
MIDDLETON CITY COUNCIL
MARCH 20, 2019

The Middleton City Council meeting on March 20, 2019 was called-to-order at 6:30 p.m. by Mayor Darin Taylor. Mayor introduced City Administrator Becky Crofts, City Attorney Chris Yorgason, Deputy Clerk Dawn Dalton, Police Chief Alan Takeuchi and Sargent Michael Barley, and Planning and Zoning Commissioner Jackie Hutchison.

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

Action Items:

The consent agenda was postponed until later in the meeting so the accounts payable register was brought from city hall and reviewed by council.

2. Consider approving a request by Rosanna Anderson to waive the Trolley Station rental fee for a free Constitution Camp July 8–12, 2019, 8:00 a.m. to 1:00 p.m.

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

Motion: Motion by Council President Kiser to waive the Trolley Station rental fees was seconded Council Member Garner and carried unanimously.

3. Consider approving Resolution No. 422-19 declaring certain city-owned personal property obsolete or surplus and authorizing its disposition for fair-market value.

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 Resolution No. 422-19 was seconded by Council Member Furner and carried unanimously.

4. Consider adopting Resolution No. 423-19 declaring no confidence in Mayor Darin J. Taylor and requesting he resign immediately.

Mayor Taylor called the agenda item, and Council President Kiser read the Resolution in its entirety. Mayor Taylor asked if there was anyone in the audience who would like to speak to this item. **John Schirripa** voiced full support of Mayor Taylor and requested that council not approve the resolution. Residents **Jim Taylor** and **Rosanna Anderson** said the resolution needed to be tabled until after the matter had been adjudicated. **Tyson Sparrow** complimented things the Mayor has accomplished, and voiced that he should step down and focus on his family. **Renae Williams** requested Mayor Taylor's immediate resignation, and **Chris Wilson** said that Mayor needed to do what was best for him and the town of Middleton.

Council President Kiser stated that the decision to adopt the resolution did not come easily and was arrived at after many discussions. Council Member Furner agreed that the decision was not arrived at easily and that the city had lost too many good employees.

Motion: Motion by Council President Kiser to approve Resolution No. 423-19 was seconded by Council Member Furner and carried unanimously.

Motion: Motion by Council President Kiser to amend his previous motion to remove "Mayor and" in the seventh paragraph and the Mayor's signature line was seconded by Council Member Furner and carried unanimously.

5. Consider entering into the 2019-2020 School Resource Officer Services Agreement with Middleton School District #134.

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 agreement for a one-year term renewable at the costs listed for five years was seconded by Council Member Garner and carried unanimously by roll call vote.

7. Consider adopting Ordinance 618 adopting a FEMA updated Flood Insurance Study (FIS) and Flood Insurance Rate Maps (FIMRs) for Canyon County and the City of Middleton that are going into effect on June 7, 2019.

Mayor Taylor called and introduced the agenda item, and recommended that Council table the item to include all desired flood management ordinance amendments.

Motion: Motion by Council President Kiser to table the agenda item to the regularly scheduled second meeting in May 2019 was seconded by Council Member Furner and carried unanimously.

Mayor Taylor declared a recess at 7:32 p.m. for council to sign agendas confirming students' attendance and resumed the meeting at 7:38 p.m.

- 1. Consent Agenda (items of routine administrative business)**
- a) Consider approving minutes for Council's March 6, 2019 regular meeting.**
 - b) Consider ratifying March 15, 2019 payroll in an amount of \$90,424.46 and approving accounts payable thru March 19, 2019 in the amount of \$150,186.06 which includes city debit card purchases.**

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

6. Consider approving the final plat for Middleton Industrial Park Subdivision.

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 final plat was seconded by Council Member Garner and carried unanimously.

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8. **Consider ratifying AME Electric relocating downtown street-lights out of ITD Canyon Canal Bridge Replacement Project work zone in an amount not to exceed \$39,800.**

Mayor Taylor called and introduced the agenda item, and asked if there was anyone on the audience who would like to speak to this item: none. City Administrator Crofts explained formally bidding the project was not required by state law and no other quotes were received due to only having seven days to move the light fixtures before contractors literally tore through the electrical wiring, and the city's regular and long work-history with AME.

Motion: Motion by Council President Kiser to ratify the relocation of downtown streetlights in an amount not to exceed \$39,800 was seconded by Council Member Huggins and carried unanimously.

9. **Consider approving the Water Quality Planning and Support Proposal from Hyqual P.A. in an amount not to exceed \$43,000.**

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.

Information

10. **Ed Karass, City Treasurer, financial update through March 13, 2019:** Mayor Taylor explained that the City Treasure was unable to attend the meeting but would be present on April 3, 2019 to present information, and would be available by email to answer any questions from council before then.
11. **Survey results from February 28, 2019 Community Meeting:** Mayor Taylor reviewed the results from the citizen survey taken at the February 28, 2019 Special Joint Meeting of City Council and Planning and Zoning.

Action

12. **Discuss and determine financial policies in general and, specifically, funding plans for the following new transportation infrastructure:**
- **2019 Construct SH44/Hartley intersection control (about \$1 Million)**
 - **2019 Design and construct Falcon Valley Booster Station (\$1 Million)**
 - **2020 Construct new Hartley sewer line (\$1.2 Million)**
 - **2021 Design/construct S. Cemetery Rd. Willow Creek Bridge to Sawtooth Lake Dr. (about \$1.2 Million)**
 - **SH44/Cemetery intersection control, including right-of-way (about \$1.9 Million)**
 - **SH44/N Middleton intersection control, including right-of-way (about \$1.9 M)**

Mayor Taylor called the agenda item and City Administrator Becky Crofts addressed the projects needing funding for 2019. Council Member Huggins expressed that she felt better deciding after having time to digest the information presented and when the City Treasure was present to ask any questions regarding budgeting for the projects.


Motion: Motion by Council President Kiser to table the agenda item to the April 3, 2019 regularly scheduled council meeting was seconded by Council Member Furner and carried unanimously.

Public Comments: **Randall Mitchell** asked Mayor Taylor and Council about what he felt was unnecessary spending on things such as the attorney fees for the City vs. Galvin case if the City was in such need of funds for projects around town. There was some confusion about the amount of attorney fees, and Mayor Taylor invited Mr. Mitchell to come to City Hall and visit with himself more on the matter. Mr. Mitchell also asked if the City could place speed zone signs on N. Dewey Ave. near Tim O'Meara's property to control traffic better since there is no signage. Mrs. Crofts informed Mr. Mitchell that the City was in the process of getting signs purchased and placed.

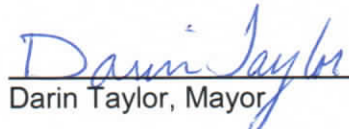
Mayor and Council Comments: Council Member Garner updated Council about the Middleton School Board Meeting held on March 11, 2019.

Adjourn: Mayor Taylor adjourned the meeting at 9:15 p.m.

ATTEST:



Dawn M. Dalton, Deputy Clerk
Minutes Approved: April 3, 2019


Darin Taylor, Mayor