



## CITY COUNCIL REGULAR MEETING AGENDA

City Council Chambers  
33 East Broadway Avenue  
Meridian, Idaho

Tuesday, January 26, 2016 at 6:00 PM **6:09 p.m.**

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 Meridian**

4. **Adoption of the Agenda **Adopted****

5. **Proclamation**

A. **Proclamation for Rocky Mountain High School Football State Champions Day**

B. **Proclamation for School Choice Day**

6. **Consent Agenda **Approved****

A. **Indemnification Agreement with The Sundance Company for Use of 2100 S. Silverstone Way, Meridian, Idaho for 5-9 Police Training Event**

B. **Professional Services Agreement with Daniel Borup For Fabrication And Installation Of Meridian City Hall Plaza Artwork for an Amount Not-to-Exceed \$36,100.00**

C. **Approval of Task Order 10050.b to MOUNTAIN WATERWORKS, INC for the "WRRF CENTRATE MODIFICATIONS - DESIGN" project for a Not-To-Exceed amount of \$146,975.00**

- D. Approval of Task Order 10517.a to THE LAND GROUP, INC. for the “WILLIAM WATSON-BAINBRIDGE PARK - DESIGN” project for a Not-To-Exceed amount of \$80,960.00.
- E. Sanitary Sewer and Water Main Easement for Cavanaugh Subdivision
- F. Sanitary Sewer & Water Main Easement Decatur Estates Subdivision No. 1
- G. Resolution No. **16-1116**: A Resolution Approving the By Laws of the Meridian Historic Preservation Commission as Amended on January 14, 2016.
- H. Approval of Twenty-Three (23) Development Agreements for South Meridian Annexation (H-2015-0019) by City of Meridian Located Along Amity Road, East of Linder Road, West of Eagle Road and North of Columbia Road for the Annexation and Zoning of 1,322.14 Acres of Land with R-4 (1,241.10 Acres), R-8 (10.37 Acres), R-15 (30.10 Acres) and C-G (40.57 Acres) Zoning Designations
- I. Findings of Fact, Conclusions of Law: Eagle Commons at Overland (H-2015-0024) by Eagle Commons at Overland, LLC Located Northeast Corner of S. Eagle Road and E. Overland Road Request: Execute a Development Agreement Required with the Annexation of the Property for the Purpose of Including a Concept Plan and Specific Provisions Relevant to the Development of the Property

7. Items Moved From the Consent Agenda **None**

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 Continuing from January 19, 2016 for UDC Text Amendment 2015 & Meridian Design Manual Revamp (H-2015-0011)** by City of Meridian Planning Division **Approved**

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 **Approved**
- 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 **Approved**

**9. Ordinances**

- A. Ordinance No. **16-1670**: South Meridian (H-2015-0019) An Ordinance for the Annexation and Re-zoning for a Parcel Located in the W ½ and the NE ¼ of Section 5, Township 2 North, Range 1 East, Boise Meridian, Section 6, Township 2 North, Range 1 East, Boise Meridian, the NE ¼ of Section 1, Township 2 North, Range 1 West, Boise Meridian, the E ½ and the NE ¼ of the NW ¼ of Section 36, Township 3 North, Range 1 West, Boise Meridian, the SE ¼ of the SW ¼ of Section 25, Township 3 North, Range 1 West, Boise Meridian, Section 31, Township 3 North, Range 1 East, Boise Meridian, and the SW ¼ of Section 32, Township 3 North, Range 1 East, Boise Meridian, Ada County, Idaho. This parcel contains 1322.14 acres more or less **Approved**

**10. Future Meeting Topics None**

- 11. **Amended onto the Agenda: Executive Session Per Idaho State Code 74-206 (a): (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general**

**Into Executive Session at 7:31 p.m.**

**Out of Executive Session at 8:39 p.m.**

**Adjourned at 8:39 p.m.**