



## CITY COUNCIL REGULAR MEETING AGENDA

City Council Chambers  
33 East Broadway Avenue  
Meridian, Idaho

Tuesday, July 05, 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 Larry Woodard with Ten Mile Christian Church**

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

5. **Proclamation**

A. **Proclamation for Park and Recreation Month**

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

A. **Approve Minutes of June 21, 2016 City Council Meeting**

B. **Professional Service Agreement for Artwork for Traffic Box Art Project -  
Moira Hugues**

C. **Police Department: Idaho State University / West Ada School District  
School Resource Officer Agreement**

D. **Reimbursement Agreement for Connection to Sewer Service at 816 NW 2nd  
Street with Joseph and Catherine Germundson for the Not-to-Exceed  
Amount of \$8,495.00**

E. **Sanitary Sewer Easement between the City of Meridian and Dallas Hess,  
Inc. within Bainbridge Subdivision No. 3 Lot 15**

F. **Sanitary Sewer Easement between the City of Meridian and Dallas Hess,  
Inc. within Bainbridge Subdivision No. 3 Lot 27**

- G. Sanitary Sewer And Water Main Easement Between The City Of Meridian And Blue Marlin Investments, Inc. within Centrepointe 2 Business Park**
- H. Water Main Easement between the City of Meridian and Dallas Hess, Inc. within Bainbridge Subdivision No. 3 Lot 20**
- I. Professional Services Agreement with CJ Rench For Fabrication And Installation Of Main Street And Fairview Avenue Public Art Project for an Amount-not- to-Exceed \$40,000.00**
- J. Approval of Award of Bid and Agreement to Challenger Companies Inc. for the PRV's 1, 3, 7 SCADA Control Upgrades project for the Not-to-Exceed Amount of \$82,857.00**
- K. Findings of Fact, Conclusions of Law for Rainier Villas (H-2016-0041) by Aaron Elton Located West of N. Meridian Road and South of E. Franklin Road**
- L. Findings of Fact, Conclusions of Law for Verado Subdivision (H-2016-0047) by DevCo, LLC Located Southeast Corner of N. Locust Grove Road and E. Ustick Road**
- M. Findings of Fact, Conclusions of Law for CentrePoint Subdivsion (H-2016-0057) By W.H. Moore Located at N Eagle Road and E Ustick Road**
- N. Development Agreement for Howry Lane Subdivision (H-2016-0030) with SRS AZ Investors, LLC located at 5220 S. Howry Lane, in the NE 1/4 Section of 33, Township 3 North, Range 1 East. (Parcel No. S1133131200)**
- O. Modified Development Agreement Volante Investments, LLLP (MDA H-2016-0056) Located at 2600 & 2700 E. Overland Road, in the SE 1/4 of Section 17, Township 3N, Range 1E (Parcel No.'s S1117438626 & S1117438451)**
- P. Final Plat for Chesterfield Subdivision No 4 By Kent Brown Planning Generally Located at South of West Pine Avenue Between North Black Cat Road and N Ten Mile Road Request: For a Final Plat Consisting of 57 Residential Lots and four (4) Common Lots on 11.27 Acres of Land in the R-8 Zoning District**
- Q. Final Plat for Trilogy Subdivision No 1 (H-2016-0062) By Conger Management Group Generally Located at the SE Corner of W Chinden Blvd and N Black Cat Road Request: For A Final Plat Consisting of 51 Residential Lots and Five (5) Common Lots on 28.16 Acres of Land in the R-8 Zoning District By Conger Management Group**

- R. **Moved from 8A:** Final Plat Continued from June 28, 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

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. **Final Plat Continued from June 28, 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** **Approved**  
**Moved to the Consent Agenda as Item 6R**
- B. **Final Plat Continued from June 28, 2016: Bainbridge Park Subdivision for (H-2016-0070) by Brighton Development Generally Located South of West Chinden Blvd and West of North Ten Mile Road 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** **Approved with conditions**
- C. **PY2016 Community Development Block Grant (CDBG) Action Plan Public Comment Period (Open)**
- D. **PY2016 Community Development Block Grant Action Plan (CDBG) - Committee Allocation Recommendation**

9. **Department Reports**

- A. **Parks and Recreation Department: Lakeview Golf Course Green #9 Improvements Update/Closeout** **Motion Approved to Accept the Reconstruction of Green #9 in Lieu of Rent Relief for FY2017 for The Not-To-Exceed Amount Of \$6,000.00**
- B. **Mayor's Office: Budget Amendment for Ball at the Hall and the Meridian Youth Farmer's Market for the Not-to-Exceed Amount of \$1,921.00**  
**Approved**

- C. Mayor's Office: Budget Amendment for the High Five Grant Project for the Not-to-Exceed Amount of \$20,000.00 **Approved**
- D. Mayor's Office: Potential Use of Former Parks Maintenance Facility
- E. Human Resources: FY2017 Benefits Update

10. Ordinances

- A. Ordinance No. **16-1699**: An Ordinance (H-2016-0030 – Howry Lane Subdivision) for Annexation and Rezone of a Parcel of Land Situated in the West Half of the Northeast Quarter of Section 33, Township 3 North, Range 1 East, Boise Meridian, Ada County, Idaho Containing 41.07 acres of land, Establishing and Determining the Land Use Zoning Classification of R-8 (Medium Density Residential) in the Meridian City Code; and Providing an Effective Date **Approved**
- B. Ordinance No. **16-1700**: An Ordinance of the City of Meridian (H-2016-0040) Granting re-zoning of a Parcel Located in the SE ¼ of the NE ¼ of Section 32, Township 3 North, Range 1 West, Boise Meridian being part of Lot 2 and all of Lots 3 and 4 of Block 3 of NIDAY'S SUBDIVISION as shown in Book 2 of Plats at Page 75 in the Office of the Recorder, Ada County, Idaho. This parcel contains .271 acres more or less. This Parcel shall be re-zoned from the R-4 (Medium Low Density Residential) to the O-T (Old Town) zoning districts, in the Meridian City Code; and Providing for Waiver of the Reading; and Providing for an Effective Date **Approved**

11. Other Items

- A. Executive Session Per Idaho State Code 74-206A NEGOTIATIONS IN OPEN SESSION. (1) All negotiations between a governing body and a labor organization shall be in open session and shall be available for the public to attend. Provided, however, a governing body or its designated representatives may hold an executive session for the specific purpose of:  
(a) Considering a labor contract offer or to formulate a counteroffer

**Into Executive Session at 8:16 PM**  
**Out of Executive Session at 8:30 PM**

- 12. Future Meeting Topics **Discussion on the format of the July 20<sup>th</sup> budget hearing including opportunity for additional questions**

**Adjourned at 8:34 PM**