



## CITY COUNCIL REGULAR MEETING AGENDA

City Council Chambers  
33 East Broadway Avenue  
Meridian, Idaho

Tuesday, June 21, 2016 at 6:00 PM **6:02PM**

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	<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. **Consent Agenda **Approved****

A. **Approval of the June 7, 2016 Regular City Council Meeting Minutes**

B. **Approval of the June 14, 2016 City Council Workshop Meeting Minutes**

C. **Findings of Fact, Conclusions of Law for 907 NW 2nd Street (H-2016-0040) by City of Meridian Located North Side of E. Pine Avenue, West of N. Meridian Road**

D. **Findings of Fact, Conclusions of Law for Ashley Manor (H-2016-0043) by Mark Ellison Located 4379 N. Locust Grove Road**

E. **Findings of Fact, Conclusions of Law for TM Crossing (H-2016-0054) by SCS Brighton, LLC Located Northeast Corner of S. Ten Mile Road and I-84**

F. **Findings of Fact, Conclusions of Law for Maverik (H-2016-0027) by Maverik, Inc. Located 1515 E. Fairview Avenue**

G. **Findings of Fact, Conclusions of Law for Third Street Square Subdivision (H-2016-0031) by Trenton Seltzer Located East of N. Main Street Between Franklin Road and Pine Avenue**

- H. **Final Order for Brinegar Prairie No. 1 (H-2016-0053) by Challenger Development, LLC Located 2220 N. Ten Mile Road**
- I. **Final Order for Birkdale Estates Subdivision (H-2016-0059) by EGC Development, LLC Located Southeast Corner of N. Meridian Road and E. Chinden Boulevard**
- J. **Professional Service Agreement for Artwork for Traffic Box Art Project - Teagan Sloan c/o Ashanti Kay Sloan**
- K. **Professional Service Agreement for Artwork for Traffic Box Art Project - Suzanne Lee Chetwood**
- L. **Professional Service Agreement for Artwork for Traffic Box Community Art Project - Susan Elle**
- M. **Professional Service Agreement for Artwork for Traffic Box Art Project - Laurel Lake McGuire**
- N. **Water Main Easement between the City of Meridian and Penwood III, LLC within Newton's Nook Subdivision**
- O. **Pedestrian Pathway Easement Between Creekstone Meridian, LLC and the City of Meridian Regarding a Multi-Use Pathway on Lot 18, Block 1 of Creekstone Subdivision**
- P. **License Agreement Between the Nampa and Meridian Irrigation District and the City of Meridian Regarding a Multi-Use Pathway on Lot 18, Block 1 of the Creekstone Subdivision**
- Q. **Resolution No. 16-1146: A Resolution of the Mayor and City Council of the City of Meridian Declaring that certain Self-Contained Breathing Apparatus are Surplus Property and Authorizing the Donation of such Unit to the West Ada School District's Fire Training Program.**
- R. **Resolution No. 16-1147: A Resolution of the Mayor and City Council of the City of Meridian Declaring that certain Cardiac Monitors are Surplus Property and Authorizing the Donation of such Units to the Idaho Bureau of EMS**

**6. Community Items/Presentations**

- A. **Acknowledge and Thank CableONE Movie Night in Meridian Business Sponsors**

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All materials presented at public meetings shall become property of the City of Meridian.

Anyone desiring accommodation for disabilities related to documents and/or hearing, please contact the City Clerk's Office at 888-4433 at least 48 hours prior to the public meeting.

