



## CITY COUNCIL REGULAR MEETING AGENDA

City Council Chambers  
33 East Broadway Avenue  
Meridian, Idaho

Tuesday, June 07, 2016 at 6:00 PM **6:04 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 Justin Jordan with Real Life Ministries**

4. **Adoption of the Agenda**

5. **Proclamation**

A. **Proclamation for Public Works Week**

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

A. **Approve Minutes of May 17, 2016 City Council Special Meeting**

B. **Approve Minutes of May 24, 2016 City Council PreCouncil Meeting**

C. **Approve Minutes of May 24, 2016 City Council Meeting**

D. **Approval of Award of Bid and Agreement to CHALLENGER COMPANIES, INC for the "AUTUMN FAIRE AND MACAILE LIFT STATIONS SCADA UPGRADES" project for a Not-To-Exceed amount of \$199,264.00.**

E. **Approval of Award of Bid and Agreement to CONTRACTORS NORTHWEST, INC for the "WRRF DAFT 2 RECOATING PROJECT" for a Not-To-Exceed amount of \$76,704.00.**

F. **Sanitary Sewer Easement between the City of Meridian and Sky Mesa Development, LLC within Southern Highlands Subdivision**

- 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**
- H. School Resource Officer Agreement with West Ada School District for the 2016-2017 School Year for the Not-to-Exceed Amount of \$323,438.00**
- I. License and Indemnity Agreement with Coastline Equipment for the 2016 Public Works Week Mini Heavy Equipment Rodeo**
- J. Meridian Community Block Party 2016 Sponsorship Agreement Between the City of Meridian and Boise Co-op for a Not-to-Exceed Amount of \$1,500.00**
- K. CableONE Movie Night in Meridian 2016 Single-Night Sponsorship Agreement Between the City of Meridian and Parkview Christian Church for a Not-to-Exceed Amount of \$500.00**
- L. CableONE Movie Night in Meridian 2016 Presenting Sponsorship Agreement Between the City of Meridian and Mountain America Federal Credit Union for a Not-to-Exceed Amount of \$3,000.00**
- M. CableONE Movie Night in Meridian 2016 Single-Night Sponsorship Agreement Between the City of Meridian and Westside Body Works for a Not-to-Exceed Amount of \$500.00**
- N. CableONE Movie Night in Meridian 2016 Sponsorship Agreement Between the City of Meridian and Meridian United Sports Center Academy for a Not-to-Exceed Amount of \$500.00**
- O. Amended Development Agreement for Jump Time (MDA-15-008) with Babcock LLC located near the intersection of E. Franklin and S. Eagle Roads, in the NE 1/4 Section 17, Township 3N, Range 1E**
- P. Development Agreement for Saint Ignatius School - (H-2016-16-0028) with Roman Catholic Diocese of Boise located at 6180 N. Meridian Road, in the NW 1/4 of Section 30, Township 4 North, Range 1 East.**
- Q. Findings of Fact, Conclusions of Law 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**
- R. Final Order for Approval for Bainbridge Subdivision No. 3 (H-2016-0039) by Brighton Development Located Southeast Corner of N. Black Cat Road and W. Vanderbilt Drive**

- S. Final Order for Approval for Shallow Creek Subdivision (H-2016-0048) by A Team Land Consultants Located Southeast Corner of S. Locust Grove Road and E. Franklin Road
- T. Findings of Fact, Conclusions of Law for Whiteacre Subdivision (H-2016-0019) by Providence Properties, LLC Located at the SWC of N. Meridian Rd and West McMillan Rd.

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

8. Community Items/Presentation

- A. Meridian Arts Commission Budget Amendment Requesting for Spending Authority from Donations **Motion approved to allow spending authority for a not-to-exceed amount of \$5,500.00**
- B. Presentation by US Forest Service on “Forest Health Project” **Motion approved to send a letter of support in regards to the “Forest Health Project”**
- C. Mayor's Office: Resolution No. **16-1145**: A Resolution of the Mayor and City Council of the City of Meridian Appointing Nathan Mueller to Seat 8 of the Meridian Development Corporation; And Providing an Effective Date **Approved**

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. Final Plat for Brinegar Prairie No. 1 (H-2016-0053) by Challenger Development, LLC Located 2220 N. Ten Mile Road
  - 1. Request: Final Plat Approval Consisting of Forty-Six (46) Residential Lots and Ten (10) Common Lots on 11.9 Acres of Land in the R-8 Zoning District **Approved**
- B. Final Plat for Isola Creek No. 4 (H-2016-0050) by Isola Creek, LLC Located North Side of W. Ustick Road and East Side of N. Ten Mile Road

