
**MIDDLETON CITY COUNCIL
APRIL 3, 2019**

The Middleton City Council meeting on April 3, 2019 was called-to-order at 6:30 p.m. by Mayor Darin Taylor. Mayor introduced City Engineer Amy Woodruff, City Attorney Chris Yorgason, Deputy Clerk Dawn Dalton, and City Treasure Ed Karass.

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

Action Items:

1. **Consent Agenda (items of routine administrative business)**
 - a) **Consider approving minutes for Council's March 20, 2019 regular meeting.**
 - b) **Consider ratifying March 29, 2019 payroll in an amount of \$43,615.26 and approving accounts payable thru April 2, 2019 in the amount of \$315,449.67.**
 - c) **Consider joining other cities around the nation in approving a Proclamation declaring April 8–12, 2019 as the "Week of the Young Child" in Middleton.**

Motion: Motion by Council President Kiser to approve consent agenda items a - c with the change to item c adding the recognition of Child Abuse Prevention month to the proclamation was seconded by Council Member Furner and carried unanimously.

2. **Consider approving a preliminary re-plat permit for Phase Nos. 2 and 3 of The Crossings at Meadow Park Subdivision.**

Mayor Taylor called and introduced the agenda item, reporting that the plat met city standards except the curve radii at the two knuckles, which Engineer Woodruff Explained.

Motion: Motion by Council President Kiser to approve the preliminary re-plat was seconded by Council Member Huggins and carried unanimously.

3. **Consider approving the final plat for Valhalla Country Estates Subdivision No. 1.**

Mayor Taylor called and introduced the agenda item, reporting that almost all required improvements had been constructed or excepted from standards by the Planning and Zoning Commission. Compaction tests were being reviewed by the City engineer and the applicant is scheduled to pave over road patches this week.

Mayor Taylor said the project engineer, Mason & Associates, would notify the city when all required infrastructure improvement had been made, the city would conduct a final walk thru inspection and make one punch list of items needing corrected, if any, and then the city engineer would signed the final plat before the applicant records it.

Motion: Motion by Council President Kiser to approve the final plat on condition the plat meets city standards after review by the City Engineer was seconded by Council Member Garner and carried unanimously.

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4. **Consider approving the proposal from SPF Water Engineering to, in an expedited schedule, amend the City's water facility plan on file with the Idaho Department of Environmental Quality, and design and manage construction of a water-pressure booster station to be located on land owned by the city in Magic Park, in an amount not to exceed \$172,500.**

Mayor Taylor called the agenda item and City Engineer Amy Woodruff gave a brief explanation of the project and the projects need. 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 proposal was seconded by Council Member Huggins and carried unanimously by roll call vote.

5. **Consider approving the idea of collecting "District Park" impact fees for Greater Middleton Parks and Recreation District and "Fire District" impact fees for Middleton Rural Fire District conditioned on Canyon County collecting the fees and Middleton approval of interagency agreements.**

Mayor Taylor called and introduced the agenda item. **Bill Gigray III** from White Peterson said he represented the Greater Middleton Parks and Recreation District (Recreation District) and the Middleton Rural Fire District (Fire District). He described Idaho impact fee statutes and how they worked, which would allow the city to collect impact fees for both the Recreation and Fire districts. **Ann Wescott** from Galena Consulting gave a brief overview on the capital improvement plans for the districts and how the impact fees were determined for each district.

Mayor Taylor asked if there was anyone in the audience who would like to speak to this item: **Mike Okamura, Debbie Sandler and Chief Timinsky** all stated that the cost of growth should be placed on the new growth coming into the city instead of the current residents already in the city. They and Mr. Gigray said the districts would pay city administrative and legal expenses incurred to implement, collect, distribute, and account for the impact fees.

Motion: Motion by Council President Kiser to approve the idea of collecting a "District Park" and "Fire District" impact fees was seconded by Council Member Garner and carried unanimously.

6. **Consider awarding the Piccadilly Park restroom pad preparation project to Star Construction in an amount not to exceed \$107,050.**

Mayor Taylor called the agenda item and City Engineer, Amy Woodruff, described the project, bidding results, and recommended lowest, responsive, responsible bidder. 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 award the project to Star Construction was seconded by Council Member Garner and carried unanimously.

7. **Consider scheduling a public hearing to discuss whether or not to sell Davis Park.**

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: **Tim O'Meara** stated that the green space is nice to have in the city and that even though the park isn't used often by residents the greenery when entering the city is a nice feel and that the city should hold onto the park.

Motion: Motion by Council President Kiser to schedule a public hearing was seconded by Council Member Huggins and carried unanimously.

Information

7. **Becky Crofts, City Administrator, increased thresholds in Idaho Procurement Law**
Mayor Taylor called the agenda item and provided information in Mrs. Crofts' absence.

8. **Ed Karass, City Treasurer, financial update through March 29, 2019**
Mr. Karass presented Council with a financial report through the end of March and said he would be back on May 1, 2019 to start Fiscal Year 2020 budget talks.

9. **Rachele Klein, Republic Services trash market losses**
Rachele Klein explained the collapse of Chinese purchases recycled materials, and she would be back to ask for an increase in recycling costs. Also, Republic is restructuring routes with a 20% growth projection for each route, and new routes would start in June.

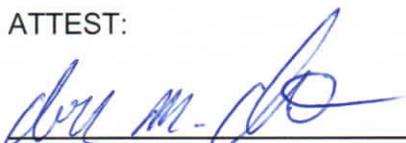
10. **Dr. Jack Harrison, Hyqual P.A., Update: IPDES, Mill Slough Water Quality Plan**
Dr. Harrison's PowerPoint presentation reminded Council of the importance of spending time and thousands of dollars now working with Idaho Department of Environmental Quality for a wastewater discharge permit that allowed alternate points of discharge, natural treatment to offset or generate pollutant credits as methods of permit compliance, and a reasonable compliance schedule, especially for temperature limits, all of which could save Middleton residents \$10,000,000 in the next 20-25 years.

Public Comments: **Cindy Powell** said the Food Bank was operating out of a storage unit with no electricity, etc. and that is deplorable. Another resident briefly explained to Ms. Powell the history of the Food Bank and Food Pantry, and both concluded "they need to work together."

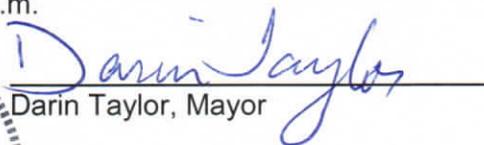
Mayor and Council Comments: Council Member Furner announced the Ribbon Cutting opening of the Western Idaho Community Crisis Center on April 22, 2019, and requested each Middleton Police vehicle carry Naloxone that immediately reverses overdose effects of Methamphetamine and narcotics.

Adjourn: Mayor Taylor adjourned the meeting at 10:15 p.m.

ATTEST:



Dawn M. Dalton, Deputy Clerk
Minutes Approved: April 17, 2019



Darin Taylor, Mayor