



CITY COUNCIL REGULAR MEETING AGENDA

City Council Chambers
33 East Broadway Avenue
Meridian, Idaho

Tuesday, July 19, 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 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. **Consent Agenda **Approved****

A. **Approve Minutes of June 28, 2016 City Council Meeting**

B. **Approve Minutes of July 5, 2016 City Council Meeting**

C. **Final Order 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**

D. **Final Order 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**

E. **Final Order 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**

F. **Final Order 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**

- G. **Final Plat for Hill's Century Farm No. 4 (H-2016-0072) by Brighton Investments, LLC Located East of S. Eagle Road, Midway Between E. Amity and E. Lake Hazel Roads**
 - 1. **Request: Final Plat Approval Consisting of Thirty-Seven (37) Building Lots and Seven (7) Common Lots on 15.56 Acres of Land in the R-8 Zoning District**

- H. **Final Plat for Heritage Grove No. 4 (H-2016-0071) by Green Village Development, Inc. Located North of E. Ustick Road and West Side of N. Locust Grove**
 - 1. **Request: Final Plat Approval Consisting of Thirty-One (31) Single Family Residential Lots and Six (6) Common Lots on 5.22 Acres of Land in the R-15 Zoning District**

- I. **Final Plat For Whiteacre Subdivision No. 1 (2016-0073) By Whiteacre Development Corp Located at the West Side of North Meridian Road Between W. Ashton Drive and W. Lava Falls Drive Request: Final Plat Approval Consisting of (Twenty) 20 Residential Lots and (Five) 5 Common Lots on 5.55 Acres of Land in the R-8 Zoning District**

- J. **Final Plat for Kenners Subdivision (H-2016-0079) by Tealeys Land Surveying Located at 2050 N Dixie Lane**
 - 1. **Request: Final Plat Consisting of (8) Eight Single-Family Residential Lots and (1) Common Lot on Approximately 1.28 Acres in the R-8 Zoning District**

- K. **Approval of Purchase of Vactor 2100 Plus Combination Sewer Cleaning Truck from MetroQuip, Inc. and Authorization for the Purchasing Manager to Sign the Purchase Order for the Not-to-Exceed Amount of \$481,349.00**

- L. **Approval of Purchase of Allen Bradley PLC Equipment from Columbia Electric Supply for the Not-to-Exceed Amount of \$111,959.21 and Authorize the Purchasing Manager to Sign the Purchase Order**

6. Community Items/Presentations

- A. **Mayor's Office: Resolution No. 16-1150: Resolution for the Appointment of Jacy Jones to Seat 3 of the Meridian Historic Preservation Commission [Approved](#)**

- B. **Hometown Hero Award**

C. Police Department: Re-Accreditation Accomplishment for Meridian Police Department

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: Proposed Homecourt User Fees of the Meridian Parks and Recreation Department Regarding the Facility Located at 936 Taylor Avenue, Meridian

B. Resolution No. 16-1151: A Resolution Amending the Meridian Parks and Recreation Department Fee Schedule to Include User Fees for the Homecourt; Authorizing the Meridian Parks and Recreation Department to Collect Such Fees; and Providing an Effective Date [Approved](#)

C. Public Hearing Continued from June 28, 2016 for Brundage Estates (H-2016-0001) by L.C. Development, Inc. Located East of S. Linder Road Between Victory and Amity Roads [Approved](#)

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

D. Public Hearing Re-Noticed from June 23, 2016 for Harmony Hills Assisted Living (H-2016-0061) by Derk Pardoe Located North Side of W. Overland Road and West of S. Stoddard Road [Approved](#)

1. Request: Amend the Recorded Development Agreement (DA) (Instrument #114034780) for the Purposes of Incorporating a New Concept Plan, Building Elevations and Certain Provisions of the Development Agreement

9. Department Reports

A. Parks and Recreation Department: Request for Spending Authority to Use Existing Funds to Landscape the Three Median Islands on Ten Mile Road South of the Ten Mile Interchange [Approved](#)

B. Parks and Recreation Department: Request for Spending Authority to Use Existing Funds to Relocate the Irrigation Well for Storey Park from 2nd Street into the Park **Approved**

C. City Clerk's Office: Dairy Days After Action Presentation and Discussion

10. Future Meeting Topics

11. **Amended onto the Agenda:** Executive Session per Idaho State Code 74-206 (1)(f) – To Consider and Advise Its Legal Representatives in Pending Litigation

Into Executive Session at 6:54 p.m.

Out of Executive Session at 7:16 p.m.

Adjourned at 7:17 p.m.