
**MIDDLETON CITY COUNCIL
DECEMBER 19, 2018**

The Middleton City Council meeting on December 19, 2018 was called-to-order at 6:30 p.m. by Mayor Darin Taylor, who then introduced City Treasure Ed Karass, Deputy Clerk Dawn Dalton and Planning and Zoning Official Randall Falkner.

Roll Call: Council Members Carrie Huggins, Jeff Garner, Beverly Furner and Council President Rob Kiser were present.

Action Items:

Consent Agenda (items of routine administrative business)

- a) **Consider approving minutes for Council's November 7, 2018 and December 5, 2018 meetings.**
- b) **Consider ratifying December 7, 2018 payroll amount of \$70,441.83, and approving accounts payable thru December 18, 2018 in the amount of \$147,614.67.**

Motion: Motion by Council President Kiser to approve consent agenda items a and b was seconded by Council Member Furner and carried unanimously.

- 2. **Consider approving Ordinance 617, rezoning the Elizabeth Robles residential real property vacant lot from R-3 (Single Family Residential) to M-F (Multiple Family Residential).**

Mayor Taylor called the agenda item, introduced it, and asked if anyone in the audience would like to speak to this item: none.

Motion: Motion by Council President Kiser to read Ordinance 617 by title only was seconded by Council Member Huggins and carried unanimously. Mayor asked President Kiser to read the title, which he did.

Motion: Motion by Council President Kiser to waive the three-reading rule and approve Ordinance 617 was seconded Council Member Huggins and carried unanimously by roll call vote.

- 3. **Consider approving the purchase of a diesel generator, as back-up power supply to Well 4, from AME Electric in an amount not to exceed \$55,500.00.**

Mayor Taylor called the agenda item, introduced it, and asked if anyone in the audience would like to speak to this item: none.

Motion: Motion by Council President Kiser to approve the purchase was seconded by Council Member Huggins and carried unanimously.

- 4. **Consider purchasing brass parts for water system from Consolidated Supply Company in an amount not to exceed \$9,829.19.**

Mayor Taylor called the agenda item, introduced it, and asked if anyone in the audience would like to speak to this item: none.

Motion: Motion by Council President Kiser to approve the purchase was seconded by Council Member Furner and carried unanimously.

5. **Consider purchasing and installing a precast concrete restroom for Piccadilly Park from CXT, Inc. in an amount not to exceed \$160,000.00.**

Mayor Taylor called the agenda item, introduced it, and asked if anyone in the audience would like to speak to this item: none.

Council Member Huggins asked if the city had placed this item out for a bid that of building. Mayor Taylor conferenced called City Administrator Becky Crofts to answer these questions. Mrs. Crofts stated that with the new Idaho Legislation, the city was bidding this project off of the GSA Scheduled Contract GS-07F-0602N. Mrs. Crofts also stated that if the city chose to look for other companies outside of CXT, that Council should keep in mind that the city still has to pay freight costs to get the building to Middleton so the further from Idaho the more the cost of freight and the overall costs increases.

Motion: Motion by Council President Kiser to approve the purchase was seconded by Council Member Furner and carried unanimously by roll call vote.

6. **Consider approving a quote to purchase sampling equipment for the wastewater treatment for process optimization from HACH company in an amount not to exceed \$5,402.35.**

Mayor Taylor called the agenda item, introduced it, and asked if anyone in the audience would like to speak to this item: none.

Motion: Motion by Council President Kiser to approve the purchase was seconded by Council Member Furner and carried unanimously.

7. **Consider approving a proposal from RM Mechanical to install an air conditioning system in the Powder River booster station in an amount not to exceed \$8,494.00.**

Mayor Taylor called the agenda item, introduced it, and asked if anyone in the audience would like to speak to this item: none

Motion: Motion by Council President Kiser to approve the proposal was seconded by Council Member Furner and carried unanimously.

8. **Consider approving a proposal from RM Mechanical to install a heating and air conditioning system in the Middleton Police Department evidence lock-up in an amount not to exceed \$5,707.00.**

Mayor Taylor called the agenda item and asked Carl Lohrengel from RM Mechanical to explain the proposal and answer Council questions, which Mr. Lohrengel did. Mayor Taylor asked if there was anyone in the audience who would like to speak to this item: none.

Motion: Motion by Council President Kiser to approve a proposal was seconded by Council Member Huggins and carried unanimously.

9. Consider approving a preliminary plat for Blue Meadows Subdivision.

Mayor Taylor called the agenda item, and Planning and Zoning Official Randall Falkner gave an administrative report.

