
**MIDDLETON CITY COUNCIL
SEPTEMBER 18, 2019**

The Middleton City Council meeting on September 18, 2019 was called-to-order at 6:30 p.m. by Mayor Darin Taylor, who introduced City Attorney Chris Yorgason.

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

Action Items

1. **Consent Agenda (items of routine administrative business)**
 - a) **Consider approving minutes for Council's September 4, 2019, 2019 meeting.**
 - b) **Consider ratifying September 11, 2019 payroll in an amount of \$80,471.04 and approving accounts payable thru September 8, 2019 in the amount of \$214,936.59 \$272,505.37.**

Mayor Taylor called and introduced the agenda items.

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

2. **Consider approving a Special Community Events permit and waiving the application fee for it and Trolley Station rental fees for Constitution Camp scheduled for July 6-10, 2020.**

Mayor Taylor called and introduced the agenda item and asked if anyone in the audience would like to speak to the item: none.

Motion: Motion by Council President Kiser to approve a special community events permit and waive the trolley station rental fees was seconded by Council Member Garner and carried unanimously.

3. **Consider approving the purchase of 12x16 premium shed with a gable roof, 8' roll-up door and a ramp from Custom Sheds of Idaho in an amount not to exceed \$4,675 to use for landscape maintenance equipment in Middleton Place Park.**

Mayor Taylor called the agenda item and requested it be tabled until additional bids were received.

Motion: Motion by Council President Kiser to table the purchase until two additional bids have been obtained seconded by Council Member Furner and carried unanimously.

4. **Consider approving an amended preliminary plat for Valhalla Country Estates Subdivision.**

Mayor Taylor called the agenda item and requested it be tabled until the next regularly-scheduled meeting because the city is awaiting a revised amended preliminary plat from the applicant.

Motion: Motion by Council President Kiser to table the agenda item to the next regularly scheduled meeting seconded by Council Member Furner and carried unanimously.

5. **Consider confirming Mayor's appointment of Bruce Bayne as the Public Works Superintendent**

Mayor Taylor called and introduced the agenda item, saying Mr. Bayne would continue as the appointed Planning and Zoning Officer as well, and asked if anyone in the audience would like to speak to the item: none. Mayor Taylor appointed Bruce Bayne as the Public Works Superintendent.

Motion: Motion by Council President Kiser to confirm the Mayor's appointment was seconded by Council Member Garner and carried unanimously.

6. **Consider adopting Ordinance No. 624 to clarify:**

Road-name direction references: north, south, east and west, should be based on the center of town: Hawthorne Ave. intersection with Main Street (aka State Highway 44), to rename Meadow Park Boulevard to Meadow Park Street, and

To amend Middleton City Code 5-4-7(A)(2) so city-required improvements are constructed and the completion packet accepted by the city as conditions precedent to the city accepting an application for final plat.

Public Hearing. Mayor Taylor called the agenda item, opened the public hearing at 7:00 p.m., and introduced the agenda item. Mayor asked if anyone in the audience would like to speak to this item: none.

Motion: Motion by Council President Kiser to close the public comment portion of the meeting was seconded by Council Member Garner and carried unanimously.

Motion: Motion by Council President Kiser to read Ordinance No. 624 by title only was seconded by Council Member Huggins and carried unanimously. Mayor Taylor read Ord. 624 by title only.

Motion: Motion by Council President Kiser to waive the three-reading rule and adopt Ordinance No. 624 was seconded by Council Member Huggins and carried unanimously. Mayor Taylor closed the public hearing at 7:08 p.m.

7. **Consider approving the FY2020 Water Quality Permitting and Natural Treatment Planning Proposal with Hyqual PLLC in an amount not to exceed \$54,000.**

Mayor Taylor called and introduced the agenda item and asked if anyone in the audience would like to speak to the item: none.

Motion: Motion by Council President Kiser to approve the proposal was seconded by Council Member Huggins and carried unanimously.

8. **Discuss discontinuing billing for Republic Services and request it bill customers directly for garbage and recycling services.**

Mayor Taylor called and introduced the agenda item and asked if anyone in the audience would like to speak to the item: none. Council discussion followed with questions. Mayor said he would provide the agreements for council's review prior to the next regularly-scheduled meeting.

Motion: Motion by Council President Kiser to table this this item until the next regularly-scheduled meeting was seconded by Council Member Garner and carried unanimously.

9. Discuss removing municipal franchise fees from franchise agreements.

Mayor Taylor called the agenda item and requested it be tabled so all franchise agreements could be reviewed and discussed at the same time.

Motion: Motion by Council President Kiser to table this this item until the next regularly-scheduled meeting was seconded by Council Member Garner and carried unanimously.

10. Consider approving Resolution 426-19 increasing the sewer and domestic water connection and use fees up to four percent, starting next fiscal year ... October 1, 2019, and amending the fee schedule accordingly.

Public Hearing. Mayor Taylor called the agenda item, opened the public hearing at 8:08 p.m., and introduced the agenda item. Mayor asked if anyone in the audience would like to speak to this item: none.

Motion: Motion by Council President Kiser to close the public comment portion of the meeting was seconded by Council Member Garner and carried unanimously.

Motion: Motion by Council President Kiser approve Resolution 426-19 was seconded by Council Member Huggins and carried unanimously.

Mayor Taylor closed the public hearing at 8:42 p.m.

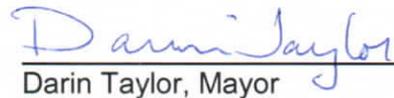
Public Comments, Mayor and Council Comments: none.

Adjourn: Mayor Taylor adjourned the meeting at 8:57 p.m.

ATTEST:



Dawn M. Goodwin, Deputy Clerk
Minutes Approved: October 2, 2019


Darin Taylor, Mayor

