



CITY COUNCIL REGULAR MEETING AGENDA

City Council Chambers
33 East Broadway Avenue
Meridian, Idaho

Tuesday, March 22, 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 type="checkbox"/> Genesis Milam	<input 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. **Proclamation**

A. **Proclamation for March for Meals Month**

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

A. **Sanitary Sewer and Water Main Easement between the City of Meridian and James D. Patterson on S. Barletta Way in Normandy Subdivision No. 1**

B. **Sanitary Sewer and Water Main Easement between the City of Meridian and James D. Patterson for S. Sarteano Ave. in Normandy Subdivision No 1**

C. **Sanitary Sewer and Water Main Easement between the City of Meridian and James D Patterson on S Leaning Tower Ave in Normandy Subdivision No. 1**

D. **Sanitary Sewer and Water Main Easement between the City of Meridian and James D. Patterson for South Murlo Avenue in Normandy Subdivision No. 1**

E. **Cost Share Permit with the Ada County Highway District for: Street Lighting Improvements to be Included with the Franklin Road, Black Cat Road to Ten Mile Road Widening Project. The \$29,000.00 Local Match is to be Paid up Front Per Idaho Transportation Department Requirements.**

- F. **Fifth Amendment to Lease Agreement with Department of Correction for Space at Meridian Police Department**
- G. **Resolution No. 16-1126: Approving Fifth Lease Amendment Extending Term of June 24, 2002 Lease Agreement for Space at Meridian Police Station Between State of Idaho and City of Meridian**
- H. **Approval of Task Order 10628.a to MURRAY SMITH & ASSOCIATES for the “WATER MASTER PLAN 2017 UPDATE – PHASE 1” project for a Not-To-Exceed amount of \$68,748.00.**
- I. **Final Plat for Creason Creek Subdivision (H-2016-0022) by CS2, LLC Located Southeast Corner of N. Linder Road and W. Ustick Road. Request: Final Plat Consisting of Thirty-Four (34) Single Family Residential Lots and Six (6) Common Lots on 15.75 Acres of Land in the R-8 Zoning District**
- J. **Final Plat for Oaks South No. 4 (H-2016-0020) by Coleman Homes, LLC Located South Side of W. McMillan Road, Between N. McDermott and Black Cat Roads Request: Final Plat Approval Consisting of Forty-Six (46) Single Family Residential Lots and Seven (7) Common Lots on 17.99 Acres in the R-4 Zoning District**

7. Community Items/Presentations

- A. **Recognition of Parks and Recreation Commissioner Treg Bernt**

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

9. 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. **Request by Penelope Riley, representative of Jerry Trana, to discuss annexation and connection to municipal water and sewer services for the property located 175 N. Black Cat Road **Staff directed to provide letter stating that the property is not eligible for annexation.****
- B. **Final Plat for Paramount Subdivision No. 31 (H-2016-0021) by SCS Brighton, LLC Located North of W. McMillan Road and East of N. Linder Road Request: Final Plat Approval Consisting of Forty-Two (42) Single**

Family Residential Lots and Three (3) Common Lots on 10.54 Acres in the R-8 Zoning District
Continued to April 5, 2016

- C. **Continued from March 1, 2016 Final Plat for Kentucky Ridge Estates Subdivision No. 4 (H-2015-0035) by T & M Holdings Located 1100 Riodosa Drive 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**
Withdrawn
- D. **Public Hearing for Olivetree at Spurwing Subdivision (TEC H-2016-0023) by Spurwing Limited Partnership Located North of W. Chinden Boulevard and West of Spurwing Way Request: Two (2) Year Time Extension on the Final Plat for Olivetree at Spurwing Subdivision in Order to Obtain the City Engineer's Signature on the Final Plat** **Approved**

10. Department Reports

- A. **Mayor's Office and Economic Development: Discussion Regarding the Proposed Medical School in Meridian** **Approved**
- B. **Community Development: Discuss Potential Topics And Prepare For Joint Meeting With The Ada County Board Of County Commissioners**
- C. **Community Development: Review List Of Priority Roadway, Intersection And Community Programs Projects For 2016**
- D. **Finance Department: Update to Purchasing Policy Discussion**
- E. **Public Works: Design Standards Update**

11. Future Meeting Topics

- 12. **Executive Session Per Idaho State Code 74-206 (a)(c): (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; AND (c) To Conduct Deliberations Concerning Labor Negotiations or to Acquire an Interest in Real Property, Which is Not Owned by a Public Agency**

Into Executive Session at 8:24 p.m.
Out of Executive Session at 10:35 p.m.
Adjourned at 10:35 p.m.

