

Middleton Local Improvement District Advisory Committee Initial Meeting Minutes
City Hall
Middleton, Idaho

Time: 6:30

Date: February 16, 2024
Location: City Hall Council Chambers
Call to Order: Time 6:36 PM

Pledge of Allegiance

The initial meeting of the (LID) Local Improvement District Advisory Committee met for the election of committee officers and to discuss duties of the committee per Ordinance No. 687. The (8) eight member committee appointed by the mayor and confirmed by the city council consists of (3) Canyon County residents, (2) City of Middleton residents, (2) City of Middleton Council Members and (1) commercial developer.

Members appointed:

Council members, David Murray and Tim O'Meara
Canyon County residents, Mike McDougle, Cindee Powell and Carol Watkins
City residents: Janet Gibson and Susan Lowe
Commercial Developer representative: Jay Walker (Mr. Walker's membership will be confirmed at the February 21, 2024 City Council meeting.)

All members were present, with the exception of Mike McDougal and Jay Walker.

1. Nomination and election of committee officers: 1. Chairman, 2. Vice Chairman 3. Secretary.

Janet Gibson nominated David Murray for Chairman, Tim O'Meara for Vice Chairman and Cindee Powell for Secretary. There were no other nominations made. The committee briefly discussed the nominations put forth. A vote was taken for each office and the nominations were approved unanimously.

2. Discuss the purpose and intent for the creation of a LID Advisory Committee and list ideas that committee members may have to improve the infrastructure in the City of Middleton.

Chairman Murray and Vice Chairman O'Meara reviewed briefly Ordinance No. 687 explaining the purpose and intent of the LID Advisory committee. Our duty as an advisory committee is to review and consider the possibility of using local improvement districts to improve infrastructure in the City of Middleton.

After the review and explanation, members were asked by Chairman Murray to share ideas they may have to help improve the city's infrastructure. Questions were asked about types of infrastructure possible. Ideas generated by individual committee members are listed below:

1. Add sidewalks to portions of Dewey Ave.
2. Railroad Bridge over the Boise River needs concrete cover for safety
3. Complete sidewalk and trail system
4. Develop Middle School student pick-up area off South Cemetery Rd. behind the MMS football field. (project consideration depending on Bypass placement)
5. Possible Community Rec. center improvements
6. Community pool
7. Community meeting area
8. Intersection Safety (discussed solar-powered lights on stop signs at intersections)
9. Senior center

Committee discussed the Farmington Hills subdivision Canyon County had approved between Duff Lane and Lansing Lane. Members concerned about infrastructure for the community. It was noted that the subdivision is not annexed into the city limits and isn't an area the LID committee can discuss.

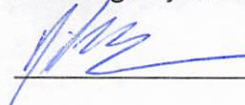
Chairman Murray shared that the committee will meet monthly, however, he suggested getting the process up and running the committee meet twice a month. After a brief discussion by the committee, all members agreed to meet twice a month for the months of February and March. Meeting dates agreed upon: Tuesday 2/27, Tuesday 3/12, and Tuesday 3/26 all meetings starting at 6:30 PM.

Committee member C.Powell asked if a copy of the proposed revision of the City's Comprehensive Plan could be available for the committee to review at the next meeting. Chairman Murray responded that it could be.

Public Comments: None

Committee Comments: None

Meeting Adjourned at: 7:47

 12 March 2024

Chairmen Dave Murray