



CITY COUNCIL REGULAR MEETING AGENDA

City Council Chambers
33 East Broadway Avenue
Meridian, Idaho

Tuesday, March 01, 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 Troy Drake with Calvary Chapel**

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

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

- A. **First Addendum for Time Extension of the Development Surety Agreement for Chinden and Linder Crossing.**
- B. **Sanitary Sewer And Water Main Easement between the City of Meridian and Four Doors, LLC. For Stonestrow Subdivision**
- C. **Memorandum of Understanding with Idaho Transportation Department - Motor Vehicle Title and Registration Record and Information Sharing**
- D. **Meridian Monument Sign Agreement with CarMax**
- E. **Meridian Monument Sign Agreement for Chinden and Linder Crossing**
- F. **Ground Lease for Lift Station Lot at Kennedy Commercial Subdivision with SANC Investments LLC as Grantor and City of Meridian as Grantee**
- G. **Final Plat for Creekstone Subdivision (H-2016-0014) by Creekstone Meridian, LLC Located North Side of W. Pine Avenue, Midway Between N. Black Cat Road & N. Ten Mile Road**

1. **Request: Final Plat Approval Consisting of Thirty-Two (32) Residential Lots and Six (6) Common Lots on Approximately 6.92 Acres in the R-8 Zoning District**
6. **Items Moved From the Consent Agenda**
 7. **Department Reports**
 - A. **Mayor's Office: Mayor's Youth Advisory Council (MYAC) Update**
 - B. **Mayor's Office: Resolution No. 16-1122: A Resolution Re-appointing Leslie Mauldin to Seat 5 and Stephanie Barnes to Seat 6 of the Meridian Arts Commission **Approved****
 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 Browning Plaza (H-2016-0008) by SLN / Boise-Waltman, LLC Located 505, 521, 615 and 675 Waltman Lane**
 1. **Request: Two (2) Year Time Extension on the Preliminary Plat to Obtain the City Engineer's Signature on a Final Plat **Continued to May 3, 2016****
- B. **Public Hearing for Centrepont Subdivision No. 2 (H-2016-0011) by Jonathan Seel Located West Side of N. Eagle Road, Approximately 1/4 Mile North of E. Ustick Road **Approved****
 1. **Request: Approval for a Two (2) Year Time Extension to Obtain the City Engineer's Signature on the Final Plat**
- C. **Public Hearing Continued from February 2, 2016 for Westborough Square (H-2015-0036) by Northside Management Located 6340 N. Jericho Road **Denied****
 1. **Request: Rezone of 3.32 Acres of Land from the L-O to the R-15 Zoning District**

2. **Request: Modification to the Conditional Use Permit (CUP-05-027) to Allow the Development of Multi-Family Instead of Offices on Phase 2 of the Site**
- D. **Continued Public Hearing from February 16, 2016 for Knighthill Center Apartments (H-2016-0002) by James Wylie Located Southwest Corner of Chinden Boulevard and N. Linder Road **Denied****
 1. **Request: Amend the Recorded Development Agreement (DA) (Instrument #114014784) for the Purpose of Incorporating a New Concept Plan, Building Elevations and Certain Provision of the Development Agreement**
- E. **Final Plat for Kentucky Ridge Estates Subdivision No. 4 (H-2015-0035) by T & M Holdings Located 1100 Riodosa Drive**
 1. **Request: Final Plat Approval Consisting of Twenty (20) Building Lots and Three (3) Common Lots on 5.49 Acres of Land in the R-4 Zoning District**

Continued to March 22, 2016

9. Continued Department Reports

- A. **Community Development: Memorandum of Agreement with Meridian Development Corporation for Idaho Avenue Placemaking Project regarding MDC's contribution of \$12,000.00 and City's Contribution of \$12,000.00 with Overall Project Expense Not-to-Exceed Amount of \$24,000.00 **Approved****
- B. **Community Development: Approval of a Budget Amendment for Idaho Avenue Placemaking Project for the Not-to-Exceed Amount of \$12,000.00 **Approved****
- C. **Mayor's Office Report: Appointment of Interim CFO/Treasurer **Approved****

10. Future Meeting Topics

Adjourned at 10:03 p.m.