



## CITY COUNCIL WORKSHOP MEETING AGENDA

City Council Chambers  
33 East Broadway Avenue  
Meridian, Idaho

Tuesday, April 12, 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 type="checkbox"/> Genesis Milam ( <i>arrived 3:05 PM</i> )	<input checked="" type="checkbox"/> Luke Cavener
<input checked="" type="checkbox"/> Mayor Tammy de Weerd	

2. **Pledge of Allegiance**

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

4. **Proclamation**

A. **Proclamation for April as Volunteer Month**

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

A. **Approval of Award of Bid and Agreement to EXCELSIOR CONSTRUCTION COMPANY for the "WELL 14 BUILDING AND SITE UPGRADES - CONSTRUCTION" project for a Not-To-Exceed amount of \$74,970.00.**

B. **Approval of Professional Service Agreement with Treasure Valley Youth Theater for "Aladdin Jr." and "How to Eat Like a Child (and Other Ways to Avoid Becoming a Grown Up)"**

C. **Approval of Award of Bid and Agreement to Riverside, Inc for the "WELL 29 PRODUCTION WELL - CONSTRUCTION" project for a Not-To-Exceed amount of \$232,295.00.**

D. **Lease Agreement for Concessions Operations at Settlers Park Between the City of Meridian and Daisy's Italian Ice and Gelati**

E. **Approval of the Police Department Ada Metro Special Weapons and Tactics Team & Crisis Negotiation team Mutual Assistance Compact**

- F. **Sanitary Sewer And Water Main Easement Between The City Of Meridian And WL Victory Crossing LLC**
- G. **Amended Development Agreement for Primary Health (MDA-H-2015-0045), with Travis Stroud and Rocky Mountain Companies, located at 1624 and 1648 N.W. 1st street, in the northeast 1/4 of Section 12, Township 3N., Range 1W.**
- H. **Development Agreement for Calnon Properties-AZ, CPAM (H-2015-0017) with Kostka & Calnon, LLC located at 2215 W. Franklin Rd, in the Northern 1/2 of Section 14 Township 3 North, Range 1 West (Parcels #S1214120710, S1214121134, S1214212622, S1214121133 and S1214121172)**
- I. **Findings Of Fact, Conclusions Of Law For Brinegar Prairie Subdivision (H-2015-0046) By Suggs Community Solutions Located 2220 N. Ten Mile Road Request: Annexation And Zoning Of 23.46 Acres Of Land With An R-8 Zoning District Request: Preliminary Plat Approval Consisting Of Ninety-Four (94) Building Lots And Thirteen (13) Common Lots On 22.6 Acres Of Land In A Proposed R-8 Zoning District**
- J. **Findings Of Fact, Conclusions Of Law for Swindell Subdivision (AZ-15-010 / RZ-15-011 / PP -15-013) by Volante Investments, LLLP Located Northwest Corner of S. Locust Grove Road and E. Overland Road Request: Annexation and Zoning of 15.07 Acres of Land with a C-C Zoning District Request: Rezone of 0.57 of an Acre of Land and 5.09 Acres of Land from the C-G to the C-C Zoning District Request: Preliminary Plat Approval Consisting of Seven (7) Building Lots, One (1) Common Area Lot and One (1) Other Lot on 20.03 Acres of Land in a Proposed C-C Zoning District**
- K. **Findings Of Fact, Conclusions Of Law for Logan Creek (H-2015-0037) by Jim Jewett, JLJ, Inc. Located 4617 & 4620 S. Martinel Request: Preliminary Plat Approval Consisting of Sixty-Eight (68) Building Lots, Eighteen (18) Common Lots and Two (2) Other Lots on 21.76 Acres of Land in an R-4 Zoning District Request: Modification to the Development Agreement with AZ 14-016 to reflect modified site layout and updated provisions**
- L. **Resolution No. [16-1131](#): A Resolution Approving A Revised Purchasing Policy for the City of Meridian.**

## 6. Community Items/Presentations

- A. **Meridian Development Corporation Annual Report Presentation**

- B. Mayor's Office: Resolution No. **16-1132**: A Resolution Of The Mayor And The City Council Of The City Of Meridian, Appointing Bonnie Zahn Griffith To Seat 4 Of The Meridian Arts Commission; And Providing An Effective Date **Approved**
- 7. Items Moved From the Consent Agenda **None**
- 8. Department Reports
  - A. Finance Department Strategic Update
  - B. Speed of Trust Update
  - C. Information Services: Discussion of City Council Chambers Technology Replacement
  - D. Information Services: Budget Amendment for Agenda Manager Replacement Software Purchase for the Not-to-Exceed Amount of \$18,950.00 **Approved**
  - E. Public Works: Budget Amendment for FY2016 in the Not-to-Exceed Amount of \$275,000.00 for the Construction of a Water Treatment Facility at Well #27 **Approved**
  - F. Approval of Award of Bid and Agreement to CHALLENGER COMPANIES for the "WELL 27 TREATMENT FACILITY - CONSTRUCTION" project for a Not-To-Exceed amount of \$733,182.54 **Approved**
  - G. Human Resources: Benefit Costs for the FY2017 Budget
  - H. Mayor's Office: Request for Letter of Support - I-84, Northside Boulevard to Franklin Boulevard, TIGER and FAST LANE Grant Application
  - I. Legal Department: Discussion and Update Regarding Reenacting Title 1, Chapter 7, Section 10, Meridian City Code, Repealing Request for Reconsideration and Reenacting as a Procedure for Request for Reconsideration
- 9. Ordinances
  - A. Ordinance No. **16-1682**: An Ordinance Repealing and Reenacting Title 1, Chapter 7, Section 10, Meridian City Code, Repealing Request for Reconsideration and Reenacting as a Procedure for Request for Reconsideration; Providing for a Waiver of the Reading Rules; and Providing an Effective Date **Continued to April 26, 2016**

- B. Ordinance No. **16-1683**: An Ordinance of the City of Meridian (H-2016-0017) Granting the Annexation and Zoning of 55.55 Acres of Land with the C-C (Community Business District) (32.84 acres); TN-R (Traditional Neighborhood Residential) (8.95 acres); TN-C (Traditional Neighborhood Commercial) (6.54 acres); and R-40 (High Density Residential) (7.22 acres) Zoning Districts in the Meridian City Code. The Property is a Parcel of Land Situate in the Northwest Quarter of the Northeast Quarter and in the Northeast Quarter of the Northwest Quarter of Section 14, Township 3 North, Range 1 West, Boise, Ada County, Idaho; and Providing an Effective Date **Approved**

10. Future Meeting Topics **None**

**Adjourned at 5:49 PM**