



CITY COUNCIL REGULAR MEETING AGENDA

City Council Chambers
33 East Broadway Avenue
Meridian, Idaho

Tuesday, April 19, 2016 at 6:00 PM

1. **Roll-Call Attendance**

<input checked="" type="checkbox"/> Anne Little Roberts	<input checked="" type="checkbox"/> Joe Borton
<input 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 Fr. Mike DiTaranto with Holy Trinity Charismatic Episcopal**

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

5. **Proclamation for Doctor of Osteopathic Medicine Week**

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

- A. **Sanitary Sewer and Water Main Easement Between The City Of Meridian And Twelve Oaks, LLC.**
- B. **Sanitary Sewer Easement between The City Of Meridian And Twelve Oaks, LLC**
- C. **Water Main Easement Between The City Of Meridian and Challenger Development, Inc.**
- D. **Pedestrian Pathway Easement Between the City of Meridian and Brighton Development, Inc. Regarding a Public Pathway in Hill Century Farm Subdivision No.**
- E. **Sanitary Sewer and Water Main Easement Between The City Of Meridian And Century Farm Owners Association Inc.**

- F. Final Order 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**
- G. Findings of Fact, Conclusions of Law for Fall Creek Meadows Subdivision (H-2016-0009) by Bear Creek West Development, LLC Located South of W. Overland Road on East Side of S. Linder Road Request: Annexation and Zoning of 13.17 Acre of Land with an R-8 Zoning District Request: Preliminary Plat Approval Consisting of Ninety-Five (95) Building Lots and Ten (10) Common Lots on 33.54 Acres of Land in a Proposed R-8 Zoning District Request: Development Agreement Modification to Incorporate the Surplus Property Purchased from the School District (Parcel #S1224244410) into the Existing DA for Bear Creek West Subdivision (Instrument #106151232)**
- H. Final Order for Shops at Victory (H-2016-0029) by WL Victory Crossing, LLC Located South Side of E. Victory Road and East Side of S. Eagle Road Request: Final Plat Consisting of Three (3) Commercial Lots on 3.68 Acres in the C-C Zoning District**
- I. Final Order for Southern Highlands Subdivision No. 3 (H-2016-0032) by Boise Hunter Homes Located West of S. Eagle Road and North of E. Taconic Drive Request: Final Plat Approval Consisting of Forty-Seven (47) Building Lots and Five (5) Common Lots on 19.3 Acres of Land in an R-4 Zoning District**
- J. Findings of Fact and Conclusions of Law and Decision and Order of Denial for Copperbrook Subdivision (H-2015-0029) by Hayden Homes of Idaho, LLC Located at 4725 N. McDermott Road, in the NE 1/4 of Section 32, Township 4 North, Range 1 East, Ada County, Meridian, Idaho. Request: Annexation and Zoning of 51.45 Acres of Land with an R-8 Zoning District and a Preliminary Plat of 199 Building Lots and 8 Common Lots on 51.45 Acres in the R-8 Zoning District.**
- K. Resolution No. 16-1133: A Resolution of the City Council of the City of Meridian, Designating the City's Designated Representatives for Negotiations with the Meridian Firefighters I.A.F.F. Local 4627 for 2016; and Providing an Effective Date**
- L. Resolution No. 16-1134: A Resolution of the City of Meridian Authorizing the Destruction of Temporary and Semi-Permanent Records of the Meridian Public Works Department; and Providing an Effective Date.**

- M. **Approval of Change Order No 1 to GRANITE EXCAVATION, INC. for the “Ashford Greens Trunk Sewer” Project for a Not-To-Exceed Amount of \$143,642.87 and Authorize the Purchasing Manager to Sign**
- N. **License Agreement from Retail West to Allow Parking of Heavy Equipment Item and Promotional Sign at the 502 N. Main Street for Public Works Week**
- O. **Sanitary Sewer And Water Main Easement Between The City of Meridian And Brighton Investments LLC**
- P. **Sanitary Sewer And Water Main Easement Between The City Of Meridian And Cottonwood Development, LLC**

7. Items Moved From the Consent Agenda [None](#)

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 Bach Subdivision (H-2015-0044) by The Regency at River Valley, LLC Located 3400 E. River Valley Street [Approved](#)**
 - 1. **Request: Combined Preliminary / Final Plat Approval Consisting of Two (2) Building Lots on Fourteen (14) Acres of Land in the R-40 and C-G Zoning Districts**
- B. **Public Hearing for Rolling Hills Subdivision (H-2016-0037) by Clarence McLain Located Northwest Corner of E. Overland Road and S. Rolling Hills Drive [Approved](#)**
 - 1. **Request: Vacate a 10-Foot Wide Public Utility Easement that was Created with Lot 1, Block 2 of Rolling Hills Subdivision**
- C. **Public Hearing for Meridian Property Group (H-2016-0004) by Darel T. Hardenbrook Located 1139 E. Fairview Avenue [Continued to May 3, 2016](#)**
 - 1. **Request: Annexation and Zoning of 0.63 Acres of Land with a C-G Zoning District**

2. **Request: Modify the Existing Development Agreement (Inst. #109134178) to Incorporate Parcel #S1107120620 As Well As to Modify Certain Other Provisions**

9. Department Reports

- A. **Support Service Department: Update on City Council Chambers Technology Replacement [Motion approved to move ahead with an RFP using this year's Capital Improvements Fund.](#)**
- B. **Finance: 3% Property Tax and Transfer of Funds to the Public Safety and Capital Improvement Funds for the FY2017 Budget**
- C. **Community Development: Ada County Highway District (ACHD) Capital Improvements Plan (CIP) Update and Discussion About Fairview Avenue**
- D. **Police Department: MADC (Mayor's Anti-Drug Coalition) Update**

10. Future Meeting Topics

- A. **[Joint City Council and Meridian Development Corporation meeting regarding the results of the survey performed on behalf of the Chamber Steering Committee regarding establishing a multi-purpose conference and performing arts facility in Meridian on May 10th at 5:30 pm.](#)**

11. Executive Session Per Idaho State Code 74-206 1(f): To Consider and Advise Its Legal Representatives in Pending Litigation

[Into Executive Session at](#)
[Out of Executive Session at](#)

[Adjourned at](#)