
**MIDDLETON CITY COUNCIL
AUGUST 7, 2019**

The Middleton City Council meeting on August 7, 2019 was called-to-order at 6:40 p.m. by Mayor Darin Taylor, who introduced City Attorney Chris Yorgason, Deputy Clerk Dawn Dalton, and City Treasurer Wendy Miles.

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

Action Items

1. **Consent Agenda (items of routine administrative business)**
 - a) **Consider approving minutes for Council's July 15 and 17, 2019 meetings.**
 - b) **Consider ratifying July 19 and August 2, 2019 payrolls in an amount of \$102,607.64 and \$72,678.44, and approving accounts payable thru July 31, 2019 in the amount of \$251,400.29.**
 - c) **Consider approving Special Community Events permit for the Middleton High School Homecoming Parade.**

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 Furner and carried unanimously.

2. **Consider ratifying city approval of Lytle Signs Inc.'s Proposal #24519 to relocate the Perfection Tire pole sign, to make room for intersection control, in an amount not to exceed \$6,719.**

Mayor Darin 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 approve the proposal from Lytle Signs Inc. was seconded by Council Member Garner and carried unanimously.

3. **Continued Public Hearing: Consider adopting Ordinance No. 620 amending Title 5 of the Middleton City Code (third reading).**

Mayor Taylor called the agenda item, opened the public hearing at 6:50 p.m., introduced the item, and asked if anyone in the audience would like to speak to this item: none.

Motion: Motion by Council President Kiser to close the public comment portion of the public hearing was seconded by Council Member Furner and carried unanimously.

Motion: Motion by Council President Kiser to waive the third reading and adopt Ordinance No. 620 with the addition of the wording regarding accessory structures, was seconded by Council Member Huggins and carried unanimously by roll call vote. Mayor Taylor closed the public hearing at 7:16 p.m.

4. Public Hearing. Consider adopting Ordinance No. 622 for Fiscal Year 2020 Annual Appropriations.

Mayor Taylor called the agenda item, opened the public hearing at 7:17 p.m., and City Treasure Wendy Miles described the proposed Fiscal Year 2020 budget by fund. Mayor Taylor asked if anyone in the audience would like to speak to this item: **James Taylor** asked why the administrative salaries were being increased so much and why Council felt that the incoming mayor was worth less than the current mayor. **Rob Wickstrum** asked what the new (tax roll) construction total budgeted was, and Mrs. Miles responded \$219,056. Mayor Taylor responded to James Taylor that the administrative salaries were combined into one fund compared to the current fiscal year where they were separated into different funds. Council Member Huggins stated that the decrease in the Mayor's salary was not a reflection on the incoming mayor rather than things changing and that there would still be room for a raise for the next mayor if the council saw fit at the proper time.

Motion: Motion by Council President Kiser to close the public comment portion of the public hearing was seconded by Council Member Furner and carried unanimously.

Motion: Motion by Council President Kiser to waive the three-reading rule and adopt Ordinance No. 622 was seconded by Council Member Huggins and carried unanimously by roll call vote. Mayor Taylor closed the public hearing at 7:46 p.m.

5. Public Hearing. Consider adopting Ordinance No. 623 amending Title 1 Chapter 5 Sections 1-5-1(B) and 1-5-2 (B) and (C) of the Middleton City Code decreasing the mayor's salary from \$4,333 to \$3,000 monthly and increasing city council members' salaries from \$450.00 to \$550.00 monthly and city council president's salary from \$600.00 to \$750.00 monthly; and amending Title 4 Chapter 2 Section 1 to prevent code conflicts regarding transportation standards.

Mayor Taylor called the agenda item, opened the public hearing at 7:48 p.m., introduced the item, and asked if anyone in the audience would like to speak to this item: none.

Council Member Huggins voiced that she was impartial either way to the change in the Council salaries but that there had not been a raise in at least eight years that she could recall and, especially with all the projects coming up in the city and with new council members that could be elected, a lot of time would be placed on preparation and so forth regarding the position. When it came to the mayor's salary, the new mayor would still have room for a raise based on the feeling of the council and the mayor's performance.

Motion: Motion by Council President Kiser to waive the three-reading rule and adopt Ordinance No. 623 was seconded by Council Member Huggins and carried unanimously by roll call vote. Mayor Taylor closed the public hearing at 7:58 p.m.


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. He also thanked councilors for all their hard work and encourage them to implement an employee performance review in order to look after the current city staff.


Mayor and Council Comments: Mayor Taylor updated the Council on the auction of Davis Park and informed the Council that the auction would still be held on August 14, 2019 at noon at City Hall. Prior to auction, bidders would be informed that the sale would be subject to council's reconsideration about selling the property at its regularly scheduled meeting on August 21, 2019. Bidder funds would be received and held by the city until Council's decision on August 21, 2019. Council Member Furner wanted to respond to James Taylor's public comments and let him know that there was a review process in place and that the council members had the interests of all city employees in mind.

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



Darin Taylor, Mayor

ATTEST:



Dawn M. Dalton, Deputy Clerk
Minutes Approved: August 21, 2019

