



## CITY COUNCIL REGULAR MEETING AGENDA

City Council Chambers  
33 East Broadway Avenue  
Meridian, Idaho

Tuesday, April 26, 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 Meridian**

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

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

- A. Approve Minutes of April 5, 2016 City Council PreCouncil Meeting**
- B. Approve Minutes of April 5, 2016 City Council Meeting**
- C. Approve Minutes of April 12, 2016 City Council Workshop Meeting**
- D. Professional Services Agreement with Soul Patch for Musical Talent for Concerts on Broadway in an Amount Not-to-Exceed \$600**
- E. Professional Services Agreement with High Street for Musical Talent for Concerts on Broadway in an Amount Not-to-Exceed \$3,500**
- F. Professional Services Agreement with High Street Entertainment, LLC, as an agent of Precious Byrd for Musical Talent for Concerts on Broadway in an Amount Not-to-Exceed \$2,500**
- G. Sanitary Sewer Easement Between Green Village Development, Inc. And The City Of Meridian Within Heritage Grove Subdivision No. 3**

- H. **Water Main Easement Between The City Of Meridian and GGR, LLC within Calderwood Business Park**
  - I. **Pedestrian Pathway Easement Between the City of Meridian and Cottonwood Development, LLC Regarding a Pathway on the North Side of Gondola Drive**
  - J. **Approval of Task Order 10648.a to CH2M HILL ENGINEERS for the “Wastewater Resource and Recovery Facility Post Aeration PLC4 And Reuse PLC Upgrades - Design” Project for a Not-To-Exceed Amount of \$202,720.00.**
  - K. **License Agreement with St. Luke's Regional Medical Center for Construction and Maintenance of Meridian Monument Sign**
6. **Items Moved From the Consent Agenda **None****
7. **Department Reports**
- A. **Mayor’s Office: Resolution No. **16-1135**: A Resolution to Appoint Callie Zamzow to Seat 3 and Tammy de Weerd to Seat 5 of the Meridian Development Corporation **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. **Staff Recommendation for Approval of Floodplain Variance Request of Addition at 975 E. Pine Ave. **Approved****
- B. **Public Hearing for Volterra Subdivision (H-2016-0033) by Bridgetower Investments, LLC Located North Side of W. McMillan Road Between N. Black Cat Road and N. Ten Mile Road**  
**Continued to May 3, 2016**
  - 1. **Request: Amend the Recorded Development Agreement (Instrument #106034786, Amended as Instrument #11101393) to Allow Right Out Only Access to N. Ten Mile Road for the Office Lots Approved with the Volterra South Subdivision**

- C. **Public Hearing for Waltman Property (aka Browning Plaza) (H-2016-0038) by SLN Planning/Boise-Waltman, LLC Located 505, 521, 615, and 675 Waltman Lane**

**Continued to May 24, 2016**

- 1. **Request: Modification to the Development Agreement to Remove the Requirement (#5.1.8) for Corporate Drive to be Extended North of the Site from the Ten Mile Creek South to Waltman Lane**

## 9. **Continued Department Reports**

- A. **Art and Culture Update: Update on Public Artwork at Fairview Avenue and Main Street**  
**Motion approved to commission C.J. Rench piece “Natives” with a two week period to accept public comment to select which three of the five pieces the artist should create within the originally submitted budget**
- B. **Parks and Recreation Department: Request for Approval of AIA Agreement Between the City of Meridian and The Land Group Regarding 77-Acre Park Design Services for a Not-to-Exceed Amount of \$641,726.94** **Approved**
- C. **Finance/Human Resources: Direction/Guidance on Presentations on: Compensation Plan, Health Care Benefit Projections, and Allowable 3% Property Tax Projections for FY2017**
- D. **Community Development: Meridian/McMillan Intersection Configuration**  
**Motion approved to draft a respectful letter to Ada County Highway District (ACHD) to address a citizen concern and kindly request that ACHD repaint and/or realign this intersection, if viable, to avoid future incidents**
- E. **Community Development Department, Planning and Building Services Division Report: Detached Accessory Structures**  
**Vacated**
- F. **Community Development Department, Planning Division Report: Processes and Standards for Parklets in Downtown Core**
- G. **Community Development: Second Amendment and Addendum to August 7, 2012 Master License Agreement with Ada County Highway District for Regulation and Maintenance of Sidewalk Facilities in the Greater Downtown Area** **Approved**

H. Legal Department: Continued Discussion Regarding Proposed Ordinance Repealing Request for Reconsideration and Reenacting as a Procedure for Request for Reconsideration

10. Ordinances

A. Ordinance No. \_\_\_\_\_: Repealing Meridian City Code Section 10-1-3(G), Regarding Building Permit Exemption For Detached Accessory Structures

**Vacated**

B. Ordinance No. **16-1684**: Updates To City Code Provisions Regarding Citizen's Use Permit Application And Mobile And Promotional Sales Units On Downtown Sidewalks **Approved**

C. Continued from April 12, 2016: Ordinance No. **16-1685**: 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 **Approved**

11. Future Meeting Topics **None**

12. Executive Session Per Idaho State Code 74-206 (c): (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 8:28 PM**

**Out of Executive Session at 8:54 PM**

**Adjourned at 8:54 PM**