor declared the open public hearing open at 7:22 p.m. and turned the floor over to City Clerk Becky Crofts to present the item and answer Council's questions.

Council President Riccio asked about the proposed Wi-Fi fee at the library, Clerk Crofts answered that the library rents a hot spot that uses their data, it is not a fee to use the free Wi-Fi.

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

Motion: Motion by Council President Riccio to approve Resolution No. 396-17 was seconded by Council member Furner.

Discussion:

Council President Riccio stated that he appreciates the approach permit going to \$0

The motion was then passed unanimously, and Mayor Taylor closed public hearing at 7:28 p.m.

6) Old Business: none.

7) Public Comments:

Scott Brock of the Chamber of Commerce said that the construction on Main Street will mess with the 4th of July parade. He said that the board is trying to set up a meeting

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with the Idaho transportation Department (ITD) and the construction company doing the work. He added that they are working on alternative routes if they are needed.

Mayor Taylor said that he would like to speak with the lead of the project and be in the meeting that is being scheduled. Council Member Kiser added that he knows many residents that have contacted ITD in hopes that the construction could be done before the 4th of July and the response they received were not positive.

Scott Brock added that as the lead of the Middleton Express he is requesting information on the Police Chief's resignation, and Mayor Taylor answered that Chief Zimmerman resigned on Friday, May 26, 2017 for personal reasons.

8) Department Comments:

City Attorney Chris Yorgason stated that he anticipates the hard copies of the updated city code will be ready soon.

9) Mayor's Comments: none

10) Council Comments:

Council President Riccio said that he was very happy to speak at the Memorial Day service held at the Middleton Cemetery.

Council member Huggins stated that she agrees with the approach fee taken down to \$0.

Mayor declared a recess at 7:40 p.m. and reconvened the meeting at 7:44 p.m.

5) New Business Continued:

5)B Treasurer Budget Overview

City Treasurer Ed Karass gave an overview of the budget format and answered Council's questions.

11) Executive Session pursuant to Idaho Code and possible decision(s) to follow:

74-206(1)(a) Hiring/firing employee(s)

74-206(1)(b) Performance evaluation employee(s)

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

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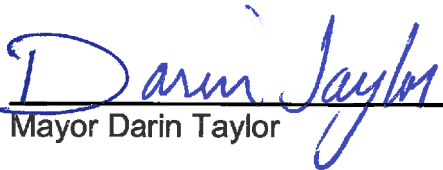
Motion: Motion by Council President Riccio to open Executive Session at 9:04 p.m. pursuant to Idaho Code and possible decisions to follow 74-206(1)(a) Hiring/firing employee(s), 74-206(1)(b) Performance evaluation employee(s), 74-206(1)(f) Potential and pending litigation was seconded by Council Member Furner and carried unanimously by roll call vote.

Executive session closed at 10:30 p.m. without subsequent action.


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 10:32 p.m.

ATTEST:



Mayor Darin Taylor


Kandice Cotterell, Deputy City Clerk
Approved: June 21, 2017

