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**MIDDLETON CITY COUNCIL  
FEBRUARY 6, 2019**

The Middleton City Council meeting on February 6, 2019 was called-to-order at 6:30 p.m. by Mayor Darin Taylor who then introduced City Administrator Becky Crofts, Treasure Ed Karass, Police Chief Alan Takeuchi, Officers Haily and Michael Barley, Officer Nathan Hilkey, City Engineer Amy Woodruff, City Attorney Chris Yorgason and Deputy Clerk Dawn Dalton.

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

**Information Items**

**Chief Alan Takeuchi** explained how the police department arrived at needing ranks within the department and what the corporal and sergeant ranks meant. Chief Takeuchi described why each officer was selected for rank advancement and then pinned Officer Nathan Hilkey with a Corporal chevron and Officer Michael Barley with a Sergeant chevron.

**Karl Gebhardt, P.E., P.H.**, of Resource Systems, Inc. presented a 2D flood model of the Boise River as it crossed land for the future River Park at different water-flow levels. He explained the process of how the floodplain works and how, when studied and analyzed correctly, the model can be used to lessen catastrophic impact when flooding occurs by planning for structures in the park such as public restrooms.

**Treasure Ed Karass** presented Cash & Savings and Fund Summary reports as of February 6, 2019, and some of the projects needing funded.

Mayor Taylor declared a recess to sign students' agendas at 7:38 p.m. and resumed the meeting at 7:40 p.m.

**Action Items:**

1. **Consent Agenda (items of routine administrative business)**
  - a) **Consider approving minutes for Council's January 16, 2019 meeting.**
  - b) **Consider ratifying January 18, 2019 and February 1, 2019 payroll amount of \$156,297.93, approving accounts payable through February 5, 2019 in the amount of \$.114,080.30 and ratify debit card purchase through February 5, 2019 in the amount of \$2,189.45.**

**Motion:** Motion by Council President Kiser to approve consent agenda was seconded by Council Member Furner and carried unanimously.

2. **Consider approving a special meeting, jointly with the Planning and Zoning Commission, at 7:00 p.m. on February 28, 2019 at the Trolley Station to share and receive information about 10-15 Middleton projects affecting the Middleton Community.**

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 a special meeting, jointly with the

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Planning and Zoning Commission, on February 28, 2019 at 7:00 p.m. at Trolley Station was seconded Council Member Huggins and carried unanimously.

3. **Consider approving a purchase order for AME Electric for installation of a HVAC System at the Powder River Pump Station in an amount not to exceed \$9,700.00.**

Mayor Taylor called the agenda item and City Engineer Amy Woodruff introduced the item. Mayor Taylor 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 a purchase order for Ferguson Water Works for new residential water meters and radios in an amount not to exceed \$62,295.66.**

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 the request was seconded by Council Member Garner and carried unanimously.

5. **Public Hearing. A request by Traditional Capital Partners to terminate that certain development agreement filed as Inst. No. 200683380 records of Canyon County, Idaho, regarding Blue Meadows Subdivision preliminary plat approved in 2006.**

Mayor Taylor called the agenda item, opened the public hearing and introduced the agenda item. City Attorney Chris Yorgason explained that the subject development agreement related to city codes as they existed in 2006, which are different from today resulting in a conflict of standards, so terminating the development agreement is a smart move for the city. Mayor Taylor asked if anyone in the audience would like to speak to this item: none.

**Motion:** Motion by Council President Kiser to close the comment portion of the public hearing was seconded by Council Member Furner and carried unanimously. Motion by Council President Kiser to terminate Development Agreement was seconded by Council Member Furner and carried unanimously by roll call vote. Mayor Taylor closed the public hearing at 8:02 p.m.

6. **Public Hearing. A request by the City of Middleton to vacate that certain unimproved public road right-of-way commonly known as West Elm St. abutting the east side of Cemetery Road, and the east 20 feet of that certain right-of-way commonly known as S. Dewey Ave. located south of Idaho Street.**

Mayor Taylor called the agenda item, opened the public hearing and introduced the agenda item. He read into record a letter from **John Perfect** and **Robert Gantz** requesting that the city deny vacating the W. Elm St. right-of-way abutting the east side of Cemetery Road because it would burden them at their ages. **Bill Aus** requested that the city deny vacating the right-of-way of the east 20 feet commonly known as S. Dewey Ave. because the 20 feet would still be used by postal carriers delivering mail, and by garbage trucks and other

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drivers to turn-around since S. Dewey Ave. is a dead-end road.

**Motion:** Motion by Council President Kiser to close the comment portion of the public hearing was seconded by Council Member Furner and carried unanimously. Motion by Council President Kiser deny the request by the City of Middleton was seconded by Council Member Furner and carried unanimously by roll call vote. Mayor Taylor closed the public hearing at 8:30 p.m.

**Public, Mayor, Department and Council Comments:** none.

**Adjourn:** Mayor Taylor adjourned the meeting at 8:37 p.m.

ATTEST:



Dawn M. Dalton, Deputy Clerk  
Minutes Approved: February 20, 2019

  
Mayor Darin Taylor