
**MIDDLETON CITY COUNCIL
JUNE 20, 2018**

The regular meeting of the Middleton City Council on June 20, 2018 was called to order by Mayor Darin Taylor at 6:34 p.m.

Roll Call: Council Members Carrie Huggins, Rob Kiser, Beverlee Furner, and Mayor Taylor were present. Council President Lenny Riccio was present via conference call at 8:10 p.m.

Mayor Taylor introduced the following City officials in attendance: City Attorney Chris Yorgason, Deputy Clerk Dawn Dalton, and Planning and Zoning Official Randall Falkner.

Motion: Motion by Council Member Kiser to accept the agenda was seconded by Council Member Furner and carried unanimously.

Information Items:

Fire Chief Victor Islas introduced Anne Wescott from Galena Consulting to present the Middleton Rural Fire District and Middleton Parks and Recreation Districts impact fee study and capital improvement plan.

Action Items:

A. Consent Agenda

- 1) **Consider approving minutes for Council's June 6, 2018 meeting.**
- 2) **Consider ratifying payroll from June 8, 2018 in the amount of \$62,923.95, approving accounts payable through June 19, 2018 in the amount of \$145,307.62 and approving purchase orders through June 19, 2018 in the amount of \$67,816.**

Motion: Motion by Council Member Kiser to approve the consent agenda items 1 and 2 was seconded by Council Member Huggins and carried unanimously.

C. Consider approving the final plat for Fox Lantern Subdivision.

Mayor Taylor called up the agenda item and informed Council that the plat is 13 lots at the NW corner of Fox Avenue and 9th Street. The plat has been reviewed by the City Engineer and it meets all City codes and standards and is before Council with the recommendation for approval.

Motion: Motion by Council Member Kiser to approving the final plat for Fox Lantern Subdivision, was seconded by Council Member Furner and carried unanimously.

D. Consider approving the final plat for McKinley Meadows Subdivision.

Mayor Taylor explained that the McKinley Meadows the City was waiting for submission of a plat with revisions.

B. Consider awarding the bid for the Canyon Canal/SH44 Water Main Relocation Project to Star Construction LLC in an amount not to exceed \$129,775.00, and entering into a contract to complete the project.

Mayor Taylor called the agenda item and explained the City reviewed the bid, bonds and the insurance and verified that is all complete. The contracts have been prepared and, if approved, the work will be completed by September of 2018.

Council Member Huggins asked Mayor Taylor if there was more than one bid placed and where in the budget the finds to complete that project were coming from. Mayor Taylor said the City received one bid and that the funding was from the water capital fund.

Motion: Motion by Council Member Kiser to award the bid for the Canyon Canal/SH44 Water Main Relocation Project to Star Construction LLC in an amount not to exceed \$129,775.00, and entering into a contract to complete the project, was seconded by Council Member Furner and carried unanimously by roll call vote.

E. Consider entering into the Multiple Project Agreement for Professional Services with WR2 Development LLC and approving Task Order No. 1 for a Septic System Phosphorus Offset Conceptual Technical Memorandum in an amount not to exceed \$4,000.

Mayor Taylor called the agenda item. Mayor Taylor explained that city is working toward getting credit for the phosphorus that is being treated at the Mill Slough Water Quality Project and therefore not being discharged back into the sandy soils of the flats. However, for the city to include in a meaningful way, the treated phosphorus towards compliance with the cities NPDS permit, the city would like to have in place some data and a plan that is articulatable. This subject before Council is to gather the information needed about the septic systems and their locations in the area especially along the Boise River, in order to analyze and articulate how much benefit the city could gain from construction of a septic to municipal wastewater treatment.

Motion: Motion by Council Member Kiser to enter into the Multiple Project Agreement for Professional Services with WR2 Development LLC and approving Task Order No. 1 for a Septic System Phosphorus Offset Conceptual Technical Memorandum in an amount not to exceed \$4,000, was seconded by Council Member Furner and carried unanimously by roll call vote.

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- F. Consider approving a request by Hopkins Mortgage LLC to abandon and vacate the northern portion of the north-south alley between Lots 1 and 2, and Lots 5 and 6, Block 6 of The Foote Addition to Middleton, Canyon County, Idaho.**

Mayor Taylor called up the agenda item. The alley goes from Cornell to 1st Street, that the City currently owns. There is a main sewer line that connects 1st Street and Cornell that runs through the alley. If the city does vacate the alley, the city will reserve a 16-foot utility easement for the sewer line.

Motion: Motion by Council Member Kiser to approve a request by Hopkins Mortgage LLC to abandon and vacate the northern portion of the north-south alley between Lots 1 and 2, and Lots 5 and 6, Block 6 of The Foote Addition to Middleton, Canyon County, Idaho and reserving a utility easement, was seconded by Council Member Huggins and carried unanimously by roll call vote.

- G. Consider entering into an Easement Agreement with Paul and Janet Okamura Trust u/t/a/ dated December 21, 2001 for the city to receive an easement to access, operate, inspect, maintain, repair and replace wastewater system infrastructure.**

Mayor Taylor called up the agenda item. This easement will accompany the previous easement from the Okamura Trust through DMK properties and allows the line to be located where the city requested.

Motion: Motion by Council Member Kiser to into an Easement Agreement with Paul and Janet Okamura Trust u/t/a/ dated December 21, 2001 for the city to receive an easement to access, operate, inspect, maintain, repair and replace wastewater system infrastructure on condition that they city verifies that the easement text matches previous easement, and the description matches the exhibit B mapping, was seconded by Council Member Furner and carried unanimously by roll call vote.

- H. Consider adopting Ordinance 609 recommending that city council amend Titles 1, 3, 4, 5, 6, 7, 8, and 9 of the Middleton City Code, combining and amending zoning and subdivision provisions, relocating administrative procedures to title 1, chapter 14 and adopting hearing procedures, defining applications that require public hearings, designating public records custodian, requiring posting of agendas on city website, combining permits and licenses into title 1, chapter 15, adding a farmers market permit, subdivision plat and construction permits, deleting title 4, chapter 2 mobile home regulations and references to mobile homes throughout city code, relocating impact fees to title 1, chapter 16, adding broadband fee and relocating late comer fees to title 1, chapter 17 and adding transportation and broadband infrastructure late comer fee**

provisions, amending timing of design review applications, amending subdivision phasing requirements, amending open space definition and requirements, adding requirements for construction and as-built drawings, amending waiver provisions, reconfiguring and updating title 7 public facilities, reconfiguring title 8 nuisances, amending nuisance definitions, relocating fire code to title 4, and providing an effective date.

Mayor Taylor called up the agenda item and explained that the city is restructuring the City Code and that the city to make it user friendly by grouping permits, administrative procedures, and standards. The City is proposing to add transportation and broadband latecomers' fees and removing all references to mobile homes while adding a Middleton Market and construction drawing permits. Mayor Taylor asked Mr. Yorgason to review the purposed code changes.

City Attorney Chris Yorgason explained the provisions of Ordinance 609 and answered Council questions.

Motion: Motion by Council Member Kiser to read Ordinance 609 by title only for the first reading was seconded by Council Member Furner and carried.

Council Member Huggins read Ordinance 609 by title only.

Council Comments: none.


Public Comments: none.


Department Comments: none.

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 9:21 p.m.

ATTEST:


Dawn M. Dalton, Deputy City Clerk
Approved: July 3, 2018


Mayor Darin Taylor