**B. Meridian Arts Commission Recommendation for Public Art at Fairview and Main**

**Motion approved to accept the recommendations of the Meridian Arts Commission's recommendation and to move forward with the three suggested pieces.**

**C. Boise City Attorney's Office Presentation on Prosecution and Police Services Contract**

**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 Continued from June 14, 2016: Public hearing to consider the Urban Renewal Plan for the Ten Mile Road Urban Renewal Project of the Meridian Development Corporation**

- 1. **Moved from 10A:** Third 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**

**Approved**

**B. Public Hearing for Volante Investments (H-2016-0056) By Volante Investments LLLP Located at 2600 & 2700 E Overland Road**

- 1. Request: New Development Agreement and Modification to the Conditions of Approval Referenced in the Findings of Fact and Conclusions of Law Approved with the Annexation and Zoning Request (Ord. #'s 661 & 665)**

**Approved**

**C. Public Hearing for CentrePoint Subdivision (H-2016-0057) By W.H. Moore Located at N Eagle Road and E Ustick Road**

1. **Request for a Modification to the Development Agreement to Allow the Development of a Self-Service Storage Facility with Outdoor Storage at the Northwest Corner of the Site with a Conditional Use Permit; Reduction in the Width of the Street Buffer Required Along E Jasmine Lane from 25 Feet to Zero Feet; Authorization to Close off the Micropath from Champion Park Subdivision; and Allowance for a Building Permit to be Issued in Phase 2 of CentrePoint Subdivision Prior to Recordation of the Final Plat**

**Approved**

- D. Public Hearing Continued from 06/07/2016 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**

**Motion approved to continue this item to June 28, 2016**

- E. Final Plat Continued from 06/07/2016 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**

**Motion approved to continue this item to June 28, 2016**

- F. Public Hearing for Rainier Villas (H-2016-0041) by Aaron Elton Located West of N. Meridian Road and South of E. Franklin Road**

1. **Request: Preliminary Plat Approval of Twenty-Three (23) Residential Lots and Four (4) Common Lots on 5.354 in an Existing C-G Zoning District**

2. **Request: Conditional Use Permit Approval for Ninety-Two (92) Multi-Family Dwelling Units on Approximately 5.354 Acres in an Existing C-G Zoning District**

**Approved**

- G. Public Hearing for Verado Subdivision (H-2016-0047) by DevCo, LLC Located Southeast Corner of N. Locust Grove Road and E. Ustick Road**

1. **Request: Annexation of Approximately 20.28 Acres from RUT in Ada County to the R-8 (Medium Density Residential) (5.12 Acres) and R-15 (Medium High-Density Residential) (14.23 Acres) Zoning Districts**
2. **Request: Preliminary Plat Approval Consisting of 122 Single Family Residential Lots, 8 Common Lots on Approximately 19.35 Acres in the Proposed R-8 and R-15 Zoning Districts**  
**Heard prior to 8F – Approved**

**9. Department Reports**

- A. **City Council: Discussion Regarding the Use of Mobile Devices and Social Media During City Council Meetings and By City Councilmembers**  
**Continued to June 28, 2016**
- B. **Parks and Recreation Department: Bellano Creek Neighborhood Park Design and Naming Request**  
**Continued to June 28, 2016**
- C. **Parks and Recreation Department: Bainbridge Neighborhood Park Design**  
**Continued to June 28, 2016**
- D. **Community Development: Transportation Projects Update - Discuss Transportation Related Studies, Plans and Projects Including: Ustick Road, Franklin Road and Idaho Avenue**  
**Continued to July 12, 2016**
- E. **Police Department: Approval of Budget Amendment for Records Lead Position Elevated to Records Supervisor Position, Not to Exceed \$20,894.00**  
**Approved**
- F. **Legal Department: Budget Amendment for Legal Services for A Not-to-Exceed amount \$60,000.00**  
**Approved**

**10. Ordinances**

- A. **Third 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**  
**Moved to Item 8A1: Approved**

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- B. Ordinance No. **Proposed # 16-1697**: An Ordinance (Kenners Subdivision H-2016-0018) of the Mayor and City Council of the City of Meridian for the Annexation and Rezone of a Parcel of Land being a Portion of the NE ¼ of the SW ¼ of Section 5, Township 3 North, Range 1 East, Boise Meridian, Ada County, Idaho, as Described in Establishing and Determining the Land Use Classification of said .932 acres of Land from RUT to R-8 (Medium Density Residential) 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**

11. Future Meeting Topics **None**

**Adjourned at 11:11**