
**MIDDLETON CITY COUNCIL
JUNE 5, 2019**

The Middleton City Council meeting on June 5, 2019 was called-to-order at 6:30 p.m. by Mayor Darin Taylor, who introduced City Attorney Chris Yorgason, City Deputy Clerk Dawn Dalton, and Planning and Zoning Official Bruce Bayne.

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

Motion: Motion by Council President Kiser to approve the amended agenda as posted on June 5, 2019 at 12:15 p.m. was seconded by Council Member Garner and carried unanimously.

Action Items

1. **Consent Agenda (items of routine administrative business)**
 - a) **Consider approving minutes for Council's May 15 and 23, 2019 meetings.**
 - b) **Consider ratifying May 24, 2019 payroll amount of \$95,903.54 and ratify accounts payable thru June 4, 2019 in the amount of \$344,363.21.**
 - c) **Consider ratifying the annual beer and wine license for Ridley's Family Market.**
 - d) **Consider approving an application by Middleton Chamber of Commerce for a Special Events permit for: 4th of July a parade, public-road closures, carnival at Foote Park; car show, activities, beer garden at Middleton Place Park; and a request to waive the \$160.00 Special Events Permit fee.**

Mayor Taylor called and introduced the agenda item.

Motion: Motion by Council President Kiser to approve consent agenda items a - d was seconded by Council Member Furner and carried unanimously.

2. **Consider accepting quotes from AA Sealcoat Inc. to sealcoat pathways in town, and sealcoat and stripe the parking lot and basketball courts in Middleton Place Park in an amount not to exceed \$17,258.**

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 accept the quote from AA Sealcoat Inc. was seconded by Council Member Huggins and carried unanimously.

3. **Consider accepting the lowest responsive, responsible bidder to provide four pumps for the Falcon Valley Booster Station to be constructed this summer in an amount not to exceed \$65,000.**

Mayor Taylor called and introduced the agenda item. The lowest responsive, responsible bidder was Gould Pumps (C.H. Spencer) at \$28,190. Mayor asked if anyone in the audience would like to speak to this item: none.

Motion: Motion by Council President Kiser to accept the lowest responsive, responsible bidder was seconded by Council Member Huggins and carried unanimously.

Information Items

Jordan Zwygart from Zwygart John and Associates presented the 2018 draft financial audit report.

Kate Dahl from the Canyon County Development Services Department explained the County's process for updating its comprehensive plan. The County is looking for volunteer residents and city officials to be part of a working group to help guide the direction of the plan and vision for the county.

4. Public Hearing. Consider adopting Ordinance No. 619 (amended flood provisions must be adopted before June 7, 2019, other amendments may wait until third reading).

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 separate the flood provisions from the remaining provisions of Ordinance No. 619 was seconded by Council Member Furner and carried unanimously. Mayor Taylor announced the flood provisions would be Ordinance No. 618.

Motion: Motion by Council President Kiser to read Ordinance No. 618 by title only was seconded by Council Member Furner and carried unanimously. The City Attorney read the title to Ordinance 618.

Motion: Motion by Council President Kiser to waive the three-reading rule in state law and approve the ordinance was seconded by Council Member Garner and carried unanimously by roll call vote.

5. Public Hearing. Consider keeping or selling Davis Park real property.

Mayor Taylor called the agenda item, declared the public hearing open at 8:07 p.m., introduced the agenda item, and asked if anyone in the audience would like to speak to this item. **Mark Christiansen** voiced that even though it is a nice green space when you come into the city, the park sale proceeds would be beneficial to the other city parks that do get used. **James Taylor** said the trade-off of having a green space when you come into the city versus having a park that does not get used very often is one of those between a rock-and-a-hard place scenario when it comes to selling the property or keeping it.

Motion: Motion by Council President Kiser to sell Davis Park with a minimum bid price of fair market value was seconded by Council Member Furner and carried by a three to one roll call.

Mayor Taylor closed the public hearing at 8:37 p.m.

Public Comments, Mayor and Council Comments: **Cindy Powell** voiced concerns regarding the resident at the southwest corner of Dewey and Minot parking his trailer on the corner

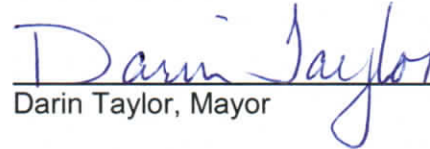
making it difficult to see trying to turn, and his behavior regarding controlling the irrigation water so it is difficult for downstream residents. Mayor Taylor said he would talk to the landowner.

Adjourn: Mayor Taylor adjourned the meeting at 8:50 p.m.

ATTEST:



Dawn M. Dalton, Deputy Clerk
Minutes Approved: June 19, 2019



Darin Taylor, Mayor

