
**MIDDLETON CITY COUNCIL SPECIAL MEETING
SEPTEMBER 16, 2020**

The Middleton City Council Special meeting on September 16, 2020 was called-to-order at 5:31 p.m. by Mayor Steve Rule.

Roll Call: Council President Rob Kiser and Council members Carrie Huggins, Jeff Garner and Tim O'Meara were present.

Information Item

1. Jeni Fried member of Library Board expired term.

Mayor discussed the expiration of Jeni's term in January 2020. He is interviewing candidates for the Library Board. He will report to Council when a decision is made.

Action Items

1. **Consent Agenda (items of routine administrative business)**
 - a. **Consider ratifying September 11, 2020 payroll in the amount of \$ \$73,635.59 and accounts payable thru September 11, 2020 in the amount of \$304,237.63**
 - b. **Consider approving FCO – Coburn Annexation**

Mayor called the items and asked President Kiser to discuss Accounts Payable. The bill for Canyon County Highway District is the cities 25% for the traffic impact fee study between Middleton, Star and Canyon Highway District 4, Kittelson is doing the analysis of that Impact Fee Study.

President Kiser said Council approved the Coburn Annexation last time, this is the approval of the FCO's of the Coburn Annexation.

Motion: Motion by Council President Kiser to approve Consent agenda items a and b. Seconded by Council Member Garner. Approved Unanimously.

2. **Consider approving Proclamation of Recognition for Domestic Violence Awareness Month October 2020. – Mayor Rule**

Mayor Rule called the item. He gave a brief explanation of the history of this proclamation. Then read the proclamation to the Council. His request is that Council authorize him to sign it, and that Middleton be included therein.

Motion: Motion by Council President Kiser issue Mayor Rule the authority to sign the Proclamation of Recognition for Domestic Violence Awareness Month October 2020. Seconded by Council Member O'Meara and approved unanimously.

3. **Consider approving the early payoff of the sewer bond dated July 23, 2020, Loan number 92-01, in the amount of \$191,899.81. Saving the City, a substantial amount of interest. – Wendy Miles**

Mayor Rule called the item. City Treasurer gave a explanation of the item. There is a note correction the sewer bond is dated July 23, 2002, not 2020. An early payoff would save the City approximately \$25,000 in interest. Bond would be paid 12 years early. City paid some additional payments early. She is asking for permission from Council to pay the bond

off early.

Motion: Motion by Council President Kiser to approve the early payoff of the sewer bond dated July 23, 2002, Loan number 92-01, in the amount of \$191,899.81. Motion seconded by Council Member O'Meara and approved unanimously.

4. Consider approving purchasing new Konica Minolta BizHub C360I A3 copier in an amount not to exceed \$6,982.00.

Mayor Rule called the item. City Administrator Becky Crofts said the last time the City purchased a copier was 2013. The current copier is having more and more maintenance problems and so recommending the purchase of the new copier and the copy price does go down so it will provide a savings to the City.

Motion: Motion by Council President Kiser to approve the purchase of a new Konica Minolta BizHub C360I A3 copier in an amount not to exceed \$6,982.00. Motion seconded by Council Member Huggins and approved unanimously.

5. 3rd 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 called the item. He read the ordinance by title. These changes will not apply to any current applications. It will go into effect once it is published and going forward.

Motion: Motion by Council President Kiser to read Ordinance No. 633 by title only. Seconded by Council Member Huggins, approved Unanimously.

The Mayor read Ordinance No. 633 by title only.

Motion: Motion by Council President Kiser to approve Ordinance No. 633. Seconded by Council Member Huggins. Approved unanimously by Roll Call Vote.

6. Middleton Rural Fire District: 3rd Reading

Mayor Rule called the items. This is the 3rd reading.

- a. Consider approving adoption of Resolution No.451-20 : Adoption of the Middleton Rural Fire District Impact Fee Study and Capital Improvement Plan for the purpose of entering into an intergovernmental agreement with the Middleton Rural Fire District for the collection and expending of development impact fees for the Fire District's systems improvements as identified in the Capital Improvements Plan.

Motion: Motion by Council President Kiser to approve Resolution No.451-20: Adoption of the Middleton Rural Fire District Impact Fee Study and Capital Improvement Plan. Motion seconded by Council Member Garner. Approved unanimously.

- b. 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

Motion: Motion by Council President Kiser to read Ordinance No. 634 by title only for its 3rd Reading. Seconded by Council Member Garner, approved Unanimously.

Council President Kiser read Ordinance No. 634 by title only.

Motion: Motion by Council President Kiser to adopt Ordinance No. 634. Seconded by Council Member Huggins. Approved unanimously by Roll Call Vote.

- c. Consider adopting development impact fees for Middleton Rural Fire District:
New Residential (per unit) \$849/per unit
New Non-Residential (per square foot) \$0.42/per square foot

Motion: Motion by Council President Kiser to adopt the development impact fees for Middleton Rural Fire District:
New Residential (per unit) \$849/per unit
New Non-Residential (per square foot) \$0.42/per square foot

Motion seconded by Council Member Huggins, approved unanimously.

