



## CITY COUNCIL WORKSHOP MEETING AGENDA

City Council Chambers  
33 East Broadway Avenue  
Meridian, Idaho

Tuesday, August 09, 2016 at 3:00 PM

1. **Roll-Call Attendance**

<input type="radio"/> 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. **Adoption of the Agenda **Adopted****

4. **Consent Agenda **Approved****

- A. **Resolution No.: 16-1153: Resolution to Destroy Semipermanent Records of the Community Development Department, Building Division**
- B. **Amended Development Agreement for TM Creek-MDA-H-2016-0067 with SCS Brighton, LLC located at the Southeast corner of W. Franklin Road and Ten Mile Road, in the NW 1/4 of Section 14, Township 3N., Range 1W**
- C. **Findings of Fact, Conclusions of Law for Denial for Pope's Garden (H-2016-0006 REVISED) by Iron Mountain Real Estate. Located at 2662 E Magic View Drive**
- D. **Findings of Fact, Conclusions of Law for Approval for Gibson Amity Property (H-2016-0036) by CLG, Inc. Located 357 E. Amity Road**
- E. **Findings of Fact, Conclusions of Law for Approval for Bancroft Square (H-2016-0055) by Schultz Development Located 2750 S. Eagle Road**
- F. **Findings of Fact, Conclusions of Law for Approval for Binary Subdivision (H-2016-0078) by Tealeys Land Surveying, Inc. Located 1351 E. Fairview Avenue**

- G. Final Order for Normandy Subdivision No. 2 (H-2016-0084) by Schultz Development Located at 4145 S. Locust Grove Road**
- H. Final Order for Normandy Subdivision No. 3 (H-2016-0085) by Schultz Development Located at 4145 S. Locust Grove Road**
- I. Approve Minutes of July 12, 2016 City Council / Joint MDC Meeting**
- J. Approve Minutes of July 19, 2016 City Council Meeting**
- K. Approve Minutes of June 7, 2016 City Council Budget Workshop Meeting**
- L. Approve Minutes of July 26, 2016 City Council Meeting**
- M. Resolution No.: 16-1154: A Resolution of the Mayor and the City Council of the City of Meridian Re-appointing Matthew Adams to Seat 4, John Nesmith to Seat 5, Spencer Martin to Seat 6 and Seldon S. “Butch” Weedon to Seat 7 of the Impact Fee Advisory Committee.**
- N. Master Agreement with Ken McCall For Professional Services: Park Identities Public Art Roster**
- O. Master Agreement with Stephanie Inman For Professional Services: Park Identities Public Art Roster**
- P. Master Agreement with Trademark Sign Company, Inc. For Professional Services: Park Identities Public Art Roster**
- Q. Training Agreement between Ada County Highway District and City of Meridian**
- R. Sanitary Sewer and Water Main Easement between the City of Meridian and Summit Equity, LLC within Falconer Place Subdivision**
- S. Approval of Award of Bid and Agreement to Cascade Enterprises, Inc. for the WRRF Tertiary Filter Building Crane Construction project for a Not-To-Exceed amount of \$74,310.00.**
- T. Approval of Award of Bid and Agreement to The Ewing Company for the “WRRF CENTRATE EQUALIZATION” project for a Not-To-Exceed amount of \$1,308,128.00**
- U. Approval of Award of Bid and Agreement to Challenger Companies Inc. for the WRRF PLC Upgrades 2016 project for a Not-To-Exceed amount of \$89,737.00**

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

6. **Action Items**

*Public Hearing Process: After the Public Hearing is opened the staff report will be presented by the assigned City staff. 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. No additional public testimony is taken once the public hearing is closed.*

- A. **Public Hearing: PY2016 Community Development Block Grant (CDBG) Action Plan** (*Public Hearing will be left open and additional testimony will be taken at 6:00 p.m.*)

7. **Department Reports**

- A. **Community Development and Economic Development Department Strategic Update**
- B. **Mayor's Office: Appointment of C.Jay Coles as the City Clerk** **Approved**

8. **Community Items/Presentations**

- A. **Public Works: Public Works Week Recap and Donation to the Meridian Food Bank**
- B. **Solid Waste Advisory Commission: Republic Services Annual Rates Adjustment Report for Solid Waste Collection Services**
- C. **Ada County 2025 - Ada County Comprehensive Plan Update**

9. **Continued Action Items**

- A. **Public Hearing: Proposed Fall 2016 Fee Schedule of the Meridian Parks and Recreation Department**
- B. **Resolution No. Proposed # 16-1155: A Resolution Adopting the Fall 2016 Fee Schedule of the Meridian Parks and Recreation Department; Authorizing the Meridian Parks and Recreation Department to Collect Such Fees; and Providing an Effective Date**

10. **Executive Session as per Idaho State Code 74-206 (1)(f) – To Consider and Advise Its Legal Representatives in Pending Litigation; 74-206A(1)(a)(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 5:11 p.m.**

**Out of Executive Session at 6:05 p.m.**

**11. Additional Action Items**

**A. Public Hearing: PY2016 Community Development Block Grant (CDBG) Action Plan**

**B. Resolution No. 16-1156: A Resolution approving the Draft PY2016 Community Development Block Grant Action Plan for submission to U.S. HUD for review **Approved****

**12. Future Meeting Topics**

**13. Amended onto the Agenda Continued Executive Session as per Idaho State Code 74-206 (1)(f) – To Consider and Advise Its Legal Representatives in Pending Litigation; 74-206A(1)(a)(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 6:42 p.m.**

**Out of Executive Session at 7:25 p.m.**

**Adjourned at 7:25 p.m.**