

RECORD OF PROCEEDINGS

MIDDLETON CITY COUNCIL JULY 5, 2017

The regular meeting of the Middleton City Council on July 5, 2017 was called to order by Mayor Darin Taylor at 6:30 p.m.

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

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) New Business:

4)B. Consider approving the final plat for The Lakes Subdivision Phase 2

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

Council President Riccio noted that one number on the point of commencement was not visible on the plat and would like it to be visible on the mylar.

Motion: Motion by Council President Riccio to approve the final plat for the Lakes Subdivision Phase 2, was seconded by Council member Kiser and carried unanimously.

4)C. Consider ratifying the Quitclaim Deed from the City to Leo Mittag, Inst. #2017-26264, and accepting the Quitclaim Deed from Leo Mittag to the City, Inst. #2017-026620

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

Motion: Motion by Council President Riccio to ratify the Quitclaim Deed from the City to Leo Mittag, Inst. #2017-26264, and accepting the Quitclaim Deed from Leo Mittag to the City, Inst. #2017-026620 was seconded by Council Member Furner and carried unanimously by roll call vote.

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4)A. Information: Middleton Youth Council - report about Association of Idaho Cities Conference

Annaleise Reynolds, Hallie Smith and Halle Ellsworth each gave a report about their experiences and the benefits of attending the Association of Idaho Cities annual conference.

7) Department Comments:

Mayor Taylor presented the submitted City Engineer's report and gave Council an update on pending litigation.

8) Mayor's Comments:

- Parcel B Option Notice was delivered timely to Barclay Associates LLC.
- Chad Beverage was assigned foreman duties until Stan Milburn takes over after fully recovered from his 2016 back injury.

New Business Continued:

4)D. Budget Workshop

City Treasurer Karass lead the budget workshop and answered Council's questions.

5) **Old Business:** none.

6) **Public Comments:** none.

9) **Council Comments:** none.

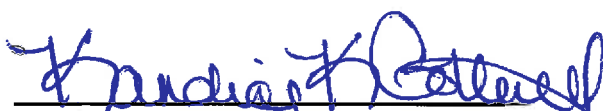
10) **Executive Session pursuant to Idaho Code and possible decision(s) to follow:**

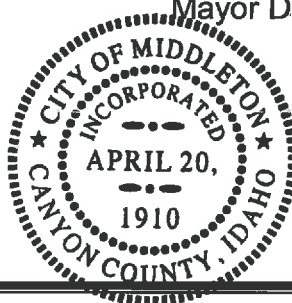
74-206(1)(f) Potential and pending litigation

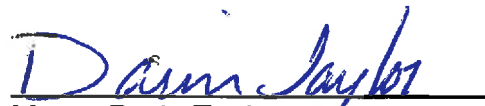
11) Adjourn:

Motion: Motion by Council President Riccio to adjourn was seconded by Council Member Kiser and carried unanimously. Mayor Taylor declared the meeting adjourned at 9:15 p.m.

ATTEST:


Kandice Cotterell, Deputy City Clerk
Approved: July 19, 2017




Mayor Darin Taylor