
**MIDDLETON CITY COUNCIL
NOVEMBER 6, 2019**

The Middleton City Council meeting on November 6, 2019 was called-to-order at 6:32 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, City Treasurer Wendy Miles, Mayor Elect Steve Rule, and Council Member Elect Tim O'Meara.

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

Information Items

1. Public Works Director Bruce Bayne stated the Idaho Department of Environmental Quality approved the city's Wastewater Master Plan. Army Core of Engineers is not requiring a reuse permit to land apply treated waste water using a drip irrigation system in the three-acre area east of the waste water treatment plant. However, DEQ is requiring a work plan, Hyqual PLLC is working on behalf of the city. The city and Drainage District No. 2 evaluated the sediment in the Mill Slough and determined that the water quality project is working.
2. City Attorney Chris Yorgason briefly reviewed comments from the Impact Fee Advisory Committee's 2019 Annual Review.
3. City Treasurer Wendy Miles presented the 2019 Fiscal Year end review.

Action Items

1. **Consent Agenda (items of routine administrative business)**
 - a) **Consider approving minutes for Candidate Forum on October 15, 2019 and Council's October 16, 2019 meeting.**
 - b) **Consider ratifying October 25, 2019 payroll in an amount of \$104,270 and approving accounts payable thru October 25, 2019 in the amount of \$230,136.16.**

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 ratifying mayor unappointing and appointing the following individuals from and to the city's Impact Fee Advisory Committee.**
 - Chris Yorgason (Committee Chair) - no change**
 - Doug Critchfield – no change**
 - Tyler Ashton (builder) – no change**
 - Brett Bishop (builder) – no change**
 - Jim Taylor – no change**
 - Unappoint Doug Attwood (builder) and appoint Mike Graefe**
 - Unappoint Kassa Hartley and appoint Kelly Case**

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 ratify the mayor's unappointment and appointment of individuals to the city's Impact Fee Advisory Committee was seconded by Council Member Huggins and carried unanimously.

- 3. Consider approving Resolution 429-19 declaring certain business personal property iPhone 5s, 6 and 6s and accessories as broken, obsolete or surplus and authorizing their sale or other disposition.**

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 Resolution 429-19 was seconded by Council Member Garner and carried unanimously.

- 4. Consider entering into a service agreement with Zwygart John CPAs to audit Fiscal Year 2019 financial records for payment in an amount not to exceed \$12,300.**

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 enter into a service agreement with Zwygart John CPAs was seconded by Council Member Huggins and carried unanimously by roll call vote.

- 5. Consider purchasing spare pumps for The Pines, Prospector and Telaga wastewater lift stations from Gem State Electric in an amount not to exceed \$17,461.25.**

Mayor Taylor called and introduced the agenda item, and Planning and Zoning Official Bayne gave a provided a review about the spare pumps. Mayor Taylor asked if anyone in the audience would like to speak to the item, none.

Motion: Motion by Council President Kiser to approve purchasing the spare pumps was seconded by Council Member Huggins and carried unanimously.

- 6. Consider amending the final plat for Western Pines Subdivision to accurately reflect the turnaround location at the south terminus of Scotch Pine Dr.**

Mayor Taylor called and introduced the agenda item, and requested this item be tabled until the city received an approvable plat next.

Motion: Motion by Council President Kiser to table this item was seconded by Council Member Garner and carried unanimously.

- 7. Consider approving a request by Toll Southwest LLC to extend the deadline for filing West Highlands Ranch Subdivision No. 12 application for final plat from December 27, 2019 to December 28, 2020.**

Mayor Taylor called and introduced the agenda item, and the applicant's representative Sabrina Durtschi presented the request of the extension. Mayor Taylor asked if anyone in the audience would like to speak to the item: A couple of people in the audience had questions about sewer treatment capacity.

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

Mayor Taylor recessed the meeting at 7:25 p.m. and resumed the meeting at 7:33 p.m.

8. Consider ratifying questions to the Middleton Planning and Zoning Commission about renegotiating the area of city impact boundary and applicable plans and ordinances.

Mayor Taylor called and introduced the agenda item and Planning and Zoning Official Bayne summarized the Planning and Zoning Commission's recommendations. Mayor Taylor asked if anyone in the audience would like to speak to the item, none.

Motion: Motion by Council President Kiser to ratify questions to the Middleton Planning and Zoning Commission was seconded by Council Member Garner and carried unanimously.

9. Consider approving a non-binding Memorandum of Understanding between the city and Idaho Transportation Department, District 3 to document the projects and plans in the Middleton area of city impact that have been discussed to date.

Mayor Taylor called and introduced the agenda item and City Attorney Chris Yorgason confirmed the memorandum is non-binding and memorializes collaborations between the city and district about various transportation subjects. Mayor Taylor asked if anyone in the audience would like to speak to the item, none.

Motion: Motion by Council President Kiser to approve the memorandum was seconded by Council Member Garner and carried unanimously by roll call vote.

10. Consider hiring Haz-Tech Drilling Inc. to construct four monitoring wells near the expanded wastewater treatment facility for payment in an amount not to exceed \$8,500.

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

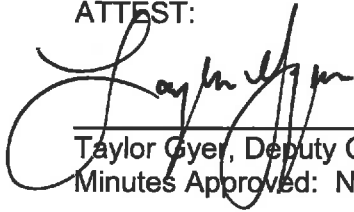
Motion: Motion by Council President Kiser approve the contract was seconded by Council Member Huggins and carried unanimously.

Public Comments, Mayor and Council Comments:

Mayor Taylor congratulated Mayor Elect Steve Rule and Council Member Elect Tim O'Meara, stated the first Wednesday in January is the 1st so council meeting will be held the next night, January 2, 2020 at which time the oath of office will be administered to the new mayor and new council members.

Adjourn: Mayor Taylor adjourned the meeting at 8:20 p.m.

ATTEST:



Taylor Gyer, Deputy Clerk
Minutes Approved: November 20, 2019



Darin Taylor, Mayor