

---

**MIDDLETON CITY COUNCIL  
DECEMBER 18, 2019**

The Middleton City Council meeting on December 18, 2019 was called-to-order at 6:30 p.m. by Mayor Darin Taylor, who introduced City Engineer Amy Woodruff, City Attorney Chris Yorgason, and Deputy Clerk Taylor Gyer.

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

**Information Items**

Treasurer's Budget Report, Wendy Miles

**Action Items**

1. **Consent Agenda (items of routine administrative business)**
  - a) **Consider approving minutes for Council's December 4, 2019 meeting.**
  - b) **Consider approving December 20, 2019 payroll and approving accounts payable thru December 4, 2019 in the amount of \$432,055.62.**

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. **Public Hearing: Consider approving Resolution 2019-431 increased subdivision- and zoning- related fees, and the city's impact fees for transportation and city parks. Note: this item was tabled from Dec. 4 2019; additional notice of the public hearing and proposed fees was published December 13, 14 and 16, 2019.**

**Public Hearing:** Mayor Taylor opened the public hearing at 6:42 p.m. and introduced the item. City Engineer Amy Woodruff presented the information about the water fees. **Jim Taylor** commented toward the fees that the developers should have to pay to use the water, Mayor Taylor advised that they do pay.

**Motion:** Motion by Council President Kiser to approve Resolution 2019-431 was seconded by Council Member

Mayor Taylor declared the public hearing closed at 7:00 p.m..

3. **Public Hearing: Consider adopting Ordinance 626 establishing impact fees for the Middleton Rural Fire District, Greater Middleton Parks and Recreation District, and Caldwell Rural Fire District. Note: this item was tabled Dec. 4, 2019; additional notice of the public hearing and proposed fees was published December 13, 15 and 16, 2019.**

**Public Hearing:** Mayor Taylor opened the public hearing at 7:00 p.m. and introduced the item. He asked if anyone in the audience would like to speak to the item: none. Mayor Taylor stated according to state law that the fees would start being collected exactly thirty-one calendar days after the ordinance is adopted by council.

---

**Motion:** Motion by Council President Kiser to adopt Ordinance 626 to establish impact fees for the Middleton Rural Fire District, Greater Middleton Parks and Recreation District, and Caldwell Rural Fire District pending Canyon County approval of the fees and the Caldwell Rural Fire District's capital improvement plan being adopted into our comprehensive plan. It was seconded by Council Member Furner.

Mayor Taylor requested for a motion to read Ordinance 626 by title only.

**Motion:** Motion by Council President Kiser to read Ordinance 626 by title only was seconded by Council Member Huggins and carried unanimously.

**Motion:** Motion by Council President Kiser to waive three reading rule and adopt Ordinance No. 626 was seconded by Council Member Furner and carried unanimously by roll call vote.

Mayor Taylor declared the public hearing closed at 7:10 p.m..

- 4. Consider entering into a binding agreement with KCRJ LLC for the city to pay \$97,000 toward KCRJ's construction of approximately 1,320 lineal feet of Meadow Park from the east boundary of Valhalla Subdivision to Middleton Road.**

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 enter into binding agreement with KCRJ LLC for the city to pay \$97,000 toward construction was seconded by Council Member Huggins and carried unanimously by roll call vote.

- 5. Consider approving a non-binding Memorandum of Understanding between the city and Janice Fallert and Brenda Shannon to document discussions-to-date about the city planting trees along side the south side of Mill Slough across from the Fallert and Shannon residences to replace trees removed by Idaho Power's transmission line.**

Mayor Taylor called and introduced the agenda item, and asked if anyone in the audience would like to speak to the item: none. Mayor Taylor requested council add Thomas Fallert into any motions they make, and he will make changes to the draft contract.

**Motion:** Motion by Council President Kiser to approve the non-binding Memorandum of Understanding between the city and Janice and Thomas Fallert and Brenda Shannon. It was seconded by Council Member Garner and carried unanimously by roll call vote.

- 6. Consider approving a non-binding Memorandum of Understanding between the city and Desiree Masterson to document use and construction of obligations regarding city-owned land for Willis Rd. (future) adjacent to the south boundary of the Masterson property.**

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 non-binding Memorandum of Understanding between the city and Nicholas and Desiree Masterson was seconded by Council

---

Member Garner and carried unanimously by roll call vote.

Mayor Taylor called for recess at 7:29 p.m. and reconvened at 7:30 p.m..

**7. Consider purchasing playground equipment for Piccadilly Park from Garrett Company in an amount not to exceed \$63, 885.**

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 purchase playground equipment for Piccadilly Park from Garrett Company in the amount of \$63, 885 was seconded by Council Member Garner and carried unanimously.

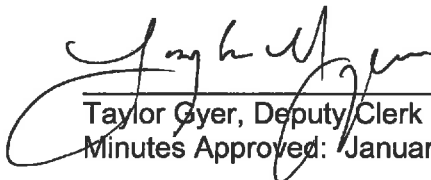
**Public Comments, Mayor Comments, Council Comments:** Mayor Taylor stated the Stonehaven Subdivision owner changed from Paul Watson to Todd Campbell and asked if council would like to do a special meeting on December 30, 2019 for one agenda item to approve the Final Plat for Stonehaven Subdivision No. 2. The last Final Plat they turned in was signed by Canyon County before being reviewed by the city. They all agreed that December 30, 2019 would work for a special meeting, Mayor Taylor said he would let them know if there were any changes.

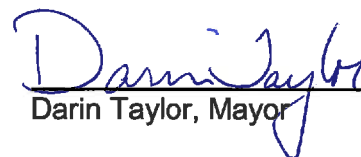
Mayor Taylor presented to council that Chief Takeuchi and Corporal Hilkey came to him to talk about having a Middleton Police Department Capital Improvement Plan. Corporal Hilkey spoke as to why they think it would be beneficial to have one in place, and that they would be going forward with the process.

Council Member Garner briefly spoke about the last school board meeting's budget analysis presentation.

**Adjourn:** Mayor Taylor adjourned the meeting at 7:58 p.m.

ATTEST:

  
Taylor Gyer, Deputy Clerk  
Minutes Approved: January 02, 2020

  
Darin Taylor, Mayor

