

RECORD OF PROCEEDINGS

MIDDLETON CITY COUNCIL MARCH 7, 2018

The regular meeting of the Middleton City Council on March 7, 2018 was called to order by Mayor Darin Taylor at 6:31 p.m.

Roll Call: Council Member Carrie Huggins, Council Member Beverlee Furner, and Mayor Taylor were present. Council Member Rob Kiser was present via conference call. Council President Riccio was excused.

Mayor Taylor introduced the following City officials in attendance: City Administrator/City Clerk Becky Crofts.

Motion: Motion by Council Member Huggins to accept the amended agenda as posted was seconded by Council Member Furner and carried unanimously.

Administrative Action/Consent Agenda:

- A. Consider approving minutes for Council's February 21, 2018 meeting.**
- B. Consider ratifying payroll related expenses for March 2, 2018 in the amount of \$66,044.83, approving accounts payable thru March 7, 2018 in the amount of \$106,037.67 and ratifying debit card purchase for February 2018 in the total of \$2,607.15.**
- C. Consider consenting to Canyon Highway District No. 4 abandoning and vacating that certain 15 feet of right-of-way totaling 0.628 Acres, more or less as petitioned by Deanne Burford.**

Motion: Motion by Council Member Higgins to approve the consent agenda items A thru C was seconded by Council Member Furner and carried unanimously.

New Business:

Consider approving a request by Middleton School District #134 to waive Trolley Station rental fees for Middleton Middle School's Dinner Fundraiser at Trolley Station on May 5, 2018.

Mayor Taylor introduced the agenda item and asked that the council waive the fees minus except \$75.00 for cleaning, paper supplies and utilities. Mayor Taylor asked if there was anyone in the audience who wanted to speak to this item, none.

Motion: Motion by Council Member Furner to approve a request by Middleton School District #134 to waive Trolley Station rental fees for Middleton Middle School's Dinner Fundraiser at Trolley Station on May 5, 2018 except \$75 for cleaning, paper supplies and utilities was seconded by Council Member Huggins and carried unanimously.

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Consider adopting Ord. No. 606 to amend Ord. No. 595, the annual appropriation ordinance for the fiscal year beginning October 1, 2017 by adding \$45,000 of new revenue and \$878,764 of unrestricted balance forward revenue, and \$923,764 expenses necessary to defray expenses and liabilities of the City of Middleton, Idaho.

Mayor Taylor declared the public hearing for Ordinance 606 open and introduced the item. Council Member Huggins asked if there any changes from the draft provided to council on February 21, 2018. City Treasure Ed Karass said no. Mayor Taylor asked if there was anyone in the audience who wanted to speak to this item, none. Mayor Taylor closed the public comment portion of the hearing.

Motion: Motion by Council Member Huggins to read Ordinance 606 by title only was seconded by Council Member Kiser and carried unanimously.

Motion: Motion by Council Member Huggins waive the three reading rule and adopt Ord. No. 606 to amend Ord. No. 595, the annual appropriation ordinance for the fiscal year beginning October 1, 2017 by adding \$45,000 of new revenue and \$878,764 of unrestricted balance forward revenue, and \$923,764 expenses necessary to defray expenses and liabilities of the City of Middleton, Idaho was seconded by Council Member Furner and carried unanimously by roll call vote. Mayor Taylor closed the public hearing.

Old Business:

Consider approving the grant of a Power Line Easement to Idaho Power Co. across land owned by the city of Middleton between Crane Creek Way and Hartley Road future extension south of State Highway 44, and the non-exclusive assignment to Idaho Power Co. of the Power Line Easement from Barclay Associates to the city.

Mayor Taylor introduced the agenda item and reported that the city had received information and documentation required by the Conditional Use Permit up to this point in the process, and requested that the council give final approval of the power line pole and line locations and authorize the Mayor to sign the easement and assignment to Idaho Power.

Motion: Motion by Council Member Huggins to approve grant of a Power Line Easement to Idaho Power Co. across land owned by the city of Middleton between Crane Creek Way and Hartley Road future extension south of State Highway 44, and the non-exclusive assignment to Idaho Power Co. of the Power Line Easement from Barclay Associates to the city was seconded by Council Member Furner and carried unanimously by roll call vote.

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Council Comments: none.

Public Comments: none.

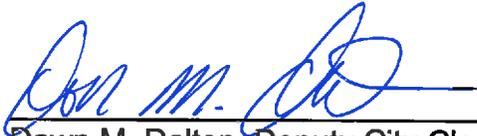
Adjourn:

Motion: Motion by Council Member Furner to adjourn was seconded by Council Member Huggins and carried unanimously. Mayor Taylor declared the meeting adjourned at 6:43 p.m.

ATTEST:



Mayor Darin Taylor



Dawn M. Dalton, Deputy City Clerk
Approved: March 21, 2018

