



## CITY COUNCIL REGULAR MEETING AGENDA

City Council Chambers  
33 East Broadway Avenue  
Meridian, Idaho

Tuesday, February 23, 2016 at 6:00 PM

1. **Roll-Call Attendance**

<input checked="" type="checkbox"/> Anne Little Roberts	<input checked="" type="checkbox"/> Joe Borton
<input checked="" type="checkbox"/> Ty Palmer	<input checked="" type="checkbox"/> Keith Bird
<input checked="" type="checkbox"/> Genesis Milam	<input checked="" type="checkbox"/> Luke Cavener
<input checked="" type="checkbox"/> Mayor Tammy de Weerd	

2. **Pledge of Allegiance**

3. **Community Invocation by Larry Woodard with Ten Mile Christian Church**

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

5. **Consent Agenda **Approved****

- A. **Street Light Easement Agreement with Ada County for an Easement at 124 W. Franklin Rd.**
- B. **Recreational Pathway Easement Between Heartland Homes, LLC, and the City of Meridian in Canterbury Commons Subdivision No. 2**
- C. **Recreational Pathway Easement Between CBH Homes and the City of Meridian in Canterbury Commons Subdivision No. 2**
- D. **Water Main Easement with the West Ada School District to Connect Water Services and Fire Main to Mary McPherson School**
- E. **Resolution No. 16-1121: A Resolution Adopting Water and Wastewater Assessment Fees: Authorizing the Meridian Public Works Department to Collect Such Assessment Fees; and Providing an Effective Date**
- F. **Final Plat for Southridge No. 2 (H-2016-007) by Corey Barton Homes, Inc. Located South of W. Overland Road on the West Side of S. Linder Road Request: Approval Consisting of Forty-Eight (48) Single Family Residential**

**Lots and Fourteen (14) Common Lots on 15.01 Acres of Land in the R-8 and R-4 Zoning Districts**

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

**7. 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 Continued from January 19, 2016 for Edgehill Subdivision by JUB Engineers, Inc. (H-2015-0005) Located at 1393 & 1405 W. Victory Road **Approved****

**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**

**8. Department Reports**

**A. Parks and Recreation Department: Rail With Trail Update**

**B. Community Development Block Grant (CDBG) Budget Amendment for a Not to Exceed Amount of \$29,857.00 **Approved****

**9. Future Meeting Topics**

**10. Executive Session per Idaho State Code 74-206(b)(i) – (b) - To Consider the Evaluation, Dismissal or Disciplining of, or to Hear Complaints or Charges Brought Against, a Public Officer, Employee, Staff Member or Individual Agent, or Public School Student; (i) – To Engage in Communications With a Representative of the Public Agency's Risk Manager or Insurance Provider to Discuss the Adjustment of a Pending Claim or Prevention of a Claim Imminently Likely to be Filed**

**Into Executive Session at 7:12 p.m.**

**Out of Executive Session at 8:08 p.m.**

**Adjourned at 8:08 p.**

