
**MIDDLETON CITY COUNCIL
AUGUST 21, 2019**

The Middleton City Council meeting on August 21, 2019 was called-to-order at 6:33 p.m. by Mayor Darin Taylor, who introduced Chief Takeuchi, Sergeant Barley, City Attorney Chris Yorgason, and Deputy Clerk Dawn Dalton.

Roll Call: Council President Rob Kiser, and Council Members Carrie Huggins, Jeff Garner and were present. Council Member Beverlee Furner arrived at 6:36 p.m.

Information: Rosanna Andersen reported there were 70 participants at Middleton's first Constitution Camp and that the interest was so great that the camp had to turn-away registrants this year. Ms. Anderson stated that they are excited for next years camp and will have even more volunteers and space open for children wanting to participate.

Action Items

1. **Consent Agenda (items of routine administrative business)**
 - a) **Consider approving minutes for Council's August 7, 2019 meeting.**
 - b) **Consider ratifying August 19, 2019 payroll in an amount of \$95,514.56 and approving accounts payable thru August 9, 2019 in the amount of \$243,739.07.**
 - c) **Consider approving a Special Community Events permit and waiving the application fee for the Middleton Middle School cross country meets 2:00-8:00 p.m. on September 5, 2019 and September 26, 2019.**

Mayor Darin Taylor called and introduced the agenda items.

Motion: Motion by Council President Kiser to approve consent agenda items a thru c was seconded by Council Member Garner and carried unanimously.

2. **Consider approving a Special Community Events permit and waiving the application fee for the Bubble Fun Run to raise funds for 3-year old Mason Nysted who needs a liver transplant.**

Mayor Darin Taylor called the agenda item, and Teddie the Public Relations Coordinator for the event described the purpose and scope of the event. Mayor Taylor asked if anyone in the audience would like to speak to this item: none.

Motion: Motion by Council President Kiser to waive the application fee and approve the special events permit with any conditions determined by the mayor after discussion with the applicant, was seconded by Council Member Garner and carried unanimously.

3. **Re-consider whether or not to sell Davis Park based on information available now that was not available when council decided to sell the park.**

Mayor Taylor called and introduced the agenda item. Shawn Trimmer addressed council on behalf of himself and his wife as the party who tendered a check to the city for purchase of Davis Park. Mayor asked if anyone in the audience would like to speak to this item: none.

Motion: Motion by Council President Kiser not to sell Davis Park was seconded by Council Member Furner and carried unanimously.

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4. **Consider purchasing a back-up-power generator for Falcon Valley Booster Station from the lowest responsive, responsible bidder Western States in an amount not to exceed \$48,750. This piece of equipment is estimated to be delivered in 15-17 weeks from the date ordered.**

Mayor Taylor called and introduced the agenda item and asked if anyone in the audience would like to like to speak to this item: none.

Motion: Motion by Council President Kiser to approve the purchase of a back-up-power generator in an amount not to exceed \$48,750 was seconded by Council Member Huggins and carried unanimously.

5. **Consider awarding the bid to construct Falcon Valley Booster Station to Star Construction, the lowest responsive, responsible bidder in an amount not to exceed \$481,787.**

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 award Star Construction the contract to construct the Falcon Valley Booster Station in an amount not to exceed \$431,78 was seconded by Council Member Huggins and carried unanimously by roll call vote because it is a contract.

6. **Consider approving Proposal No. 24682 with Lytle Signs Inc. to remove, dispose of, and reface three existing single-sided monuments in an amount not to exceed \$7,116.**

Mayor Taylor called and introduced the agenda item and asked if anyone in the audience would like to speak to this item: **Sandy Sinclair, Mike Graefe, Sherry Crouch, Randy Williams, Eric Mayor, Linda Blancher and Tim O'Meara** all voiced opposition to purchasing new signs for the city and all stated that they like the current signs when entering the city as it gives the city a rural and rustic feel.

Motion: Motion by Council President Kiser to deny approval of Lytle Signs Proposal #24682 with was seconded by Council Member Garner and carried unanimously.

7. **Consider entering into a Shared Agency Agreement with Spillman Technologies, Inc. for law-enforcement technology services and approve Quote No. 190226 in an amount not to exceed \$28,456.25.**

Mayor Taylor called and introduced the agenda item. Chief Takeuchi gave a brief overview of what Spillman is and why it is needed. Mayor Taylor asked if anyone in the audience would like to speak to this item: none.

Motion: Motion by Council President Kiser to enter into a Shared Agency Agreement with Spillman Technologies was seconded by Council Member Furner and carried unanimously by roll call vote because it is a contract.

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8. **Consider entering into a Master Lease Agreement (Municipal) with The Bancorp Bank to fund annually, renewable for four years, the lease of five 2019 Dodge Charger police cars with all-wheel drive and fully-equipped with lights, sirens and radios in an annual amount not to exceed \$65,000.**

Mayor Taylor called and introduced the agenda item. Chief Takeuchi gave more details about the vehicles and equipment to be acquired. Mayor Taylor asked if anyone in the audience would like to speak to this item: none.

Motion: Motion by Council President Kiser to enter into a Master Lease Agreement with The Bancorp Bank was seconded by Council Member Garner and carried unanimously by roll call vote because it is a contract.

9. **Public Hearing. Consider approving Resolution 425-19 to include \$131,251 foregone revenue in the Fiscal Year 2020 Budget.**

Mayor Taylor called the agenda item, opened the public hearing at 8:37 p.m., introduced the item, and asked that Council continue the public hearing to the next regularly scheduled council meeting. Mayor Taylor asked if anyone in the audience would like to speak to this item: **Mike Graefe, Sandy Sinclair, Renee Williams and James Taylor** voiced opposition to the foregone and the three percent that can be taken by the city. All three residents wanted to know what other areas such as increasing the builder's connection fees at the time of their building permit could be done outside of taking the three percent.

Motion: Motion by Council Member Kiser to continue the public hearing to the next regularly scheduled council meeting was seconded by Council Member Furner and carried unanimously.

Information

Larry Rupp of Keller Associates gave an update on the city's wastewater master plan.

Public Comments: **James Taylor** reiterated that he felt that the new construction in the city needs to be paying higher impact fees to cover costs to city hookups and improvements in the wastewater master plan just talked about, even double or triple the current impact fee amounts.

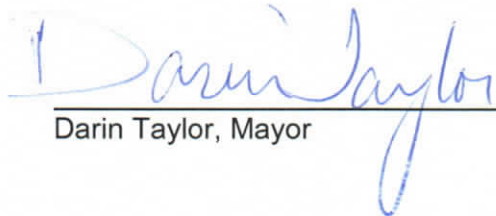
Adjourn: Mayor Taylor adjourned the meeting at 8:47 p.m.

ATTEST:



Dawn M. Dalton, Deputy Clerk

Minutes Approved: September 4, 2010 ~~2018~~



Darin Taylor, Mayor