

RECORD OF PROCEEDINGS

MIDDLETON CITY COUNCIL APRIL 18, 2018

The regular meeting of the Middleton City Council on April 18, 2018 was called to order by Mayor Darin Taylor at 6:30 p.m.

Roll Call: Council Member Carrie Huggins and Mayor Taylor was present. Council President Riccio and Council Member Beverlee Furner were present by phone conference, and Council Member Rob Kiser was excused.

Mayor Taylor introduced the following City officials in attendance: Deputy City Clerk Dawn Dalton.

Motion: Motion by Council Member Huggins to accept the agenda as posted was seconded by Council President Riccio and carried unanimously.

Administrative Action/Consent Agenda:

- A. Consider approving minutes for Council's March 21, 2018 meeting.**
- B. Consider ratifying payroll related expenses for March 30 and April 13, 2018 in the amount of \$136,331.64, ratifying accounts payable for April 3, 2018 in the amount of \$82,320.98, approving accounts payable thru April 17, 2018 in the amount of \$159,363.05, and ratify Debit Card purchases in the amount of \$3,940.70.**
- C. Consider approving a permit for a TNT Fireworks stand in the Ridley's Market parking lot.**

Motion: Motion by Council Member Higgins to approve the consent agenda was seconded by Council Member Furner and carried unanimously.

New Business:

Consider reappointing Lary Sisson to the Planning and Zoning Commission.

Mayor Taylor introduced the agenda item and gave a brief background for council.

Motion: Motion by Council Member Huggins to reappoint Lary Sisson to the Planning and Zoning Commission was seconded by Council Member Furner and carried unanimously.

Consider confirming Mayor's un-appointment of David Wardell as the Building Official.

RECORD OF PROCEEDINGS

Mayor Taylor introduced the agenda item and gave a brief background for council regarding the events leading up to the un-appointment of the building official.

Motion: Motion by Council Member Huggins to confirm the Mayor's un-appointment of David Wardell as the Building Official was seconded by Council President Riccio and carried unanimously.

Consider ratifying the Easement Agreement between the city and DMK Development–Middleton LLC for a water and wastewater easement to serve the Tractor Supply Company (TSC) store to be built west of Hartley Ln.

Mayor Taylor introduced the agenda item and gave a brief background for council.

Motion: Motion by Council Member Huggins to approve ratifying the Easement Agreement between the city and DMK Development–Middleton LLC for a water and wastewater easement to serve the Tractor Supply Company (TSC) store to be built west of Hartley Ln, was seconded by Council Member Furner and carried unanimously by roll call vote.

Information – Treasurer Report, Ed Karass

Mayor Taylor addressed that the information item by City Treasure Ed Karass would not be taking place as Ed was excused for illness. Mayor did inform council that Mr. Karass would be present at the May 2, 2018 City Council Meeting to give a update on the city's FY18 budget.

Information – Recycling, continue, adjust or suspend for a season (packet).

Mayor Taylor introduced the agenda item to council and asked if there was anyone in the audience that would like to speak on the item.

Holly Moser addressed council. Ms. Moser stated "I have been recycling for 30 plus years all around the country, not just for myself but for the better of everyone. I have a collection of bags and batteries that I take to Boise twice a year, and I compost. Call me a tree hugger or what you will, I own it. What is happening is very sad. If we stop recycling, then what are we leaving for our future? How many holes can we dig in Mother Earth and how much trash can we burry?"

Council President Riccio asked how much it cost residents to rent a standard trash bin compared to a recycling cart and what the increase a month would be to each resident if the recycling carts were to go away. Mayor Taylor responded that the cost would about equal out to increase and add an additional trash cart in replace of what a resident is paying now for a trash and recycling cart.

RECORD OF PROCEEDINGS

Council Member Huggins stated that she would support any kind of recycling. **Sid Freeman** addressed council and announced his candidacy for Canyon County Commissioner for District 1. Mr. Freeman gave the commission a background on his public service history as well as his personal/family history in the area.

Old Business:

Council Comments: Council President Ricco stated that in place of words and written language for recommendations from the Planning and Zoning Commission, it would be nice to see it drawn on the plat prior to Council review. Mayor Taylor agreed but informed council that the city cannot require it.

Public Comments: none.

Department Comments: none.

Adjourn:

Motion: Motion by Council Member Huggins to adjourn was seconded by Council Member Furner and carried unanimously. Mayor Taylor declared the meeting adjourned at 7:14 p.m.

ATTEST:



Mayor Darin Taylor



Dawn M. Dalton, Deputy City Clerk
Approved: May 8, 2018

