



CITY COUNCIL WORKSHOP MEETING AGENDA

City Council Chambers
33 East Broadway Avenue
Meridian, Idaho

Tuesday, March 08, 2016 at 3:00 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 type="checkbox"/> Mayor Tammy de Weerd	

2. **Pledge of Allegiance**

3. **Adoption of the Agenda **Adopted****

4. **Consent Agenda **Approved****

A. **Approve Minutes of February 9, 2016 City Council Workshop Meeting**

B. **Approve Minutes of February 9, 2016 City Council MDC Joint Meeting**

C. **Approve Minutes of February 16, 2016 City Council PreCouncil Meeting**

D. **Approve Minutes of February 16, 2016 City Council Meeting**

E. **Approve Minutes of February 23, 2016 City Council Meeting**

F. **Findings of Fact, Conclusions of Law for Edgehill Subdivision by JUB Engineers, Inc. (H-2015-0005) Located at 1393 & 1405 W. Victory Road Request: Annexation and Zoning of 40.19 Acres of Land with an R-4 Zoning District AND Preliminary Plat Approval Consisting of 116 Building Lots and 7 Common Lots on 40.19 Acres of Land in an R-4 Zoning District**

G. **Final Order for Centrepoint 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. Request: Approval for a Two (2) Year Time Extension to Obtain the City Engineer's Signature on the Final Plat**

- H. **Final Order 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: Final Plat 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**
- I. **Final Order 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**
- J. **Development Agreement for Creason Creek (AZ 15-009) with CS2, LLC Located Near Southeast Corner of N. Linder Road and W. Ustick Road Request: Annexation and Zoning of 16.08 Acre of Land from the RUT Zoning District to the R-8 Zoning District**
- K. **Agreement For Use Of Kleiner Park For Special Event - Capital Community Egg Hunt on March 26, 2016**
- L. **Purchase Order approval for the purchase of a Jacobsen R311T Wide Area Mower from RMT Equipment and Authorization for the Purchasing Manager to Sign the Purchase Order for the Not-to-Exceed amount of \$54,939.00.**
- M. **Resolution No. 16-1123: A Resolution Ratifying an Emergency Expenditure Necessary to Perform Road Repair Work to Safeguard Life, Health and Property Following a Sewer Rupture; Authorizing the Expenditure of Public Money to Safeguard Life, Health and Property; and Providing an Effective Date.**
- N. **Resolution No. 16-1124: A Resolution of the Mayor and City Council of the City of Meridian Authorizing the City Clerk to Destroy Certain Semi-Permanent and Transitory Records of the Finance Department; and Providing an Effective Date.**

5. Community Items/Presentations

- A. **Audit Presentation [Approved](#)**
- B. **Historic Preservation Commission Annual Update**
- C. **Parks and Recreation Commission Annual Update**
- D. **Solid Waste Advisory Commission Annual Update**

- E. **Solid Waste Advisory Commission FY15 Residential Recycling Program Conditions Report**
- F. **Valley Regional Transit 2016 Service Change Proposal**
- 6. **Items Moved From the Consent Agenda [None](#)**
- 7. **Department Reports**
 - A. **Mayor's Office Strategic Update**
 - B. **Community Development: Review and Approve List of Priority Roadway, Intersection and Community Programs Projects for 2016**
 - C. **Community Development: Blackrock Subdivision, ACHD and City Property Annexations**
 - D. **Community Development: Letter Requesting Joint Meeting With the Ada County Board of Commissioners**
 - E. **Public Works: City Code Update - Winter Average Application to Commercial Accounts**
- 8. **Ordinances**
 - A. **Ordinance No. 16-1674: An Ordinance of the City of Meridian Granting Annexation and Zoning for a Parcel Located in Government Lot 4 of Section 1, Township 3 North, Range 1 West, Boise, Ada County, Idaho, Which contains 15.75 acres Known as Creason Creek (AZ 15-009) Generally Located Near the Southeast Corner of N. Linder Road and W. Ustick Road, Meridian, Idaho; and Providing an Effective Date [Approved](#)**
- 9. **Future Meeting Topics**
- 10. **Executive Session as per Idaho State Code 74-206(f) – To Consider and Advise Its Legal Representatives in Pending Litigation**

[Into Executive Session at 6:04 p.m.](#)

[Out of Executive Session at 6:26 p.m.](#)

[Adjourned at 6:26 p.m.](#)