
**MIDDLETON CITY COUNCIL
JANUARY 2, 2020**

The Middleton City Council meeting on January 2, 2020 was called-to-order at 6:30 p.m. by Mayor Darin Taylor, who introduced City Engineer Amy Woodruff, City Attorney Chris Yorgason, Deputy Clerk Taylor Gyer, and Planning and Zoning Official/Public Works Superintendent Bruce Bayne.

Roll Call: Council President Rob Kiser, Council Members Carrie Huggins, and Jeff Garner were present. Council Member Beverlee Furner was absent.

Action Items

1. **Consent Agenda (items of routine administrative business)**
 - a) **Consider approving minutes for Council's December 18, meeting.**
 - b) **Consider approving accounts payable thru December 20, 2019 in the amount of \$140,697.18.**
 - c) **Consider acknowledging November 2019 election results for mayor and city council positions, as certified by the County Clerk.**

Mayor Taylor called and introduced the action items.

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

2. **Consider adopting Ordinance 2020-628 that adds 8-1-2(B)(15) to city code prohibiting individual and non-business outdoor storage containers except as sited pursuant to the operation of a lawfully conducted business, industry or commercial enterprise.**

Mayor Taylor called and introduced the agenda item and asked if anyone in the audience would like to speak to it: **Linda O'Meara** stated she believed that if she wanted something on her property, she had a right to have it there, regardless of what her neighbors think.

Motion: Motion by Council President Kiser to read Ordinance 2020-628 adding 8-1-2(B)(15) by title only was seconded by Council Member Huggins and carried unanimously.

Motion: Motion by Council President Kiser to waive the three-reading rule and adopt Ordinance 2020-628 adding 8-1-2(B)(15) was seconded by Council Member Garner, Council President Kiser and Council Member Huggins were in favor, Council Member Garner voted no. Since the vote was two to one, the ordinance passed.

Information Items

Administer oath of office to the Council Members Elect

Carrie Huggins

Jeff Garner

Tim O'Meara

Administer oath of office to the Mayor Elect

Steve Rule

Treasurer Wendy Miles administered the oaths to Council Members Elect, and each council member signed their oaths. Mayor Taylor offered congratulations to them, and invited Mayor Elect Steve Rule to come forward to take his oath of office. Council President Kiser offered his thanks to Mayor Taylor for his years of service.

Treasurer Wendy Miles administered the oath of office to Mayor Elect Steve Rule, he then signed his oath of office.

Mayor Rule gave thanks to Darin Taylor for his years of service, and then gave the audience a briefing of his history in Middleton and how he looks forward to making the city a better place for the years to come.

3. Elect council president for 2020

Mayor Rule introduced the agenda item, and asked the council for any nominations.

Nomination/Motion: Council Member Garner nominated current Council President Kiser to be the 2020 Council President, it was seconded by Council Member Tim O'Meara and was carried unanimously by roll call vote from Council Members Garner, Huggins, and O'Meara.

4. Designate council's liaisons to the following local-government districts:

**Greater Middleton Parks and Recreation District
School District
Middleton Library
Middleton Rural Fire District**

Mayor Rule called and introduced the agenda item, and asked there were any nominations from council.

Council Member O'Meara offered to be the liaison for the Greater Middleton Parks and Recreation District and the Middleton Rural Fire District.

Motion: Motion by Council President Kiser to designate Council Member O'Meara to be the liaison to both Greater Middleton Parks and Recreation District and the Middleton Rural Fire District, Council Member Huggins to be the liaison to Middleton Library, and Council Member Garner to be the liaison to the School District. It was seconded by Council Member Huggins and carried unanimously.

5. Mayor appoints and council confirms appointment of the following city officials:

**City Administrator/ Clerk – Vacant
Attorney – Chris Yorgason, Yorgason & Associates
Building Official – Vacant
Engineer – Amy Woodruff, Civil Dynamics
Litigation Attorney – Joe Borton, Borton-Lahey Law
Planning and Zoning Official – Bruce Bayne
Public Works Superintendent – Bruce Bayne
Police Chief – Alan Takeuchi
Treasurer – Wendy Miles**

Note: Library Director – Kate Lovan is appointed by Library Board per state law.

