



AMENDED 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.
- C. Consider ratifying purchase of generators, etc. from Capital Equipment /Northwest in the amount of \$6,770.00.
- D. Consider changing about 40 confusing public road names throughout the city.

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.

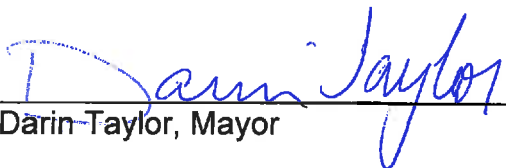
In the alternative, if the City does not approve the downtown route, Idaho Power proposes the following alternate route: a 138-kilovolt (kV) electrical transmission line on poles over 55-feet tall on a line south on Murphy Avenue to a point approximately 1,000 feet south of State Highway 44 then west 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:


Darin Taylor, Mayor

Date: September 21, 2016

Time: 11:40 a.m.

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