
**MIDDLETON CITY COUNCIL SPECIAL MEETING
SEPTEMBER 8, 2020**

The Middleton City Council Special meeting on September 8, 2020 was called-to-order at 2:32 p.m. by Mayor Steve Rule.

Roll Call: Council President Rob Kiser and Council member Tim O'Meara were present at 1103 W. Main Street, Council Members Carrie Huggins and Jeff Garner were present on conference call.

Action Items

1. Approve amended Agenda

Mayor advised council the agenda was amended to include a motion of the city's intent to exchange a portion of City owned property. This item was discussed in executive session at the September 2, 2020 meeting and needed a motion to move forward.

Motion: Motion by Council President Kiser to approve the amended agenda, Seconded by Council Member O'Meara. Approved unanimously.

- 2. 2nd Reading:** Consider adopting Ordinance No. 633: An Ordinance of the City of Middleton, Canyon County, Idaho, amending Title 5 of the Middleton city code updating general provisions, modifying and updating land use, setback table, subdivision of land, road standards and recreational vehicle park requirements, making other minor modifications and providing an effective date.

Mayor Rule introduced the item and read Ordinance 633 by title. Bruce Bayne reviewed Ordinance 633 with council. Mr. Bayne noted the additional clarification for mini warehouse and recreational vehicles (RV) parks in M-2 Zone.

Motion: Motion by Council President Kiser to read Ordinance 633 by title only Seconded by Council Member Garner. Approved unanimously.

- 3. Middleton Rural Fire District: 2nd Reading:** Consider adopting Ordinance No. 634: AN ORDINANCE AMENDING THE CITY OF MIDDLETON CITY CODE BY THE ADDITION OF A NEW CHAPTER 18 TO TITLE 1 PROVIDING FOR MIDDLETON RURAL FIRE DISTRICT DEVELOPMENT IMPACT FEES

Mayor Rule introduced the item and read Ordinance 634 by title, there was no discussion

Motion: Motion by Council President Kiser to read Ordinance 634 by title only Seconded by Council Member O'Meara. Approved unanimously.

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4. **The City of Caldwell Fire Department & Caldwell Rural Fire District Impact Fee: 2nd Reading:** Consider adopting Ordinance No. 635: AN ORDINANCE AMENDING THE CITY OF MIDDLETON CITY CODE BY THE ADDITION OF A NEW CHAPTER 19 TO TITLE 1 PROVIDING FOR CALDWELL RURAL FIRE PROTECTION DISTRICT DEVELOPMENT IMPACT FEES

Mayor Rule introduced the item and read Ordinance 635 by title, there was no discussion.

Motion: Motion by Council President Kiser to read Ordinance 634 by title only Seconded by Council Member O'Meara. Approved unanimously.

5. Consider approving bid from Irvco Asphalt/Gravel for Sawtooth Lake Drive Crossing Project in an amount not to exceed \$775,119.36 – Bruce Bayne

Bruce Bayne advised Council that due to a mathematical error this item needed to be brought before council again for reconsideration. Mayor Rule added that the incremental error was minimal, and the difference was not significant enough to re-bid.

Motion: Motion by Council President Kiser to approve bid from Irvco Asphalt/Gravel for Sawtooth Lake Drive Crossing Project in an amount not to exceed \$775,119.36 Seconded by Council Member O'Meara. Approved unanimously.

6. Consider motion to declare the city's intent to exchange a portion of City-owned property located at 0 Highway 44 Parcel R347370110 with property located at 322 E. 1st Street, Middleton Idaho.

Becky Crofts advised council that to move forward with the property exchange the city council needed to declare the city's intent to exchange property and properly notice it in the paper for a public hearing. Council advised that they wanted the public hearing to be on a regularly scheduled meeting and directed Ms. Crofts to notice the public hearing for October 7, 2020.

Motion: Motion by Council President Kiser declaring the city's intent to exchange a portion of city-owned property located at 0 Highway 44 Parcel R3473470110 with property located at 322 E 1st Street, Middleton, Idaho and publish notice in the Idaho Press Tribune of a public hearing to consider the proposed exchange. Seconded by Council Member O'Meara. Approved unanimously.

Adjourn: Mayor Rule adjourned the meeting at 2:50 p.m.

ATTEST:


Jennica Reynolds, Deputy Clerk
Minutes Approved: October 7, 2020


Steven J. Rule, Mayor