



## AGENDA

### City of Middleton City Council Regular Meeting

Date: Wednesday, September 21, 2016  
Location: Middleton City Hall, 6 N. Dewey Avenue

Time: 6:30 p.m.

- 1) Call To Order-Roll Call
- 2) Pledge Of Allegiance-Invocation
- 3) Administrative Action/Consent Agenda:

❖ Consent Agenda items are considered to be routine and are acted on with one motion without separate discussion unless a Council member requests an item be removed from the Consent Agenda for discussion. Items removed from the Consent Agenda will be placed at the end of New Business.

- A. Consider approving payroll and miscellaneous accounts payable.
- B. Consider approving minutes for the September 7, 2016 City Council meeting.
- C. Consider approving a special events permit from Middleton Middle School for a cross country meet on September 22, 2016 from 4 – 7 p.m. at Middleton Place Park.

- 4) New Business:

- A. Consider waiving terrorism insurance coverage through ICRMP.
- B. Consider confirming Mayor's appointment of a City Treasurer and a City Clerk.

- 5) Old Business

- A. Consider approving a contract with Health Insurance Associates for benefits administration services.
- B. (Continued Public Hearing) Consider approving Resolution No. 377-16, a resolution of the Middleton City Council, Middleton, Canyon County, Idaho, to repeal and replace the city's comprehensive plan text and maps.

- 6) Public Hearing

Consider approving an appeal by Idaho Power from the Middleton Planning and Zoning Commission's denial of Idaho Power's application for a conditional use permit to construct, operate and maintain a 138-kilovolt (kV) electrical transmission line on poles over 55 feet tall, through downtown Middleton along State Highway 44 and north on Hartley Ln. . In the alternative, if the City does not approve the downtown route, Idaho Power proposes the following alternate route: a 138-kilovolt (kV) electrical transmission line on poles over 55-feet tall on a line south on Murphy Avenue to a point approximately 1,000 feet south of State Highway 44 then west on a line approximately one mile south of State Highway 44 perpendicular to and across Middleton Rd.,

Crane Cr. Way, and Whiffin Ln. to a point, then north along the east side of Hartley Rd. alignment to Willis Road.

- 7) Public Comments:
- 8) Department Comments:
- 9) Mayor's Comments:

Information: Idaho Asset Building Network

- 10) Council Comments:
- 11) Executive Session pursuant to Idaho Code and possible decision(s) to follow:  
74-206(1)(f) Potential or pending litigation

12) Adjourn:

Posted by:

  
Kandice Cotterell, Deputy City Clerk



Date: September 16, 2016

Time: 3:45 p.m.

If you have special needs or require assistance, please contact the City Clerk's Office at (208) 585-3133.