1. Request: Final Plat Approval Consisting of Forty-Five (45) Single Family Residential Building Lots and Four (4) Common Lots on Approximately 28.02 Acres in the R-4 Zoning District  
**Continued to June 21, 2016**
- C. Final Plat for Birkdale Estates Subdivision (H-2016-0059) by EGC Development, LLC Located Southeast Corner of N. Meridian Road and E. Chinden Boulevard
  1. Request: Final Plat Approval Consisting of Fifteen (15) Residential Lots and Five (5) Common Lots on 10.06 Acres of Land in the R-2 Zoning District  
**Approved**
- D. Public Hearing Continued from May 24, 2016: 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  
**Approved**
- E. Public Hearing Continued from May 17, 2016 for Maverik (H-2016-0027) by Maverik, Inc. Located 1515 E. Fairview Avenue
  1. Request: Annexation and Zoning of Approximately 3.907 Acres of Land with a C-G Zoning District  
**Approved**
- F. Public Hearing for Brundage Estates (H-2016-0001) by L.C. Development, Inc. Located East of S. Linder Road Between Victory and Amity Roads
  1. Request: Preliminary Plat Consisting of 366 Building Lots, 20 Common Lots and 1 Other Lot on 136.63 Acres of Land in an R-4 Zoning District  
**Continued to June 21, 2016**
- G. Public Hearing for 907 NW 2nd Street (H-2016-0040) by City of Meridian Located North Side of E. Pine Avenue, West of N. Meridian Road
  1. Request: Rezone of 0.21 Acres of Land from the R-4 Zoning District to the O-T Zoning District  
**Approved**

- H. **Public Hearing for Ashley Manor (H-2016-0043) by Mark Ellison Located 4379 N. Locust Grove Road**
  - 1. **Request: Annexation and Zoning of 1.22 Acres of Land with an L-O Zoning District**  
**Approved**
  
- I. **Public Hearing for Howry Lane Subdivision (H-2016-0030) by M3 Acquisition, LLC Located 5220 S. Howry Lane**
  - 1. **Request: Annexation and Zoning of 41.07 Acres of Land from RUT (Ada County) to R-8 Zone**
  
  - 2. **Request: Preliminary Plat Approval Consisting of 136 Building Lots and 13 Common Lots on 40.46 Acres of Land in the R-8 Zoning District**  
**Approved**
  
- J. **Public Hearing for TM Crossing (H-2016-0054) by SCS Brighton, LLC Located Northeast Corner of S. Ten Mile Road and I-84**
  - 1. **Request: Modification to the Development Agreement to Include a Detailed Site Plan for Phase I and Allowance for up to Three (3) Building Permits to be Issued Prior to Recordation of the Final Plat**  
**Approved**

**10. Department Reports**

- A. **Public Works: Budget Amendment for FY 2016 in the Amount of \$22,095.75 for the Installation of the Generator Load Bank Equipment** **Approved**
  
- B. **Police Department: Budget Amendment with Tyler Technologies (New World) RMS Migration for the Not-to-Exceed Amount of \$57,700.00**  
**Approved**

**11. Ordinances**

- A. **Ordinance No. 16-1694: An Ordinance (Saint Ignatius School H-2016-0028) of the Mayor and City Council of the City of Meridian Annexation and Rezone for a parcel of land situated in a portion of Government Lot 1 of Section 30, Township 4 North, Range 1 East, Boise, Ada County, Idaho, as Described in Establishing and Determining the Land Use Classification of Said 10.71 acres of Land from RUT to C-C (Community Business Commercial) Zoning District in the Meridian City Code. And Providing for a**

**Summary of the Ordinance; and Providing for a Waiver of the Reading Rules; and Providing an Effective Date **Approved****

- B. First Reading of Ordinance No. 16-1695: An Ordinance Of The City Council Of The City Of Meridian, Approving The Urban Renewal Plan For The Ten Mile Road Urban Renewal Project, Which Plan Includes Revenue Allocation Financing Provisions; Authorizing The City Clerk To Transmit A Copy Of This Ordinance And Other Required Information To The County And State Officials; And Providing An Effective Date. *(Second Reading and Noticed Hearing on June 14, 2016, Third Reading and Possible Adoption on June 21, 2016)***

**12. Future Meeting Topics **None****

**Adjourned at 8:07 PM**