



CITY COUNCIL REGULAR MEETING AGENDA

City Council Chambers
33 East Broadway Avenue
Meridian, Idaho

Tuesday, June 28, 2016 at 6:00 PM

1. **Roll-Call Attendance**

<u>O</u> Anne Little Roberts	<u>O</u> Joe Borton
<u>X</u> Ty Palmer	<u>X</u> Keith Bird
<u>X</u> Genesis Milam	<u>X</u> Luke Cavener
<u>X</u> Mayor Tammy de Weerd	

2. **Pledge of Allegiance**

3. **Community Invocation with Rod Enos with Southside Christian Center**

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

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

- A. **Professional Service Agreement for Artwork for Traffic Box Art Project - Bonnie Peacher**
- B. **Professional Service Agreement for Artwork for Traffic Box Art Project - Brian Schreiner**
- C. **Professional Service Agreement for Artwork for Traffic Box Art Project - Karyn deKramer**
- D. **Construction Agreement for the Five Mile Relief and Water Line Replacement at 8th Street Park Project with Granite Excavation for the Not to Exceed Amount of \$815,927.38**
Moved to item 7: Items Moved from the Consent Agenda.
- E. **Ustick Road, Linder to Locust Grove Cost Share Agreement with the Ada County Highway District**
- F. **Modified Development Agreement for Meridian Property Group (H-2016-0004) with Eddy Christensen, located at 1065 and 1139 E. Fairview Avenue**

in the NE 1/4 of Section 07, Township 3N., Range 1 E (Parcel S1107120620 & S1107120650)

- G. Findings of Fact, Conclusions of Law for Volante Investments (H-2016-0056) By Volante Investments LLLP Located at 2600 & 2700 E Overland Road
- H. Resolution No. **16-1148**: A Resolution of the Mayor and City Council of the City of Meridian Reappointing Ryan Lancaster to Seat 9 and Appointing Brent Knezacek to Seat 8 of the Meridian Transportation Commission; and Providing for an Effective Date.

6. Community Items/Presentations

- A. Presentation by the Allumbaugh House
- B. Mayor's Office Budget Amendment for the Allumbaugh House/Crisis Center Contract in the Not-to-Exceed Amount of \$3,503.00 **Approved**

7. Items Moved From the Consent Agenda

- A. **Moved from the Consent Agenda**: Construction Agreement for the Five Mile Relief and Water Line Replacement at 8th Street Park Project with Granite Excavation for the Not to Exceed Amount of \$815,927.38

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 May 24, 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
Continued to August 23, 2016. The applicant will be required to re-notice
- B. Public Hearing Continued from May 24, 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**
Continued to August 23, 2016. The applicant will be required to re-notice
- C. **Public Hearing for Harmony Hills Assisted Living (H-2016-0061) by Brian Carlisle Located 1521 and 1529 S. Tech Lane**
 1. **Request: Amend the Recorded Development Agreement (DA) (Instrument #108119853) for the Purpose of Incorporating a New Concept Plan, Building Elevations and Certain Provisions of the Development Agreement**
Continued to July 19th
- D. **Public Hearing for TM Creek (H-2016-0067) by SCS Brighton, LLC Located Southeast Corner of W. Franklin Road and S. Ten Mile Road**
 1. **Request: Modification to the Development Agreement for TM Creek to Remove the Requirement for the Final Plat to be Recorded Prior to Applying for Building Permits**
Approved
- E. **Final Plat for Bainbridge Park Subdivision for (H-2016-0070) by Brighton Development Generally Located South of West Chinden Blvd and West of North Ten Mile Road**
 1. **Request: A Final Plat Consisting of 52 Building Lots, Seven (7) Common Lots and One (1) other Lot on 22.78 Acres of Land in the R-8 Zoning District by Brighton Development**
Continued to July 5, 2016
- F. **Public Hearing Continued from June 21, 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**
Continued to July 19, 2016
- G. **Final Plat Continued from June 21, 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

Continued to July 5, 2016

9. Department Reports

- A. Continued from June 21, 2016: Parks and Recreation Department: Bellano Creek Neighborhood Park Design and Naming Request **Motion approved to accept the naming request and rename Bellano Creek Neighborhood Park to Reta Huskey Neighborhood Park**
- B. Continued from June 21, 2016: Parks and Recreation Department: Bainbridge Neighborhood Park Design

10. Ordinances

- A. Ordinance No. **16-1698**: An Ordinance (H-2016-0004 Meridian Property Group) of the Mayor and City Council of the City of Meridian Granting Annexation and Zoning for a Parcel of Land as Shown on that Record of Survey No. 7426, Recorded Under Instrument No. 106095763, Ada County Records Also Being a Portion of the Northwest Quarter (NW1/4) of the Northeast Quarter (NE 1/4) of Section 7, Township 3 North, Range 1 East, Boise, Ada County, Idaho, as Described in Establishing and Determining the Land Use Classification of said .062 acres more or less from R1M to C-G (General Retail and Service Commercial) 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

Adjourned at 7:43 PM