

# RECORD OF PROCEEDINGS

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## MIDDLETON CITY COUNCIL AUGUST 16, 2017

The regular meeting of the Middleton City Council on August 16, 2017 was called to order by Mayor Darin Taylor at 6:40 p.m.

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

**Motion:** Motion by Council President Riccio to approve the amended agenda, with the addition of item 3L to add a special events permit request from Middleton Middle School being added now because the application was received August 16, 2017 and the event is scheduled before the next city council meeting, was seconded by Council Member Kiser and carried unanimously.

### 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 with requested changes was seconded by Council Member Kiser and carried unanimously.

### 3) **New Business:**

**3)A.** Information: Introduce the Executive Committee of the Middleton Youth Advisory Council (MYAC) for the 2017-2018 school year

Mayor Taylor turned the floor over to Deputy City Clerk Kandice Cotterell who introduced MYAC Chairwoman Autumn Hutchison. Chairwoman Hutchison introduced the rest of the Executive Council: Vice-Chair Analeise Reynolds, Secretary Halle Ellsworth, and City Liaison Zack Furrow who all spoke about MYAC's goals for the upcoming year.

**3)B.** Consider ratifying a corrected quitclaim deed to Mittag Trust, rather than to Leo Mittag

Mayor Taylor introduced the item for council questions and discussion. There was no one in the audience to comment on the item.

**Motion:** Motion by Council President Riccio to a corrected quitclaim deed from Mittag Trust, rather than to Leo Mittag was seconded by Council Member Furner and carried unanimously.

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**3)C.** Consider accepting a corrected quitclaim deed from Mittag Trust, rather than from Leo Mittag

Mayor Taylor introduced the item for council questions and discussion. There was no one in the audience to comment on the item.

**Motion:** Motion by Council President Riccio to accept a quitclaim deed from Mittag Trust rather from Leo Mittag was seconded by Council Member Kiser and carried unanimously.

**3)D.** Consider ratifying a quitclaim deed to Premiere Industrial LLC of a strip of land 20' wide north of Well 10 site obtained from the Mittag Trust.

Mayor Taylor introduced the item for council questions and discussion. There was no one in the audience to comment on the item.

**Motion:** Motion by Council President Riccio to ratify a quitclaim deed to Premiere Industrial LLC of a strip of land 20' wide north of Well 10 site obtained from the Mittag Trust was seconded by Council Member Furner and carried unanimously.

**3)E.** Consider ratifying a quitclaim deed combining into one parcel a portion of the land received from the Mittag Trust with the Well 10 site from Premier Industrial

Mayor Taylor introduced the item for council questions and discussion. There was no one in the audience to comment on the item.

**Motion:** Motion by Council President Riccio to ratify a quitclaim deed combining into one parcel a portion of the land received from the Mittag Trust with the Well 10 site from Premier Industrial was seconded by Council Member Kiser and carried unanimously.

**3)F.** Consider approving Ordinance 594 amending several city code provisions

Mayor Taylor introduced the item for council questions and discussion. There was no one in the audience to comment on the item.

**Motion:** Motion by Council President Riccio to read Ordinance 594 by title only was seconded by Council Member Kiser and carried unanimously.

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**Motion:** Motion by Council President Riccio to waive the three reading rule and approve Ordinance No. 594 with the changes discussed was seconded by Council member Kiser and carried unanimously by roll call vote.

### **3)G. Consider entering into an Interagency Joint Powers Apparatus Maintenance Services Agreement with the Star Fire Protection District**

Mayor Taylor introduced the item for council questions and discussion, and asked if anyone in the audience would like to speak about the item: Officer Chris Graham stated that he very much supports this agreement and asked the Council to support it as well because electrical wiring on the city police cars is faulty from when the radios and cameras were installed after receiving the cars from Idaho State Police. The faulty wiring has resulted in cars not starting, or lights, radios or cameras working inconsistently, if at all.

Council Member Riccio asked if there were any other companies or agencies that do the same electrical wiring work, and Mayor Taylor answered not that the city is aware of other than the company that performed the initial installation.

**Motion:** Motion by Council President Riccio to approve entering into an Interagency-Joint Powers Apparatus maintenance Services Agreement with the Star Fire Protection District was seconded by Council Member Kiser.

**Discussion:** Council President Ricco asked that it be researched in the next six months to see if there is another agency available to contract with.

The motion was then passed unanimously by roll call vote.

### **3)H. Consider confirming the city's commitment to pay Knife River Northwest the amount over the Valley Regional Transit grant funds awarded that is necessary to complete the Piccadilly Park park-and-ride project (estimated \$175,868 - \$213,000).**

Mayor Taylor introduced the item for council questions and discussion. There was no one in the audience to comment on the item.

