



**CITY COUNCIL REGULAR
MEETING AGENDA**

**City Council Chambers
33 East Broadway Avenue
Meridian, Idaho**

Tuesday, January 19, 2016 at 6:00 PM

1. Roll-Call Attendance

_____ Anne Little Roberts	_____ Joe Borton
_____ Ty Palmer	_____ Keith Bird
_____ Genesis Milam	_____ Luke Cavener
_____ Mayor Tammy de Weerd	

2. Pledge of Allegiance and Presentation of Colors by Trae Bryan with Troop Linder Ward Pack 130

3. Community Invocation by Kevin Hestead with Real Life Ministries

4. Adoption of the Agenda

5. Consent Agenda

- A. Resolution No. _____: Authorizing the City Clerk to Destroy Certain Semi-Permanent Records of the Information Technology Department**
- B. Resolution No. _____: A Resolution Reappointing Steven Yearsley to Seat 3 of the Meridian Planning and Zoning Commission**
- C. Resolution No. _____: A Resolution Establishing Appointments for Board Members and Alternates to the Valley Regional Transportation Authority.**
- D. Development Agreement for Approval: Nesting Swan Ranch (AZ 14-016) Generally located at 4620 S. Martinel Lane and 3570 E. Amity Road, in the Southwest 1/4 of Section 28, Township 3 North, Range 1 East.**
- E. Development Agreement for Approval: Paramount Subdivision (H-2015-0022) Generally Located at the Southeast Corner of W. Chinden Boulevard (SH 20/26) and N. Fox Run Way**

- F. **Water main easement Paramount Square Subdivision**
- G. **FY2016 Annual Carryforward**
- H. **FY2016 Grant Carryforward**
- I. **Approval of Award of Bid and Agreement to SOUTHERN IDAHO ELECTRIC, INC for the “STOREY PARK LIGHTING UPGRADES” project for a Not-To-Exceed amount of \$92,500.00.**
- J. **Findings of Fact, Conclusions of Law for Falconers Place Subdivision (H-2015-0015) by Summit Equity, LLC Located East Side of Eagle Road, South of Victory Road Request: Preliminary Plat Approval Consisting of Twenty-Three (23) Single-Family Residential Lots and Six (6) Common Lots on Approximately 4.69 Acres in the R-8 Zoning District AND Modification of the Recorded Development Agreement (Inst. #105152708) for the Purpose of Altering the Type and Number of Buildings to be Constructed on the Subject Property**

6. Community Items/Presentations

- A. **Formal Swearing in of 3 New Police Officers: Jeremy Churchfield, Matt Ferronato, Tuyen Nguyen.**
- B. **Present Chief's Commendation Certificate to Citizen Don Ankenman.**
- C. **Ada County Highway District (ACHD) Strategic Plan Update**

7. Items Moved From the Consent Agenda

8. Action Items

Land Use Public Hearing Process: After the Public Hearing is opened the staff report will be presented by the assigned City planner. Following Staff's report the applicant has up to 15 minutes to present their application. Each member of the public may provide testimony up to 3 minutes or if they are representing a larger group, such as a Homeowners Association, they are allowed 10 minutes. The applicant is then allowed 10 additional minutes to respond to the public's comments. No additional public testimony is taken once the public hearing is closed.

- A. **Public Hearing for Impresa Park Subdivision (H-2015-0042) by Rodhouse Capital, LLC Located South Side of W. Franklin Road, Approximately 1/4 Mile West of S. Meridian Road**
 - 1. **Request: Short Plat Approval Consisting of Four (4) Building Lots on 1.22 Acres of Land in a L-O Zoning District**

B. Public Hearing for Primary Health Clinic (H-2015-0045) by Matthew Witt, Rocky Mountain Companies Located 1648 & 1624 N.W. 1st Street

1. **Request: Modification to the Development Agreement** to Update the Conceptual Development Plan for the Western Portion of the Site

C. Public Hearing for Edgehill Subdivision by JUB Engineers, Inc. (H-2015-0005) Located at 1393 & 1405 W. Victory Road

1. **Request: Annexation and Zoning** of 40.19 Acres of Land with an R-4 Zoning District
2. **Request: Preliminary Plat** Approval Consisting of 116 Building Lots and 7 Common Lots on 40.19 Acres of Land in an R-4 Zoning District

D. Public Hearing for UDC Text Amendment 2015 & Meridian Design Manual Revamp (H-2015-0011) by City of Meridian Planning Division

1. **Request: Text Amendment to the Unified Development Code (UDC)** as follows:
 - a. UDC Sections: Definitions; Residential Dimensional Standards; Fencing; Structure and Site and Multi-Family Design Standards; Common Open Space and Site Amenity Requirements; Specific Use Standards for Drinking Establishments, Flex Space and Home Occupations; Timelines for Signatures on Development Agreements; Subdivision Design and Improvement Standards and Other Miscellaneous Sections
 - b. Reformat of the Meridian Design Manual Including Reducing Duplicate Guidelines; Removing Site Design and Transportation Related Guidelines; Emphasize Architectural Elements and Change the Name of the Design Manual to the City of Meridian Architectural Standards Manual

9. Department Reports

A. Police Department: Budget amendment for Spending Authority for the Police Mobilization Grant, in the Amount of \$39,000.00

B. Police Department: Discussion on Moving the Volunteer Coordinator Position from the Police Budget to the Parks Department

- C. **Parks and Recreation Department: FY2016 Budget Amendment Regarding Volunteer Coordinator Transfer for a Not-to-Exceed Amount of \$9,500.00**

10. Ordinances

- A. **Ordinance No. _____: Nesting Swan (AZ 14-016). An Ordinance for the Annexation and Re-Zoning For a Parcel of Land being Lots 1 and 3 of Martinel Subdivision, as Recorded in Book 66, Page 6764, Official Records of Ada County, Idaho including an Unplatted Portion of the Southwest One Quarter of the Southwest One Quarter of Section 28, Township 3 North, Range 1 East, Boise, Ada County, Idaho. This Parcel Contains 27.75 Acres more or less.**

11. Future Meeting Topics