Spencer Kofoed, the owner of the property, explained that after many productive talks with the city over the course of the last year he had decided to purchase the 80 acres that has significant wetlands. Mr. Kofoed stated that with this development he tried to make the lots fit in harmony with the lots in adjacent subdivisions and then as the property expands towards Foothill, they transitioned the lots to larger sizes to fit the more rural area. Mr. Kofoed further explained that that development would have a bike path according to Middleton's comprehensive plan and transportation map, private drives accessing larger lots from Foothill Rd., water mainline extension along E. 9th Street from Duff Ln. to the southeast corner of Blue Meadows Subdivision, and dedication to the city of right-of-way for E. 9th Street.

Motion: Motion by Council President Kiser to approve the preliminary plat for Blue Meadows Subdivision subject to the plat complying with the City Engineer comments and the city approval of requested exceptions was seconded by Council Member Furner and carried unanimously.

Mayor Taylor recessed the meeting at 7:42 p.m. for council to sign student agendas verifying their attendance as a high school government class requirement, and he resumed the meeting at 7:45 p.m.

10. Consider approving Task Order with SPF Water Engineering for 2017-2018 NPDES Stormwater Permit Engineering Support in an amount not to exceed \$15,500.00.

Mayor Taylor called the agenda item, introduced it, and asked if anyone in the audience would like to speak to this item: none.

Motion: Motion by Council President Kiser to approve a task order with SPF Water Engineering was seconded by Council Member Garner and carried unanimously by roll call vote.

12. Consider entering into a grant agreement with Community Planning Association of Southwest Idaho to design a sidewalk connection along W. 9th Street between West Highlands Subdivision and Heights Elementary School in the amount of \$8,000.00.

Mayor Taylor stepped out of the room to answer questions for an individual, and Council President Kiser called the agenda item 12 before item 11 because he was more familiar with it. He introduced the item and asked if anyone in the audience would like to speak to this item: none.

Motion: Motion by Council President Kiser to enter into the grant agreement was seconded by Council Member Furner and carried unanimously by roll call vote. Mayor Taylor returned to the room.

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11. **Consider entering into a grant agreement with Community Planning Association of Southwest Idaho to design a sidewalk connection between the Estates Subdivision Phase 2 land and Elementary School #4 site (Meadow Park Elementary) in the amount of \$16,667.00.**

Mayor Taylor called the agenda item, introduced it, and asked if anyone in the audience would like to speak to this item: none.

Motion: Motion by Council President Kiser to enter into the grant agreement was seconded by Council Member Garner and carried unanimously by roll call vote.

13. **Consider approving Resolution 418-18 that adopts and establishes the Boise River high water mark for the real property the city purchased from Barclay Associates.**

Mayor Taylor called the agenda item and requested it be tabled so the resolution could be prepared.

Motion: Motion by Council President Kiser to table the agenda item to the next regularly-scheduled council meeting on January 2, 2019 at 6:30 p.m. was seconded by Council Member Furner and carried unanimously.

14. **Consider entering into a lease-purchase agreement Western States CAT and Summit Bank for a 2018 Caterpillar 420F2 industrial backhoe loader with seven annual payments not to exceed \$18,609 and a total purchase price amount not to exceed \$103,900.00.**

Mayor Taylor called the agenda item, and City Treasure Ed Karass introduced the item, lease-purchase agreement, and purchase price. Mayor Taylor asked if anyone in the audience would like to speak to the agenda item: none.

Motion: Motion by Council President Kiser to enter into a lease-purchase agreement with Western CAT and Summit Bank for a 2018 Caterpillar 420F2 industrial backhoe loader contingent on City Attorney approval of the contract, including a maintenance package with five annual payments not to exceed \$23,309.50 and a total purchase price amount not to exceed \$103,900.00 was seconded by Council Member Furner and carried unanimously roll call vote.

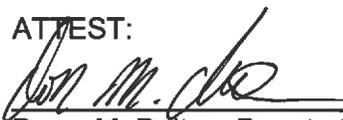
Information Items

1. **Treasurer's comments – 2019 fiscal year-to-date:** City Treasure made comments.
2. **Council Discussion:** Council discussed annexing subdivisions contiguous to city limits the county is approving.

Public, Department and Council Comments: none.

Adjourn: Mayor Taylor adjourned the meeting at 9:40 p.m.

ATTEST:


Dawn M. Dalton, Deputy Clerk

Minutes Approved: January 2, 2019


Mayor Darin Taylor

