
**MIDDLETON CITY COUNCIL
JANUARY 16, 2019**

The Middleton City Council meeting on January 16, 2019 was called-to-order at 6:30 p.m. by Mayor Darin Taylor who then introduced Deputy Clerk Dawn Dalton.

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

Action Items:

1. **Consent Agenda (items of routine administrative business)**
 - a) **Consider approving minutes for Council's January 2, 2019 meeting.**
 - b) **Consider ratifying January 4, 2019 payroll in the amount of \$69,098.70, ratifying debit card payments thru January 7, 2019 in the amount of \$12,263.71, and approving accounts payable thru January 15, 2019 in the amount of \$238,982.37.**

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

2. **Consider ratifying purchase of e-citation equipment for Middleton Police Department using Idaho Transportation Department grant funds awarded to the city in an amount not to exceed \$10,013.65.**

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

Motion: Motion by Council President Kiser to ratify the purchase of e-citation equipment was seconded Council Member Garner and carried unanimously.

3. **Consider approving a request from the Middleton Chamber of Commerce to waive the Trolley Station rental fees for the Chamber's monthly meetings in 2019.**

Mayor Taylor called and introduced the agenda item, and 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 the request was seconded by Council Member Huggins and carried unanimously.

4. **Consider approving Resolution No.420-19 declaring certain city property obsolete or surplus and authorizing its disposition for fair-market value, if any.**

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

Motion: Motion by Council President Kiser to approve Resolution No. 420-19 was seconded by Council Member Garner and carried unanimously.

-
5. **Consider approving Resolution No. 421-19 declaring certain unclaimed property deemed abandoned and surplus, and authorizing its disposition by public auction according to state law.**

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

Motion: Motion by Council President Kiser to approve Resolution No. 421-19 was seconded by Council Member Huggins and carried unanimously.

6. **Consider amending the condition of preliminary plat approval for Sawtooth Lake Subdivision from fencing the perimeter of the subdivision to fencing the perimeter of each phase prior to final plat approval.**

Mayor Taylor called and introduced the agenda item, and asked the applicant's representative if he had anything to add.

Tim Mokwa representing Hayden Homes stated that it is somewhat atypical for a whole subdivision to be fenced not just as phases are submitted for a final plat approval. Hayden Homes is trying to comply with the code.

Motion: Motion by Council President Kiser amend the condition of the preliminary plat approval for Sawtooth Lake Subdivision from fencing the perimeter of the subdivision to fencing the perimeter of each phase prior to final plat approval was seconded by Council Member Garner and carried unanimously.

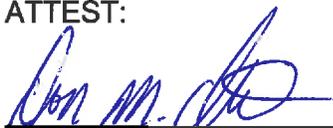
Information Items

1. Council Discussion about any subject: none.

Public, Department and Council Comments: Council Member Garner gave a brief report about the school board meeting held on January 14, 2019 and the progress being made by the students and staff in the district.

Adjourn: Mayor Taylor adjourned the meeting at 7:10 p.m.

ATTEST:



Dawn M. Dalton, Deputy Clerk
Minutes Approved: February 6, 2019



Mayor Darin Taylor

