



CITY COUNCIL REGULAR MEETING AGENDA

City Council Chambers
33 East Broadway Avenue
Meridian, Idaho

Tuesday, May 24, 2016 at 6:00 PM **6:02 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 Larry Woodard with Ten Mile Christian Church**

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

5. **Proclamation Rocky Mountain High School Golf State Champions Day**

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

A. **Approval of the May 10, 2016 Workshop Meeting Minutes**

B. **License Agreement Between the City of Meridian and the Nampa and Meridian Irrigation District Regarding a Pathway for the Purdam Drain Located Within the Baray Subdivision No. 1**

C. **CableONE Movie Night in Meridian 2016 Single-Night Sponsorship Agreement Between the City of Meridian and Biolife Plasma Services for a Not-to-Exceed Amount of \$1,000.00**

D. **CableONE Movie Night in Meridian 2016 Single-Night Sponsorship Agreement Between the City of Meridian and New Horizon Academy for a Not-to-Exceed Amount of \$500.00**

E. **Development Agreement for Swindell Subdivision (RZ-15-011;AZ-15-010;PP-15-013;A-2016-0072) with Volante Investments, LLLP located off the northwest corner of S. Locust Grove Road and E. Overland Road, in the SE 1/4 of Section 18, Township 3 North, Range 1 East**

- F. **Approval of Acceptance Agreement for Artist Tim Murphy to Exhibit 3D Works in Initial Point Gallery**
- G. **Interagency agreement with ACHD for: Water and Sewer Construction at the Intersection of Ustick Road and Meridian Road, and Ustick Road between Linder and Locust Grove Road**
Vacated from the agenda
- H. **Final Plat for Falconer's Place Subdivision (H-2016-0049) by Summit Equity, LLC Located East Side of Eagle Road and South of Victory Road. Request: Final Plat Consisting of Twenty-Three (23) Single-Family Residential Lots and Five (5) Common Lots on Approximately 4.69 Acres in the R-8 Zoning District**
- I. **Resolution No. 16-1142: A Resolution to Amend the City of Meridian Standard Operating Policy and Procedure Manual to Add a New Policy 1.3: Establishment of City-Wide Policies**
- J. **Resolution No. 16-1143: A Resolution to Declare Surplus Property of the City of Meridian to Various Governmental and Non-Profit Agencies**

7. Community Items/Presentations

- A. **City of Meridian Scholarship Presentations**
- B. **Mayor's Office: Mayor's Youth Advisory Council Update - Final Report for the 2015-2016 School Year and Farewell to Seniors Presentation**
- C. **Continued from May 17, 2016: Dairy Board Request for Cost Share for the Annual Dairy Days Parade**
- D. **Meridian Arts Commission Recommendations for Traffic Box Wrap Artworks and Locations for FY16**
- E. **Mayor Tammy's Walking Club Update**

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. **Public Hearing Continued from May 3, 2016 for Browning Plaza (H-2016-0008) by SLN / Boise-Waltman, LLC Located 505, 521, 615 and 675 Waltman Lane**
1. **Request: Two (2) Year Time Extension on the Preliminary Plat to Obtain the City Engineer's Signature on a Final Plat**
Applicant requests to continue to June 28, 2016
- B. **Public Hearing Continued from April 26, 2016 for Waltman Property (aka Browning Plaza) (H-2016-0038) by SLN Planning/Boise-Waltman, LLC Located 505, 521, 615, and 675 Waltman Lane**
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**
Applicant requests to continue to June 28, 2016
- C. **Public Hearing for Granton Square Subdivision No. 2 (H-2016-0034) by Granton Square Properties, LLC Located 1714 E. Challis Street**
1. **Request: Combined Preliminary / Final Plat Approval Consisting of Two (2) Building Lots and One (1) Common Lot on 0.28 of an Acre of Land Zoned R-8**
Approved
- D. **Public Hearing for Fairview Lakes (H-2016-0044) by Grace at Fairview Lakes Located North Side of E. Fairview Avenue, Midway Between N. Meridian Road and N. Locust Grove Road**
1. **Request: Modification to the Development Agreement to Change the Use on the Northern Portion of the Site from Apartments to an Assisted Living and Memory Care Facility**
Approved
- E. **Public Hearing for Whiteacre Subdivision (H-2016-0019) by Providence Properties, LLC Located at the SWC of N. Meridian Rd and West McMillan Rd. Request: Annexation and Zoning of 40.88 Acres of Land with an R-8 Zoning District**
1. **Request: Preliminary Plat Approval Consisting of 197 Residential Building Lots and 33 Common Lots on 40.88 Acres of Land in a Proposed R-8 Zoning District**
Approved with Conditions

- F. **Public Hearing for Third Street Square Subdivision (H-2016-0031) by Trenton Seltzer Located East of N. Main Street Between Franklin Road and Pine Avenue**
 - 1. **Request: Preliminary Plat Approval Consisting of Seven (7) Building Lots and One (1) Common Lot on 1.737 Acres of Land in an O-T Zoning District**
Continued to June 7, 2016

10. Department Reports

- A. **Continued from the May 10, 2016 City Council Meeting: Parks and Recreation Department: State/Local Agreement Project No. A013 (918) Rail With Trail Pathway Between the City of Meridian and the Idaho Transportation Department Regarding the Referenced Federal Aid Project for a Rail with Trail Pathway in Fiscal Years 2018 and 2019 for the Not-to-Exceed Amount of \$501,000.00 **Approved****
- B. **Community Development Department, Building Services Division Report: Repeal of Height Restriction for Detached Accessory Structures (Sheds)**

11. Ordinances

- A. **Ordinance No. 16-1691: Repealing Meridian City Code Section 10-1-3(G), Height Limits on Detached Accessory Structures **Approved****
- B. **Ordinance No. 16-1692: An Ordinance (Swindell Subdivision RZ-15-011; AZ-15-010) For Annexation And Rezone Of Parcels Of Land Located In The Southeast ¼ Of Section 18, Township 3 North, Range 1 East, Boise Meridian, Ada County, Idaho, As Described In Establishing And Determining The Land Use Zoning Classification Of Said Lands From Rut And C-G (General Commercial) To C-C (General Retail And Service Commercial) District In The Meridian City Code **Approved****
- C. **Ordinance No. 16-1693: An Ordinance of the Mayor and City Council of the City of Meridian Amending Meridian City Code as Codified at Title 8, Section 6, Entitled the Public Works Construction Standards, Adding the City of Meridian Public Works Design Standards; Providing for a Waiver of the Reading Rules; and Providing an Effective Date **Approved****
- D. **Resolution No. 16-1144: A Resolution of the Mayor and City Council of the City of Meridian Adopting Public Works Design Standards for the City of Meridian; and Providing an Effective Date **Approved****

12. Future Meeting Topics **None**
Adjourned at 10:26 PM