
**MIDDLETON CITY COUNCIL
AUGUST 1, 2018**

The meeting of the Middleton City Council on August 1, 2018 was called to order by Mayor Darin Taylor at 6:37 p.m.

Roll Call: Council President Lenny Riccio, Council Members Beverlee Furner, Carrie Huggins and Rob Kiser were present.

Mayor Taylor introduced the following City officials in attendance: Deputy Clerk Dawn Dalton, and Public Works Crew Member Art Hill.

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 July 18, 2018 meeting.**
- 2) **Consider ratifying payroll from July 20, 2018 for \$88,151.17, and approving accounts payable through July 31, 2018 in the amount of \$160,477.42.**
- 3) **Consider approving an application from Our Place Saloon, 21 N. Dewey Ave, for a new on-premise consumption beer and wine license.**

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

B. Consider appointing Janet Gregory and Kent Brough to the Planning and Zoning Commission.

Mayor Taylor called the agenda item and asked Mrs. Gregory and Mr. Brough each to introduce herself and himself to the Council, and then said the oath would be administered to them at the next regularly-scheduled Commission meeting on August 13, 2018.

Motion: Motion by Council President Riccio to appoint Janet Gregory to fill the remainder of Commissioner Sisson's term and Kent Brough to fill the vacant commissioner position was seconded by Council Member Kiser and carried unanimously.

Mayor Taylor asked Public Works Crew Member Art Hill to introduce himself to Council, and then welcomed Mr. Hill and his family to Idaho and Middleton.

C. Consider entering into a Mutual Assistance Compact between Canyon County Sheriff's Office, and the Caldwell, Nampa, Parma, Wilder and Middleton police departments.

Mayor Taylor called the agenda item and reviewed the agreement in detail with Council.

Motion: Motion by Council President Riccio to enter into the Compact was seconded by Council Member Huggins and carried unanimously by roll call vote.

D. Consider approving Ordinance No. 611 adding section L to Middleton City Code 4-1-1 that would require a percolation test of drainage depressions or swales on a lot, and results that meet city standards, prior to issuing a certificate of occupancy for a building.

F. Consider approving Resolution No. 412-18, an annexation plan.

Motion: Motion by Council President Riccio to table items 2D and 2F to the August 15, 2015 regularly scheduled council meeting was seconded by Council Member Kiser and carried unanimously.

E. Consider approving an updated utility rate study prepared by JUB Engineers Inc.

Mayor Taylor called the agenda item and introduced Brad Watson from JUB Engineers Inc., who reviewed the draft 2018 Water and Sewer Rate Evaluation. Mayor declared the agenda item informational only.”

Council Comments: Council President Riccio wanted to give a few notes regarding the purposed water and sewer rate changes. President Riccio reported that before the 2014 rates being lowered, the JUB report stated that based on 3,000 gallons of usage the rates were \$17.06 for water base rate and usage and \$ 34.45 for sewer base rate and usage. Prior to 2014 based on 3,000 gallons of usage, the total was \$51.51, from 2014 to present the total was \$43.43 and based on the purposed changes if it were to pass the total for 3,000 gallons of usage would be \$65.98. So, over the course of four years the Middleton residents saved approximately \$9.00 a month on their utility bills, that means over those four years there was roughly a \$400 savings. In ten years from now the city is on par to even out as if the rates had never changed.

Public Comments and Department Comments: none.


3. Executive Session: I.C. 74-206(f) – Litigation, with possible decision to follow

Motion: Motion by Council Member Kiser to open executive session was seconded by Council Member Huggins and carried unanimously by roll call vote at 8:25 p.m.

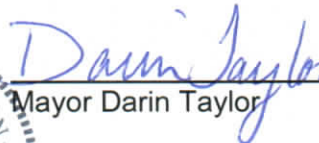
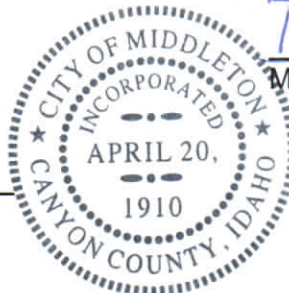
Executive session closed and Mayor Taylor resumed Council meeting at 8:35 p.m.

Motion: Motion by Council President Riccio to adjourn was seconded by Council Member Huggins and carried unanimously. Mayor Taylor declared the meeting adjourned at 8:40 p.m.

ATTEST:



Dawn M. Dalton, Deputy City Clerk
Approved: August 1, 2018



Mayor Darin Taylor