

RECORD OF PROCEEDINGS

MIDDLETON CITY COUNCIL JULY 19, 2017

The regular meeting of the Middleton City Council on July 19, 2017 was called to order by Mayor Darin Taylor at 6:30 p.m.

Roll Call: Council Members Carrie Huggins, Beverlee Furner and Council President Riccio were present in the room, and Council Member Rob Kiser participated by phone.

2) **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 Furner and carried unanimously.

3) **New Business:**

3)A. **Information: Kelli Badesheim – Valley Regional Transit.**

Ms. Badesheim led a brief overview of Valley Regional Transit, its role as the public transportation authority for Treasure Valley, and its long-range plan with pending anticipated updates.

3)B. **Public Hearing: A request by Mark Bridgewater and Joe Bridgewater to rezone 0.34 acres of vacant land at 419 Cornell, located approximately 250 yards west from North Middleton Road, Middleton, Idaho, from C-2 (Light Commercial) to M-U (Mixed Use). The subject property is legally described as Lot 2 Block 1, Bridgewater Creek.**

President Riccio disclosed a familial relationship by marriage to the applicant, so he recused himself from this item. Mayor Taylor opened the public hearing, introduced the item and the applicants, and recited the Staff Report prepared by the Planning and Zoning Official. Mark Bridgewater spoke on behalf of the applicant, and Mayor Taylor asked if anyone in the audience would like to speak about the item: none.

Motion: Motion by Council Member Furner to close the public comment portion of the public hearing was seconded by Council Member Huggins and carried unanimously.

Motion: Motion by Council Member Furner to approve the rezone application was seconded by Council Member Huggins and carried unanimously.

Council President Riccio abstained from voting on the item.

Mayor Taylor closed the public hearing.

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3)C. Consider approving a proposed FY 2018 budget to publish prior to the August 2, 2017 public hearing.

Mayor Taylor introduced the item. City Treasurer Ed Karass reviewed the proposed budget in detail and answered council's questions. Mayor Taylor asked if anyone in the audience would like to speak about the item: none.

Motion: Motion by Council President Riccio to approve the proposed budget was seconded by Council Member Furner and carried unanimously.

3)D. Information: Mike Dittenber – Greater Middleton Parks & Recreation Dist.

Mayor Taylor called the item and noted that his office called to say he would not be attending tonight. Tim O'Meara, Director of the District, stated that Mr. Dittenber would not be speaking on behalf of the district since he is no longer on the board.

- 4) **Public Comments:** none.
- 5) **Council Comments:** none.
- 6) **Executive Session pursuant to Idaho Code and possible decision(s) to follow:**
 - 74-206(1)(a) Hiring/firing employee(s)
 - 74-206(1)(b) Employee(s) performance evaluation
 - 74-206(1)(f) Potential and pending litigation

Mayor Taylor introduced the item and excused everyone from the room except the City Council, the City Clerk, and the City Attorney.

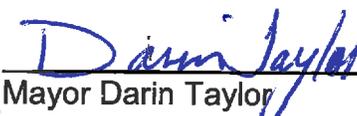
Motion: Motion by Council President Riccio to open executive session was seconded by Council Member Furner and carried unanimously by roll-call vote at 9:50 p.m. Executive Session closed at 10:49 p.m.

7) Adjourn:

Motion: Motion by Council President Riccio to adjourn was seconded by Council Member Furner and carried unanimously. Mayor Taylor declared the meeting adjourned at 10:50 p.m.

ATTEST:


Kandice Cotterell, Deputy City Clerk
Approved: Aug. 2, 2017


Mayor Darin Taylor

