
**MIDDLETON CITY COUNCIL
SPECIAL MEETING
NOVEMBER 10, 2020**

The Middleton City Council Special Meeting on November 10, 2020 was called-to-order at 3:02 p.m. at City Hall by Council President Kiser.

Roll Call: Council President Kiser and Council Member O'Meara were present. Council Member Huggins and Garner called in via telephone.

Action Item

- 1. 3rd Reading: Consider adopting Adopt Ordinance No. 643 of the City of Middleton, Canyon County, Idaho adopting Middleton Police Department Impact Fee; providing for the imposition, computation and payment of said fee; providing for the establishment of an Impact Fee fund; providing for exemptions, refunds, credits and waivers of the Impact Fee; Adopting general provisions; providing for appeals; and providing an effective date.**

Proposed Impact Fee:

New Residential (per EDU)	\$304.00
New Commercial (per square foot)	\$0.15
New Industrial (per square foot)	\$0.15

Council President Kiser called the item.

Motion: Motion by Council President Kiser to read by Title only Ordinance 643 for its 3rd Reading. Motion Seconded by Council Member O'Meara. Approved unanimously by Roll Call Vote.

Council President Kiser read Ordinance 643 by title only.

- 2. Consider adopting Adopt Ordinance No. 643 of the City of Middleton, Canyon County, Idaho adopting Middleton Police Department Impact Fee; providing for the imposition, computation and payment of said fee; providing for the establishment of an Impact Fee fund; providing for exemptions, refunds, credits and waivers of the Impact Fee; Adopting general provisions; providing for appeals; and providing an effective date.**

Proposed Impact Fee:

New Residential (per EDU)	\$304.00
New Commercial (per square foot)	\$0.15
New Industrial (per square foot)	\$0.15

Motion: Motion by Council President Kiser to adopt Ordinance 643. Motion Seconded by Council Member O'Meara. Approved unanimously by Roll Call Vote.

- 3. Consider approving a contract with Lurre Construction in the amount not to exceed \$23,950 to excavate River Park water amenity.**

Council President Kiser called the item. City Administrator Becky Crofts explained that this piece begins the excavation of the water feature in River Park.

Motion: Motion by Council President Kiser approve a contract with Lurre Construction in the amount not to exceed \$23,950 to excavate River Park water amenity. Motion seconded by Council Member O'Meara and approved unanimously by Roll Call Vote.

4. Consider approving a contract with Lurre Construction in an amount not to exceed \$27,750 to excavate/scrape phase II of S. Cemetery Road extension.

Council President Kiser called the item. City Administrator Becky Crofts explained this will excavate/scrape the gravel for phase II of the S. Cemetery Road extension.

Motion: Motion by Council President Kiser approve a contract with Lurre Construction in an amount not to exceed \$27,750 to excavate/scrape phase II of S. Cemetery Road extension. Motion seconded by Council Member O'Meara and approved unanimously by Roll Call Vote.

5. Consider approving a contract with Lurre Construction in an amount not to exceed \$79,120 to haul and place sub-base material for phase II of S. Cemetery Road extension.

Council President Kiser called the item. City Administrator Becky Crofts explained this will is for the hauling and placing of sub-base material for phase II of S. Cemetery Road extension. This will shorten the haul road and be able to keep most of the construction traffic off of Hwy 44. It will also help save the City money as we get ready to move from phase I to phase II immediately as this is a federally funded project.

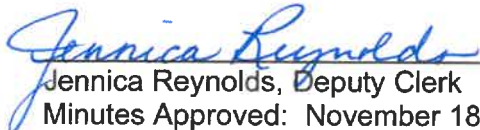
Motion: Motion by Council President Kiser approve a contract with Lurre Construction in an amount not to exceed \$79,120 to haul and place sub-base material for phase II of S. Cemetery Road extension. Motion seconded by Council Member O'Meara and approved unanimously by Roll Call Vote.

Public Comments, Mayor Comments, Council Comments:

No comments

Adjourn: Council President Kiser adjourned the meeting at 3:13 p.m.

ATTEST:


Jennica Reynolds, Deputy Clerk
Minutes Approved: November 18, 2020


Rob Kiser, Council President

