
**MIDDLETON CITY COUNCIL
JANUARY 15, 2020**

The Middleton City Council meeting on January 15, 2020 was called-to-order at 6:30 p.m. by Mayor Steve Rule.

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

Information Items

1. **Position of City Administrator/Clerk has been filled.**
2. **Discussion of new security measures for Middleton City Hall.**
3. **Consider converting City Street Lights over to LED lighting.**
4. **Presentation by Economic Development Specialist and Executive Director, Tina Wilson with Western Alliance.**
5. **City of Middleton, Idaho – Growth Projections**

Action Items

1. **Consent Agenda (items of routine administrative business)**
 - a) **Consider approving minutes for Council's January 2, 2020 meeting, and the minutes for the December 30, 2019 Special Meeting.**
 - b) **Consider ratifying January 3, 2020 payroll in the amount of \$83,228.12 and accounts payable thru January 3, 2020 in the amount of \$80,641.96.**

Mayor Rule called and introduced the action items.

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

2. **Consider approving the one-month rental starting January 6, 2020 of a D8 CAT dozer, including delivery and pick-up charges, from ECCO Equipment Corporation in an amount not to exceed \$12,800.00.**

Mayor Rule called and introduced the agenda item and Public Works Superintendent Bruce Bayne gave a brief review as to why the D8 CAT Dozer services are needed at the City's farm, he also advised that the rental start date was the 13 of January 2020, so the amount will be prorated.

Motion: Motion by Council President Kiser to approve the one-month rental starting January 6, 2020 of the D8 CAT Dozer was seconded by Council Member Huggins and carried unanimously.

3. **Consider approving an Order of Condemnation to use the legal eminent domain process to acquire a vacant land portion of each of the following real properties as right-of-way necessary starting in fall of 2020 to construct the federally-funded segment of S. Cemetery Road, Project Key No. 12048.**

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1. Parcel 12 (Alcala), Lot 4, Block 1, Willow Creek Subdivision located in Section 12 of Township 4 North, Range 3 West, Boise Meridian, commonly referred to as 706 West Willow Circle, Middleton, Idaho.
 2. Parcel 26 (Davis) located in Section 12 of Township 4 North, Range 3 West, Boise Meridian, commonly referred to as 385 South Highland Drive, Middleton, Idaho.

Mayor Rule called and introduced the agenda item, and City Attorney Chris Yorgason gave a brief review of the item. Planning and Zoning Official Bruce Bayne gave a brief overview of the maps of the properties included in the Order of Condemnation.

Motion: Motion by Council President Kiser to approve the Order of Condemnation of the properties as described in Item 3, it was seconded by Council Member Garner and carried unanimously by roll call vote.

4. **Consider approving an agreement between the City and the Historical Society of Middleton to supersede in its entirety the existing Agreement between the City of Middleton and the Historical Society of Middleton for the Renovation and Use of the Civic Center as a Historic Museum.**

Mayor Rule called and introduced the agenda item, and advised the item would be tabled to a later date.

5. **Consider approving a request from the Middleton Chamber of Commerce to waive the Trolley Station rental fees for the Chamber's monthly meetings in 2020.**

Mayor Rule called and introduced the agenda item.

Motion: Motion by Council President Kiser to waive the Trolley Station rental fees for the Middleton Chamber of Commerce's monthly meetings in 2020 was seconded by Council Member O'Meara and carried unanimously.

6. **Consider approving a request from the Canyon County Development Services to waive the Trolley Station rental fees for a Canyon County Updated Comprehensive Plan, Public Information Meeting on Thursday February 13, 2020 from 4:00 p.m. to 7:00 p.m.**

Mayor Rule called and introduced the agenda item, Planning and Zoning Official Bruce Bayne gave a brief review of the item.

Motion: Motion by Council President Kiser to waive the Trolley Station rental fees for Canyon County Development Services Public Information Meeting on Thursday, February 13, 2020 from 4:00 p.m. to 7:00 p.m., it was seconded by Council Member Garner and carried unanimously.

Public Comments, Mayor Comments, Council Comments: Council Member Garner gave a brief update of the school board meeting on Monday January 13, 2020. He advised that the new members, Briggs Miller and Garrett Moore, were sworn in. Kirk Adams was elected chairman as well. He stated it looked like they were going to pursue with a supplemental levy on March 10th of 1.5 million and supposedly if the levy fails, they are going to do some cuts to programs. Mayor Rule commented with that we are going to see about five to six thousand more people in the next few years.

Council President Kiser commented that they see the growth in the school hallways, the high school now has around thirteen hundred kids. And twenty years ago, it was a high school of about four hundred kids, so we have grown a bit. We have two elementary schools at over one hundred percent capacity, and the third elementary school at something like eighty-seven percent capacity. The community is growing rapidly.

Council Member O'Meara stated that Parks and Recreation held their elections and they have one new member to their board, Elizabeth Weaver, and the appointment was held at their last meeting. Parks and Recreation has had considerable concern with their Community Center, they have invested large sums of money into that building and are planning to go before the school board to see if the school will release that property to Parks and Recreation District for a reasonable consideration.

He stated they are working closely with Galena Consulting to go over the impact fees for the Parks and Recreation District, as well as the acquisition of a four-section park at the end of North Middleton Road that is currently owned by the BLM.


As for the Fire District there was only one member that ran unopposed, Liz Boltz, and she was sworn in again at their last meeting. Right now, they are concentrating their administrative staff to move to the new building in Star, and Victor Islas will be working out of that building. He will still be responsible for the efforts going on here in Middleton.

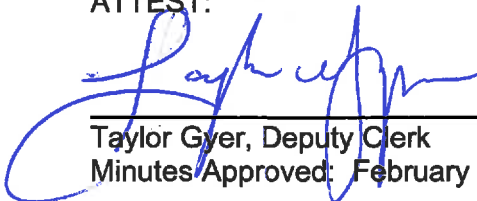
Brent 1782 N. Windsor Park Ct. Middleton, ID: He stated he wanted to raise concern for the elementary building to be built in the area at the Hubble Homes crossings. He stated that is the only way in and out for a lot of residents in that immediate area and when you look at a lot of the schools in town they are on main roads, not in the middle of neighborhoods. He stated he can see the kind of traffic that would happen twice a day in that area, and it seems like the wrong area to have a school.

Planning and Zoning Official Bruce Bayne advised him that he would need to go speak at the school board meetings to raise his concerns, as the City of Middleton does not have anything to do with the school board. Council President Kiser also advised that the land had been donated to the school district, that's why the site was chosen because the ground was free.

Adjourn: Mayor Rule adjourned the meeting at 7:48 p.m.

ATTEST:


Steven J. Rule, Mayor


Taylor Gyer, Deputy Clerk
Minutes Approved: February 5, 2020

