
**MIDDLETON CITY COUNCIL
OCTOBER 21, 2020**

The Middleton City Council meeting on October 21, 2020 was called-to-order at 5:32 p.m. by Mayor Rule.

Roll Call: Council President Kiser and Council Member Huggins, Garner and O'Meara were all present.

Pledge of Allegiance, Invocation: Jennifer Barr

Action Items

- 1. Consent Agenda (items of routine administrative business)**
 - a. Consider approving minutes for Council's September 16, 2020 regular meeting. Consider ratifying October 9, 2020 payroll in the amount of \$ 72,962.84 and accounts payable thru October 16, 2020 in the amount of \$179,548.41**
 - b. Consider approving FCO – Endicott Rezone and Development Agreement**

Council President Kiser noted there is a typo on page 3 of the minutes that needs to be cleaned up.

Motion: Motion by Council President Kiser to approve consent agenda items a and b. Seconded by Council Member O'Meara. Approved unanimously.

4. Consider approving the SRO contract between Middleton Police and Middleton School District. – Chief Takeuchi

Mayor Rule called the item. Chief Alan Takeuchi explained the SRO Contract with the Middleton School District. City Attorney Chris Yorgason has looked at the language and doesn't see any problems with the contract. Council President Kiser asked if the same staff would be used would continue to be the same staff used. Chief said yes, they are the same. He is very happy and thrilled to see the Middleton Police in the Middleton Schools period. The SRO's interact with the community in other capacities besides just the SRO, so it is a great benefit for the community. The Middleton School District wants to be able to look at the contract throughout the year as Covid and the District response to Covid unfold.

Motion: Motion by Council President Kiser to approve approving the Consider approving the SRO contract between Middleton Police and Middleton School District. Motion seconded by Council Member Garner. Motion approved unanimously by Roll Call Vote.

Mayor Rule said he really appreciates the School District being very responsible and through explanation with City Staff and Chief Takeu have been able to reach that agreement.

2. Zoom Presentation for Wastewater Natural Treatment – update and status – Jack Harrison.

Mayor Rule called the item. The City spends a lot of money for the wastewater natural treatment in order to save a lot of money in the future. Mayor Rule introduced Jack

Harrison with HyQual who gave a presentation detailing the updates and status of the wastewater natural treatment re-use system. The idea is to use a combination of the natural treatment and mechanical treatment in order to meet the requirements for the permit discharge into the Boise River. Natural treatment helps to keep the cost of treatment lower instead of solely using mechanical treatment options where cost can increase with stricter regulations for the discharge permit.

Construction of the Rubicon gate has been completed and is fully operational. We are still working on the details of the sediment removal. That is the single largest cost item for the Mill Slough project.

Mayor Rule asked City Administrator Becky Crofts to explain some associated costs. Diversion costs are estimated to come through \$50-\$80,000. In the Wastewater Master Planning it was estimated that this natural treatment would cost about 1.2-1.5 Million dollars. Council will continue to see some additional costs come through to get the system set up. And then we will move into the monitoring period. So, we are getting to the point where we are collecting data. That is important because if we can't prove the study, we cannot prove the savings. We are anticipating about 10 million dollars in savings, for our spending of 1 million.

3. Consider approving Proposed HyQual Scope of Work for FY2021 Water Quality Permitting and Natural Treatment Planning in an amount not to exceed \$62,000. – Becky Crofts

Mayor Rule introduced item. City Administrator Becky Crofts explained the agreement shows the tasks, milestones and hourly spending limits. Council Member Huggins said it is important to note that if the spending wasn't used here for the Natural Treatment, it would be used for a different mechanical treatment. Mayor Rule said the different types of treatment (temperature alone) could cost millions. This is a good way to go. Becky said in some of Jack's hours are the negotiations for the permit with DEQ.

Motion: Motion by Council President Kiser to approve Proposed HyQual Scope of Work for FY2021 Water Quality Permitting and Natural Treatment Planning in an amount not to exceed \$62,000. Motion seconded by Council Member O'Meara. Motion approved unanimously by Roll Call Vote.

5. Consider adopting Ordinance 642 of the City of Middleton, Canyon County, Idaho, amending Title 1 and Title 4. - Bruce Bayne

Mayor Rule called the item and Planning and Zoning Official Bruce Bayne explained the Ordinance No. 642 amending Title 1 and Title 4. He explained the need to have this in the code to change the definition of types of housing as well as definitions of main, public and private lanes which will be built to city standards. Planning and Zoning Commission was in agreement with all of the changes.

Council President Kiser said he would like clarification of what a private lane is and what is maintained by the City. Bruce said it would be determined on a case by case basis.

Motion: Motion by Council President Kiser to waive the 3-reading rule of Ordinance 642 of the City of Middleton, Canyon County, Idaho, amending Title 1 and Title 4. Motion seconded by Council Member Huggins. Motion approved unanimously by Roll Call Vote.

Council President Kiser read the Ordinance No. 642 by title only.

Motion: Motion by Council President Kiser to approve Ordinance No. 642. Motion seconded by Council Member Huggins. Motion approved unanimously by Roll Call Vote.

Public Comments, Mayor Comments, Council Comments:

No public comments

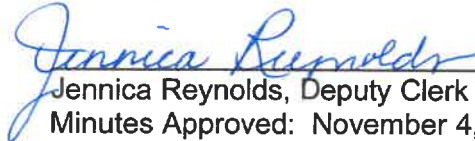
Council Member O'Meara: He went to the last school board meeting with the School District with a proposal for the Greater Middleton Parks and Recreation District to enter into another lease agreement for the Community Center. The school board agreed to enter into a month by month extension of the lease. Parks and Rec will continue to try to work with the school district to negotiate a more long-term solution.

Mayor Rule said Parks and Rec has asked the City to provide a letter of support. The Mayor is inclined to support that effort, and unless there is any objection, he and staff will draft a letter and mail it to the school district. There were no objections.

Mayor Comment: The City has interviewed for the City Engineer position and made an offer. Middleton has a lot to offer. It is a good community.

Adjourn: Mayor Rule adjourned the meeting at 6:54 p.m.

ATTEST:


Jennica Reynolds, Deputy Clerk
Minutes Approved: November 4, 2020


Steven J Rule, Mayor

