
**MIDDLETON CITY COUNCIL
JANUARY 2, 2019**

The Middleton City Council meeting on January 2, 2019 was called-to-order at 6:30 p.m. by Mayor Darin Taylor, who then introduced Planning and Zoning Official Randall Falkner and City Attorney Chris Yorgason.

Roll Call: Council Members Carrie Huggins, Jeff Garner, Beverly 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 December 19, 2018 meeting.**
 - b) **Consider ratifying December 21, 2018 payroll amount of \$84,082.25, and approving accounts payable thru January 1, 2019 in the amount of \$195,589.63.**

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

2. **Elect council president for 2019**

Mayor Taylor called the agenda item and council discussed it.

Motion: Motion by Council Member Furner to elect Council Member Kiser as council president for 2019 was seconded Council Member Huggins and carried unanimously.

3. **Consider designating council's liaisons to the following local-government districts:**
 - Middleton Library Board**
 - Middleton Rural Fire District**
 - Greater Middleton Parks and Recreation District**
 - School District**

Mayor Taylor called the agenda item and council discussed it.

Motion: Motion by Council President Kiser to designate council's liaisons: Huggins to the Library, Furner to the Fire District, Kiser to Greater Middleton Parks and Recreation, and Garner to the School District was seconded by Council Member Furner and carried unanimously.

4. **Consider confirming Mayor's appointment of city officials:**
 - Administrator – Becky Crofts**
 - Attorney – Chris Yorgason, Yorgason & Associates**
 - Building Official – (vacant)**
 - Clerk – Becky Crofts**
 - Engineer – Amy Woodruff, Civil Dynamics**
 - Litigation Attorney – Joe Borton, Borton-Lakey Law**
 - Planning and Zoning Official – Randall Falkner**
 - Police Chief – Alan Takeuchi**
 - Treasurer – Ed Karass**

Note: Library Director – Kate Lovan, is appointed by Library Board

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

Motion: Motion by Council President Kiser to affirm appointed city officials was seconded by Council Member Huggins and carried unanimously.

- 5. Consider confirming Mayor's appointment of Planning and Zoning Commissioners:**
- | | |
|----------------------|---------------------------|
| Janet Gregory | Jackie Hutchison |
| Ray Waltemate | Whitney Springston |
| Kent Brough | |

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

Motion: Motion by Council President Kiser to affirm appointed Planning and Zoning Commissioners was seconded by Council Member Garner and carried unanimously.

- 6. Consider confirming Mayor's appointment of Library Board of Directors:**
- | | |
|---------------------|----------------------|
| Jeni Fried | Randy Smith |
| Don Watts | Vicki Preston |
| Kassie Knapp | |

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

Motion: Motion by Council President Kiser to confirm Mayor's appointment of Vicki Preston and affirm appointed Library Board of Directors was seconded by Council Member Huggins and carried unanimously.

- 7. Consider confirming Mayor's appointment of the Urban Renewal Agency Board of Directors:**
- | | |
|-----------------------|-----------------------|
| Carrie Huggins | Carl Lohrengel |
| Brett Bishop | Ray Waltemate |
| Rob Kiser | |

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

Motion: Motion by Council President Kiser to affirm appointed Urban Renewal Agency Board of Directors was seconded by Council Member Furner and carried unanimously.

- 8. Consider confirming Mayor's appointment of Impact Fee Committee members:**
- | | |
|-----------------------------|--------------------------------|
| Chris Yorgason | Paul Watson (developer) |
| Alan Mills (Realtor) | Tyler Ashton (builder) |
| Jennifer Barr | Pam Wagoner |
| Doug Critchfield | |

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

Motion: Motion by Council President Kiser to affirm appointed Impact Fee Committee members was seconded by Council Member Garner and carried unanimously.

- 9. Consider confirming Mayor's appointment of Building Code Board of Appeals members:
Jon Yorgason (builder)
Tyler Ashton (builder)
Chaney Stotts (builder)**

Mayor Taylor called the agenda item and asked if there was anyone in the audience who would like to speak to this item: none

Motion: Motion by Council President Kiser to affirm appointed Building Code Board of Appeals members was seconded by Council Member Huggins and carried unanimously.

- 10. Consider awarding a bid to Warrington Construction Corporation of Oregon for the N. Middleton Rd. Culvert Replacement project in an amount not to exceed \$57,970.00.**

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

Motion: Motion by Council President Kiser to award a bid to Warrington Construction Corporation in an amount not to exceed \$59,970.00 was seconded by Council Member Furner and carried unanimously by roll call vote.

- 11. Consider approving Resolution 418-19 that adopts and establishes the Boise River high water mark for the real property the city purchased from Barclay Associates.**

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

Motion: Motion by Council President Kiser to approve Resolution 418-19 was seconded by Council Member Garner and carried unanimously.

- 12. Consider waiving city water, sewer and garbage utility fees for The American Legion Middleton Post 39 at 12 E. Main Street, Middleton Idaho.**

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

Motion: Motion by Council President Kiser to waive for The American Legion Middleton Post 39 city water, sewer, and garbage utility fees, except sewer base rate fees, for twelve months and then re-evaluate was seconded by Council Member Garner and carried unanimously.

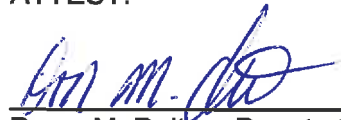
Information Items

1. Council Discussion about any subject: none


Public, Department and Council Comments: none.

Adjourn: Mayor Taylor adjourned the meeting about 8:18 p.m.

ATTEST:



Dawn M. Dalton, Deputy Clerk
Minutes Approved: January 16, 2019



Mayor Darin Taylor

