RECORD OF PROCEEDINGS

MIDDLETON CITY PLANNING AND ZONING COMMISSION MEETING JULY 11, 2016

The Planning and Zoning Commission Meeting of July 11, 2016 was called to order by Chair Lary Sisson at 7:00 p.m.

Roll Call: Chair Sisson, Commissioners Garner, Miner, Rahn and Watson were present and Commissioner Billet was absent.

3) New Business:

3(A) Consider approving minutes of the June 13, 2016 meeting.

Chair Sisson presented the item for discussion and questions.

Motion: Motion by Commissioner Miner to approve the June 13, 2016 minutes as amended was seconded by Commissioner Watson and carried unanimously.

3(B) Consider the Findings of Fact Conclusions of Law, Decision and Order for Idaho Power's application for a conditional use permit for a 138-kV transmission line through downtown.

Chair Sisson presented the item for discussion and questions and asked if anyone in the audience would like to speak on the item. none

Commissioner Miner stated that he believed the findings were well written and captured the essence of what was discussed at the public hearing and thanked City Staff for their hard work.

Motion: Motion by Commissioner Miner to approve the Findings of Fact Conclusions of Law, Decision and Order for Idaho Power's application for a conditional use permit for a 138-kV transmission line through downtown was seconded by Commissioner Garner and carried unanimously by roll call vote.

3(C) Consider updating the City's comprehensive plan text and map by replacing the current version with the proposed version.

Chair Sisson turned the floor over to Mayor Taylor to review the proposed maps and answer the Commissioners' questions.

City Planner Randal Falkner then reviewed the proposed comprehensive plan text and answered the Commissioners' questions.

The Commission found that: the comprehensive plan was updated in 2009; the proposed comprehensive plan update contains all of the elements required by state law; and includes a capital improvement plan for roads and City-owned parks; and it is in the public interest to update the comprehensive plan text and maps; and the proposed comprehensive plan is in the best interest of Middleton residents to facilitate orderly development.

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Motion: Motion by Commissioner Rahn to recommend City Council approve the updated City comprehensive plan text and map by replacing the current version with the proposed version, with the changes made by the Commission during the hearing, and including the capital improvement plans for roads and City-owned parks, was seconded by Commissioner Miner and carried unanimously.

Adjourn:

Motion: Motion to adjourn the meeting by Commissioner Watson was seconded by Commissioner Garner, and carried unanimously. Chair Sisson declared the meeting adjourned at 9:22 p.m.

Chair Lary Sisson

ATTEST:

Kandice Cotterell

Approved: September 26, 2016