- d. Consider approving Resolution No. 449-20: Intergovernmental agreement with the Middleton Rural Fire District for the collection and expending of development impact fees for the Fire District's systems improvements as identified in the Capital Improvements Plan.

Motion: Motion by Council President Kiser to approve Resolution No. 449-20: Intergovernmental agreement with the Middleton Rural Fire District for the collection and expending of development impact fees for the Fire District's systems improvements as identified in the Capital Improvements Plan.

Motion seconded by Council Member O'Meara. Approved unanimously.

7. The City of Caldwell Fire Department & Caldwell Rural Fire District Impact Fee: 3rd Reading

Mayor called the items and read each by title. This is the 3rd reading.

- a. Consider approving Resolution No. 443-20: Adoption of the *City of Caldwell Fire Department & Caldwell Rural Fire District Impact Fee Study and Capital Improvement Plans* for the purpose of entering into an intergovernmental agreement with the Caldwell Rural Fire Protection District, City of Caldwell and Canyon County for the collection and expending of development impact fees for the Fire District's systems improvements as identified in the Capital Improvements Plan.

Motion: Motion by Council President Kiser to approve Resolution No.443-20. Motion seconded by Council Member Huggins. Approved unanimously.

- b. 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

Motion: Motion by Council President Kiser to read Ordinance No.635 by title for its 3rd reading. Motion seconded by Council Member Garner, approved unanimously by roll call vote.

Mayor read Ordinance 635 by title only.

Motion: Motion by Council President Kiser to adopt Ordinance No. 635. Motion seconded by Council Member Huggins. Approved unanimously by roll call vote.

- c. Consider adopting development impact fees *for City of Caldwell Fire Department & Caldwell Rural Fire District:*
 - New Residential (per unit) \$665/per unit
 - New Non-Residential (per square foot) \$0.33/per square foot

Motion: Motion by Council President Kiser to adopt development impact fees for City of Caldwell Fire Department & Caldwell Rural Fire District:

- New Residential (per unit) \$665/per unit
- New Non-Residential (per square foot) \$0.33/per square foot

Motion seconded by Council Member O'Meara. Approved Unanimously.

- d. Consider approving Resolution No.450-20: Intergovernmental Agreement with the *Caldwell Rural Fire Protection District, City of Caldwell and Canyon County* for the collection and expending of development impact fees for the Fire District's systems improvements as identified in the Capital Improvements Plan.

Motion: Motion by Council President Kiser to approve Resolution No.450-20. Motion seconded by Council Member Garner. Approved unanimously.

- 8. Consider approving Resolution No. 452-20: A RESOLUTION OF THE MIDDLETON CITY COUNCIL, MIDDLETON, CANYON COUNTY, IDAHO, ADDING FEES, FOR MIDDLETON RURAL FIRE DISTRICT IMPACT FEE, CITY OF CALDWELL FIRE/CALDWELL RURAL FIRE DISTRICT IMPACT FEE; AND PROVIDING AN EFFECTIVE DATE

Mayor called the item and read the title, he asked about the effective date. Chris Yorgason said the impact fees will go into effect 30 days from the time they are adopted. This resolution is to update the City's fee schedule. Oct 16, 2020 is the 30th day so the City can start collecting fees on Oct 19, 2020.

Motion: Motion by Council President Kiser to approve Resolution No.452-20. Motion seconded by Council Member Huggins. Approved unanimously by roll call vote.

9. Consider approving Change Order No. 1 from Irminger for the Natural Treatment Pilot Study project. It deducts \$18,314.00 based on a value engineering meeting. – Becky Crofts

Mayor called the item. He likes change orders that are deduction.

Motion: Motion by Council President Kiser to approve Change Order No. 1 from Irminger for the Natural Treatment Pilot Study project to deducts \$18,314.00 based on a value engineering meeting. Motion seconded by Council Member O'Meara and approved unanimously.

Public Comments: None

Mayor Comments: He got back from Alaska and his group caught 191 silver salmon. He thinks it is worth notation.

Council Comments:

Council President Kiser: Middleton High School is playing football. They are still battling Covid restrictions and now air quality. But it is almost normal. Some fans in the stands (4 guests per player/coach on the field) The opposing team was allowed a similar number. Each school is basing the number of people allowed to be in the bleachers based on the bleacher size. We are excited the kids have an opportunity to be on the field. Hoping to let a quota of students in

Staff Comments:

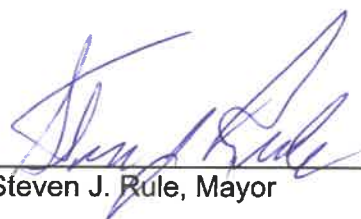
Becky Crofts said DEQ has approved the 5-year pilot study as presented in the QUAP, which is a quality assurance and policy and procedure process. We have about 3 years to prove our theory with the reuse through the farm and drip tape. If this is successful in the next 3 years and we can show some solid data, it could save the City millions of dollars in phosphorus removal.

Adjourn: Mayor Rule adjourned the meeting at 6:12 p.m.

ATTEST:



Jennica Reynolds, Deputy Clerk
Minutes Approved: October 21, 2020



Steven J. Rule, Mayor