



**CITY COUNCIL REGULAR
MEETING AGENDA**

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

Tuesday, February 16, 2016 at 6:00 PM

1. Roll-Call Attendance

<u> X </u>	Anne Little Roberts	<u> X </u>	Joe Borton
<u> X </u>	Ty Palmer	<u> X </u>	Keith Bird
<u> X </u>	Genesis Milam	<u> X </u>	Luke Cavener
<u> X </u>	Mayor Tammy de Weerd		

2. Pledge of Allegiance

3. Community Invocation by Troy Drake with Calvary Chapel

4. Adoption of the Agenda

5. Consent Agenda

A. Approve Minutes of January 26, 2016 City Council PreCouncil Meeting

B. Approve Minutes of January 26, 2016 City Council Meeting

C. Approve Minutes of February 2, 2016 City Council PreCouncil Meeting

D. Approve Minutes of February 2, 2016 City Council Meeting

E. Approval of Award of Bid and Agreement to POST DRILLING, INC for the "WELL 30 PRODUCTION WELL - CONSTRUCTION" project for a Not-To-Exceed amount of \$272,420.00.

F. Support Letter For US 20/26 Roadway Widening

G. Sanitary sewer and water main easement between the City of Meridian and Lynx Investments, LP for West Director Street

H. Sanitary sewer and water main easement between the City of Meridian and Lynx Investments, LP for Arliss Avenue

- I. **Sanitary sewer and water main easement between the City of Meridian and Lynx Investments, LP for N. Bergman Avenue**
- J. **Resolution No. _____: Resolution Approving the 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.**
- K. **Findings of Fact, Conclusions of Law for Birkdale Estates Subdivision (H-2015-0021) by EGC Development, LLC Located Northeast Corner of N. Meridian Road and E. Chinden Boulevard Request: Annexation and Zoning of 10.06 Acres of Land with an R-2 Zoning District AND Preliminary Plat Approval Consisting of Nineteen (19) Building Lots and Four (4) Common Lots on 10.06 Acres of Land in a Proposed R-2 Zoning District**
- L. **Findings of Fact, Conclusions of Law for Citadel Storage at Amity (H-2015-0031) by Citadel Storage, LLC Located Southeast Corner of E. Amity and N. Meridian Roads Request: Annexation and Zoning of 15.84 Acres of Land with an I-L Zoning District**
- M. **Final Order for Paramount Veranda (H-2015-0033) by Brighton Investments, LLC Located 6280 N. Fox Run Way Request: Final Plat Approval Consisting of One (1) Building Lot, Two (2) Common Area Lots and One (1) Other Lot for Future Right-of-Way Dedication**
- N. **Final Plat for Sundial Circle Subdivision (H-2016-0003) by Red Oak Development, LLC Located 2250 W. Whitelaw Drive Request: Final Plat Approval Consisting of Eleven (11) Single Family Residential Lots and One (1) Common Lot on Approximately 2.54 Acres in the R-4 Zoning District**

6. Community Items/Presentations

- A. **Idaho Avenue Rightsizing Project - Downtown Business Owners Association Proposal**

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 Knighthill Center Apartments (H-2016-0002)** by James Wylie Located Southwest Corner of Chinden Boulevard and N. Linder Road

1. **Request: Amend the Recorded Development Agreement (MDA)** (Instrument #114014784) for the Purpose of Incorporating a New Concept Plan, Building Elevations and Certain Provision of the Development Agreement

B. **Public Works: Public Hearing for Water and Sewer Assessment Fees**

C. **Staff Letter of Recommendation for Approval of Floodplain Variance Request of Tenant Improvement at 240 W. Taylor Ave.**

9. **Department Reports**

A. **Community Development: Letter Requesting Joint Meeting With the Ada County Board of Commissioners**

B. **Police Department: Budget Amendment for Peer to Peer Engagement for the Office of Highway Safety in the Not-to-Exceed Amount \$10,000.00**

C. **Police Department: Budget Amendment for Police Vehicle Replacement for the Not-to-Exceed Amount of \$16,556.00**

D. **Public Works: Budget Amendment for the Purchase of a Sewer Cleaning Truck for the Not-to-Exceed Amount of \$500,000.00**

E. **Public Works: Ada County Natural Hazard Mitigation Plan Update Participation**

10. **Ordinances**

A. **Ordinance No. _____: An Ordinance of the City of Meridian Amending Meridian City Code as Codified at Title 11, Entitled Unified Development Code Pertaining to 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; and to Carry out the Policies of Meridian's Comprehensive Plan in Part by Reformatting the Meridian Design Manual Including Reducing**

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All materials presented at public meetings shall become property of the City of Meridian.

Anyone desiring accommodation for disabilities related to documents and/or hearing, please contact the City Clerk's Office at 888-4433 at least 48 hours prior to the public meeting.

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;

- B. Ordinance No. _____: An Ordinance (Southridge Estates RZ 14-007) For the Rezone of Three Tracts of Land Situated in the North One Half and the Northwest One Quarter of the Southeast One Quarter of Section 23, Township 3 North, Range 1 West, Boise Meridian, City of Meridian, Ada County. These Parcels Contain approximately 5.55 Acres.**

11. Other Items

12. Future Meeting Topics