Council President Riccio asked what the amount was set aside by the city for its portion of the project, Mayor Taylor confirmed that it was \$100,000 in fiscal year 2017.

**Motion:** Motion by Council President Riccio to confirm the city's commitment to pay Knife River Northwest the amount over the Valley Regional Transit grant funds awarded

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that is necessary to complete the Piccadilly Park park-and-ride project was seconded by Council Member Kiser and carried unanimously by roll call vote.

**3)I. Consider approving the final plat for Radford Ridges Subdivision (processed by Canyon County and within one mile of city limits).**

Mayor Taylor introduced the item for council questions and discussion. There was no one in the audience to comment on the item.

**3)J. Consider approving Change Order No. 3 with Warrington Construction Corp. of Oregon in the amount of \$3,652.81 for work and materials for the time delay, run-hour meter, on-light indicator on the outside of the building, and a motor protector.**

Mayor Taylor introduced the item for council questions and discussion. There was no one in the audience to comment on the item.

**Motion:** Motion by Council President Riccio to approve Change Order No. 3 with Warrington Construction Corp. of Oregon in the amount of \$3,652.81 for work and materials for the time delay, run-hour meter, on-light indicator on the outside of the building, and a motor protector was seconded by Council Member Furner and carried unanimously by roll call vote.

**3)K. Consider approving Resolution 405-17 amending the fiber optic provision of the Middleton Supplement to the Idaho Standards for Public Works Construction.**

Mayor Taylor introduced the item for council questions and discussion. There was no one in the audience to comment on the item.

**Motion:** Motion by Council President Riccio to approve Resolution 405-17 amending the fiber optic provision of the Middleton Supplement to the Idaho Standards for Public Works Construction was seconded by Council Member Furner and carried unanimously.

**3)l. Continued**

**Motion:** Motion by Council President Riccio to approve the final plat for Radford Ridges Subdivision (processed by Canyon County and within one mile of city limits) was seconded by Council Member Kiser and carried unanimously.

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**3)L. Consider approving a special events permit submitted by the Middleton Middle School cross country team to use Middleton Place park for a cross country meet.**

Mayor Taylor introduced the item for council questions and discussion. There was no one in the audience to comment on the item.

Council President Riccio noted that there was not a request for a waiver of fees on the application.

**Motion:** Motion by Council President Riccio to approve the special events permit submitted by the Middleton Middle School cross country team to use Middleton Place park for a cross country meet was seconded by Council Member Furner and carried unanimously.

**4) Old Business:**

**4)A. Consider approving Resolution No. 400-17**

**A RESOLUTION OF THE CITY OF MIDDLETON, IDAHO, MODIFYING THE METHOD OF PAYING HEALTH-RELATED BENEFITS FROM PAYING A PERCENTAGE OF PREMIUMS FOR AN EMPLOYEE AND THE EMPLOYEE'S DEPENDENTS TO PAYING A DEFINED CONTRIBUTION IN THE AMOUNT OF \$830.00 PER MONTH PER FULL-TIME, PERMANENT EMPLOYEE, AND PROVIDING AN EFFECTIVE DATE**

**4)B. Consider approving Resolution No. 402-17**

**A RESOLUTION OF THE CITY OF MIDDLETON, IDAHO, MODIFYING THE CITY'S POLICE PROCEDURES HANDBOOK LAST REVISED MARCH 15, 2017, AND PROVIDING AN EFFECTIVE DATE**

**4)C. Consider approving Resolution No. 403-17**

**A RESOLUTION OF THE CITY OF MIDDLETON, IDAHO, MODIFYING THE CITY'S EMPLOYEE HANDBOOK LAST REVISED AUGUST 2, 2017, AND PROVIDING AN EFFECTIVE DATE**

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**Motion:** Motion by Council President Riccio to table items 4A, 4B and 4C to the September 20, 2017 meeting was seconded by Council Member Kiser and carried unanimously.

5) **Public Comments:** none

6) **Department Comments:** none.

7) **Mayor Comments:**

- The city is excited to have found a company to build the parking lot at Piccadilly Park.
- Public Hearing to amend FY2018 Appropriations Ordinance to add county-estimated revenue will be September 20, 2017.

8) **Council Comments:**

- Council President Riccio reported that the Middleton School Board voted to move forward on applying for a conditional use permit for a new elementary school.

9) **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 8:17 p.m.

ATTEST:

  
Kandice Cotterell, Deputy City Clerk  
Approved: September 6, 2017

  
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Mayor Darin Taylor