Mayor Rule called and introduced the agenda item. He asked council what the difference is between a Building Inspector and the Building Official. Planning and Zoning Official/Public Works Superintendent Bruce Bayne advised that our current Building Inspector was Chris Grooms in the audience. **Chris Grooms** came forward and spoke about the position, he stated he is doing all the current duties of the Building Official position as well as the duties of the Building Inspector, however the Building Official can change policies/procedures as needed, as well as offer to make changes to code. Deputy Clerk Jennica Reynolds came forward and advised the previous mayor had taken on the role of Building Inspector as needed.

Planning and Zoning Official/Public Works Superintendent Bruce Bayne advised that Chris is a hard worker and has done extremely well filling in the position.

Mayor Rule stated he would entertain a motion to either table to move the conversation of adding a Building Official to the next meeting or voting in Chris Grooms as the Building Official.

Motion: Motion by Council President Kiser to nominate and confirm Chris Grooms as the Building Official was seconded by Council Member Huggins and carried unanimously.

6. Acknowledge appointments to the Planning and Zoning Commission (3 yr terms):

Janet Gregory (term ends 7/31/2021)
Jackie Hutchison (term ends 5/15/2021)
Ray Waltemate (term ends 5/15/2021)
Whitney Springston (terms ends 12/4/2021)
Bill Deaver (term ends 7/30/2022)

Mayor Rule called and introduced the agenda item, and council acknowledged the appointments.

7. Acknowledge appointments to the Library Board of Trustees appointments (5 yr terms):

Kassie Knapp-Chair (term ends 1/3/2022)
Jeni Fried (term ends 2/29/2020)
Don Watt (term ends 1/3/2022)
Randy Smith (term ends 1/2/2023)
Veronica McGinnis (term ends 5/14/2024)

Mayor Rule called and introduced the agenda item, and council acknowledged the appointments.

8. Acknowledge appointments to the Urban Renewal Agency Board of Commissioners (5 yr terms):

Carrie Huggins (term ends 1/1/2024)
Carl Lohrengel (term ends 2/28/2021)
Brett Bisop (term ends 3/31/2020)
Ray Waltemate (term ends 3/4/2021)
Rob Kiser (term ends 11/30/2020)

Mayor Rule called and introduced the agenda item, and council acknowledged the appointments.

9. Acknowledge appointments to the Impact Fee Advisory Committee (no term):

Chris Yorgason (Committee Chair)
Tyler Ashton (Builder)
Jim Taylor
Kelly Case
Doug Critchfield
Brett Bishop (Builder)
Mike Graefe

Mayor Rule called and introduced the agenda item, and council acknowledged the appointments.

10. Acknowledge appointments to the Building Board of Appeals (no term):

Jon Yorgason (Builder)
Tyler Ashton (Builder)
Chaney Stotts (Builder)

11. Consider entering into a latecomer's agreement with Tradition Capital Partners LLC to collect and distribute fees to reimburse some costs to extend a municipal water line from Duff Lane to the southwest corner of Blue Meadows Subdivision.

Mayor Rule called and introduced the agenda item and advised we did not have all the information for this item so it will be tabled until sometime in March.

Public Comments, Mayor Comments, Council Comments: Mayor Rule spoke about looking forward to the future and hoping it would be full of kindness and great communication.

Mike Graefe 1889 Ridgeway came forward to ask a question about the Special Meeting on 12/30/19.

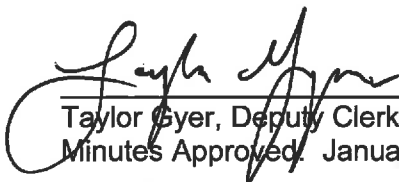
Scott Brook 9966 Thoroughbred came forward to extend to the Mayor and Council that they are welcome to put anything in the paper, to try and have better communication with the public.

Adjourn: Mayor Rule adjourned the meeting at 7:43 p.m.

ATTEST:



Bruce Bayne, P&Z Official



Taylor Syer, Deputy Clerk
Minutes Approved. January 15, 2020