
MIDDLETON CITY COUNCIL
APRIL 17, 2019

The Middleton City Council meeting on April 17, 2019 was called-to-order at 6:30 p.m. by Mayor Darin Taylor, who introduced City Attorney Chris Yorgason, City Clerk Becky Crofts, and City Treasure Ed Karass.

Roll Call: Council Members Carrie Huggins, Jeff Garner, and Beverlee Furner were present. Council President Rob Kiser arrived at 8:30 p.m., during the Information items.

Action Items

- 1. Consent Agenda (items of routine administrative business)**
 - a) Consider approving minutes for Council's April 3, 2019 regular meeting.
 - b) Consider ratifying April 12, 2019 payroll in an amount of \$64,811.53 and approving accounts payable thru April 16, 2019 in the amount of \$119,003.51.
 - c) Consider approving Financial Orders 2, 3 and 4 transferring amounts between funds and categories.

Mayor Taylor called and introduced the agenda item.

Motion: Motion by Council Member Huggins to approve consent agenda items a - c was seconded by Council Member Garner and carried unanimously.

- 2. Consider awarding the bid for chip-sealing about 4.75 miles of city roads to Knife River in an amount not to exceed \$200,000.**

Mayor Taylor called and introduced the agenda item. A City Engineer memorandum to Mayor and City Council described the project, bidding results, and recommended lowest, responsive, responsible bidder. Mayor Taylor asked if anyone in the audience would like to speak to this item: none.

Motion: Motion by Council Member Huggins to award Knife River the 2019 chip-sealing project was seconded by Council Member Furner and carried unanimously.

- 3. Consider purchasing a CAT skidder from Western States in an amount not to exceed \$69,000**

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 Member Garner to approve the purchase was seconded by Council Member Furner and carried unanimously.

- 4. Consider approving Ordinance No. 619 to amend Middleton City Code Titles 1, 4, 7 and 8.**

Mayor Taylor called the agenda item, the City Attorney presented each proposed amendment, and then Mayor Taylor asked if anyone in the audience would like to speak to this item.

Shawn Maybon clarified in that preliminary plat should remain in, and not be stricken from, Middleton City Code 1-15-2(A)(5).

Information

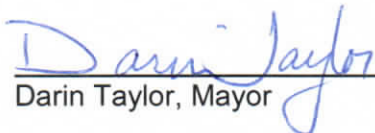
5. Ed Karass, City Treasurer, presented end-of-March and second quarter financial report.
6. Victor Rodriguez and Ron Harriman from the Canyon County Concerned Citizens Committee presented information about how converting the Juvenile and Work-Release facilities are less-expensive options available to Canyon County that should be implemented before constructing the proposed Canyon County jail facility, which should also be scaled back in costs.
7. Ysabel Bilbao and Canyon County Deputy Sheriffs presented information about the need for the new facility, why utilizing the Juvenile and Work-Release facilities is not practical or a good long-term solution, and how the proposed jail incorporates modern design strategies that minimize operation costs and risks of injury among inmates and deputies.
8. City Administrator and City Treasurer provided a brief update to council about water and sewer funds, and said they would provide more detail on May 1, 2019 as budget discussions begin for Fiscal Year 2020 budget.

Adjourn: Mayor Taylor adjourned the meeting at 9:12 p.m.

ATTEST:



Dawn M. Dalton, Deputy Clerk
Minutes Approved: May 1, 2019



Darin Taylor, Mayor

