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**MIDDLETON CITY COUNCIL  
NOVEMBER 20, 2019**

The Middleton City Council meeting on November 20, 2019 was called-to-order at 6:30 p.m. by Mayor Darin Taylor, who introduced City Attorney Chris Yorgason, Deputy Clerk Taylor Gyer, Public Works Superintendent/Planning and Zoning Official Bruce Bayne, Mayor Elect Steve Rule, and Council Member Elect Tim O'Meara.

**Roll Call:** Council President Rob Kiser, Council Members Carrie Huggins, Beverlee Furner, and Jeff Garner were present.

**Action Items**

1. **Consent Agenda (items of routine administrative business)**
  - a) **Consider approving minutes for Council's November 20, 2019 meeting.**
  - b) **Consider ratifying November 8, 2019 payroll in an amount of \$75,449.97 and approving accounts payable thru November 8, 2019 in the amount of \$296,447.51.**

Mayor Taylor called and introduced the agenda item.

**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 approving the quote from ECCO Equipment Corporation to rent an excavator with thumb attachment and heavy-duty dump truck in an amount not to exceed \$14,400 to remove concrete foundations and flatwork from 805 W Main Street and old Gabica Farm houses and place along Mill Slough upstream from the Rubicon Gate.**

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

**Motion:** Motion by Council President Kiser to approve the quote of \$14,400 from ECCO Equipment Corporation was seconded by Council Member Huggins and carried unanimously.

3. **Consider approving Ordinance 625 amended prohibited acts in public parks.**

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

**Motion:** Motion by Council President Kiser to approve Ordinance 625 was seconded by Council Member Huggins and carried unanimously by roll call vote.

4. **Consider purchasing a 20-foot flatbed trailer from Quality Trailer Sales in an amount not to exceed \$6,700.00.**

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

**Motion:** Motion by Council President Kiser to approve a purchase of the \$6,700 trailer from Quality Trailer Sales was seconded by Council Member Garner and carried unanimously.

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**5. Consider approving an amended preliminary plat for Valhalla Country Estates Subdivision.**

Mayor Taylor called and introduced the agenda item, and asked if anyone in the audience would like to speak to the agenda item. The representative for Valhalla Country Estates Subdivision Joe Pauchner advised council the only amendments were adding sewer and water easements to the preliminary plat.

**Motion:** Motion by Council President Kiser to approve the amended preliminary plat for Valhalla Country Estates and was seconded by Council Member Furner and carried unanimously.

**6. Consider amending Lots 1 and 2 Block 1, and Lots 1 and 2 Block 3, of the final plat for Western Pines Subdivision to show the emergency turnaround location where it was constructed.**

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

**Motion:** Motion by Council President Kiser to approve the amendments was seconded by Council Member Garner and carried unanimously.

**7. Consider ratifying mayor's determination that relocation of the pathway from the north side to the south side of Phase 1 lots in Blue Meadows Subdivision No. 1 is not a material change that requires amendment of the preliminary plat.**

Mayor Taylor called and introduced the agenda item, and asked if anyone in the audience would like to speak to the item: several people in the audience came and voiced their concerns about moving the pathway from the north side to the south side of the Phase 1 lots in Blue Meadows Subdivision No. 1: Scott Gordon, Kevin Bishop, Sherry Martin, Coleen Bishop, Spencer Wright, Farris Smotherman, Mark Christianson, Dr. Ron Crawford, and Debbie Caruthers.

**Motion:** Motion by Council President Kiser to ratify the mayor's determination that the relocation of the pathway from the north side to the south side of Phase 1 lots in Blue Meadows Subdivision No. 1 is not a material change that requires amendment of the preliminary plat, was seconded by Council Member Garner and carried unanimously.

Mayor Taylor recessed the meeting at 7:41 p.m. and resumed the meeting at 7:44 p.m.

**8. Consider approving an Agreement for Professional Services with JUB Engineers Inc. to design approximately 1,320 lineal feet of sewer to Emmett Road from its current location near the southeast corner of Middleton High School.**

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

**Motion:** Motion by Council President Kiser to approve the Agreement for Professional Services with JUB Engineer's Inc. was seconded by Council Member Furner and carried unanimously by roll call vote.

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**9. Consider approving a proposal from SPF Water Engineering in an amount not to exceed \$19,100 to provide 2018-2020 NPDES Stormwater Permit Engineering Support.**

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

**Motion:** Motion by Council President Kiser to approve the proposal from SPF Water Engineering for 2018-2020 NPDES Stormwater Permit Engineering Support was seconded by Council Member Garner and carried unanimously by roll call vote.

**10. Consider authorizing payment to Herb and Janis Fitzpatrick in the amount of \$117,988.25 for right-of-way needed for the S. Cemetery Rd. – Sawtooth Lake Dr. project.**

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

**Motion:** Motion by Council President Kiser to approve payment was seconded by Council Member Huggins and carried unanimously.

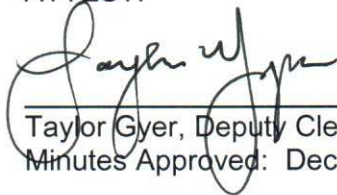
**Public Comments:** none.

**Mayor Comments:** Mayor met with Mayor Elect Rule about the city organization chart, filling the city administrator/clerk position, who has credit cards, and items for the January 2, 2020 agenda.

**Council Comments:** Council Member Huggins received a phone call from a resident and asked for it to be in writing, but the resident did not; she reminded council to request complaints in writing and forward them to mayor for city records and response. Council Member Furner requested Middleton consider adopting a hands-free driving ordinance like meridian because there are so many accidents and deaths related to trying to drive while using a hand-held device.

**Adjourn:** Mayor Taylor adjourned the meeting at 9:55 p.m.

ATTEST:



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Taylor Gyer, Deputy Clerk  
Minutes Approved: December 4, 2019



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Darin Taylor, Mayor