
**MIDDLETON CITY COUNCIL
JULY 3, 2018**

The special meeting of the Middleton City Council on July 3, 2018 was called to order by Mayor Darin Taylor at 6:45 p.m.

Roll Call: Council Member Rob Kiser, Council President Lenny Riccio Mayor Taylor were present Council Member Carrie Huggins was excused and Council Member Beverlee Furner, was present via conference call at 7:39 p.m. and was excused by Mayor Taylor at 7:59 p.m.

Mayor Taylor introduced the following City officials in attendance: City Treasure Ed Karass, and Deputy Clerk Dawn Dalton.

Deputy Clerk Dawn Dalton administered the Oath of Office to Officer Erica V. Robbins.

Mayor Taylor called up agenda items A-H and gave a brief explanation of each item before asking Council to act on the items.

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

Action Items:

A. Consent Agenda

- 1) **Consider approving minutes for Council's June 20, 2018 meeting.**
- 2) **Consider ratifying payroll from June 22, 2018 in an amount not to exceed \$63,000 and approving accounts payable through June 29, 2018 in the amount of \$91,539.82.**
- 3) **Consider approving an application by Tsai's Kitchen for a Beer and Wine License to sell for on-premises consumption.**

Motion: Motion by Council President Riccio to approve consent agenda items 1 thru 3 was seconded by Council Member Kiser and carried unanimously.

- G. Second reading of Ordinance 609 amending 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 Middleton 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 the agenda item. Mayor Taylor stated that Council Member Huggins had reviewed all the provisions and purposed changes and that she felt that she was ok with all changes purposed except that she would like to include that the city add as a requirement that the City upon receiving an application for a preliminary plat approval, send notice to surrounding landowners that informs the land owners that the city has received an application to subdivide and identify if the applicant is asking for any exceptions to the City standards.

Mayor Taylor read the second reading of Ordinance 609 by title only.

B. Consider adopting Ordinance 608 that amends Middleton City Code 11-2-3(A) to allow campers and similar vehicles or trailers to be parked in front of residences for 72 hours rather than 48 hours.

Motion: Motion by Council President Ricco to read by title only Ordinance 608, was seconded by Council Member Kiser and carried unanimously.

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

C. Consider adopting Ordinance 610 to abandon and vacate the northern portion of the north-south public road right-of-way between Lots 1 and 2, and Lots 5 and 6 of the Foote Addition to Middleton, Canyon County, Idaho, and authorizing conveyance of the vacated right-of-way by warranty deed to Hopkins Mortgage LLC at no cost to the grantee and reserving to the city and public a non-exclusive utility easement under the surface of vacated right-of-way.

Motion: Motion by Council President Riccio to read Ordinance 610 by title only, was seconded by Council Member Kiser and carried unanimously.

Motion: Motion by Council President Riccio to waive the three-reading rule and approve adopting Ordinance 610, was seconded by Council Member Kiser and carried unanimously by roll call vote.

Motion: Motion by Council President Riccio to authorize conveyance of the vacated right-of-way by warranty deed to Hopkins Mortgage LLC at no cost to the grantee and reserving to the city and public a non-exclusive utility easement under the surface of vacated right-of-way, was seconded by Council Member Kiser and carried unanimously by roll call vote.

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

Mayor Taylor called the agenda item and informed Council that the City is waiting for a revised final plat based on the cities red lines given to the applicant.

E. Consider scheduling to sell city-owned surplus real property by auction at

noon on July 18, 2018 with a minimum bid price of \$1,000.00.

Motion: Motion by Council President Ricco to schedule to sell city-owned surplus real property by auction on August 2, 2018 with a minimum bid price of \$1,000.00, was seconded by Council Member Kiser and carried unanimously.

F. Consider entering into a contract to purchase in an amount not to exceed \$100,000.00-real property for a wastewater lift station to serve an area west of Middleton, Idaho

Motion: Motion by Council President Riccio to consider into a contract to purchase in an amount not to exceed \$100,000.00-real property for a wastewater lift station to serve an area west of Middleton, Idaho, was seconded by Council Member Furner and carried unanimously by roll call vote.

H. Consider approving a School Resource Officer Service Agreement between Middleton School District #134 and the City of Middleton for the 2018-2019 school year.

Motion: Motion by Council Member Riccio to approve a School Resource Officer Service Agreement between Middleton School District #134 and the City of Middleton for the 2018-2019 school year, was seconded by Council Member Kiser and carried unanimously by roll call vote.

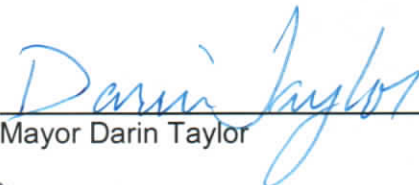
Information Items:

City Treasure Ed Karass updated city council about the draft Fiscal Year 2019 budget.


Council Comments: none.
Public Comments: none.
Department Comments: none.
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 8:50p.m.

ATTEST:



Mayor Darin Taylor



Dawn M. Dalton, Deputy City Clerk
Approved: July 18, 2018
