CITY COUNCIL REGULAR MEETING AGENDA

City Council Chambers
33 East Broadway Avenue
Meridian, Idaho

Tuesday, August 23, 2016 at 6:00 PM

1. **Roll-Call Attendance**

X Anne Little Roberts	X Joe Borton
X Ty Palmer	X Keith Bird
X Genesis Milam	X Luke Cavener
X Mayor Tammy de Weerd	

2. **Pledge of Allegiance**

3. **Community Invocation by Tim Pusey with Valley Shepherd Church of the Nazarene**

4. **Adoption of the Agenda Adopted**

5. **Consent Agenda Approved as noted**

   A. **Approve Minutes of August 9, 2016 City Council Meeting**

   B. **Tyler Technologies - New World License and Services Agreement for the Not-to-Exceed Amount of $48,580.00 Vacated**

   C. **Amended Development Agreement for Centrepoint (H-2016-0057) with Blue Marlin Investments, LLC. located near the northwest corner of N. Eagle Road and E. Ustick Road, in the SE 1/4 of Section 32, Township 4N, Range 1E**

   D. **Agreement for Extension of Domestic Water Service Outside Meridian City Limits with West Ada School District for Mary McPherson Elementary School at 1050 East Amity Road**

   E. **Sanitary Sewer and Water Main Easement between the City of Meridian and the Roman Catholic Diocese of Boise within St. Ignatius School**

   F. **Water Main Easement between the City of Meridian and Western Ada Recreation District Next to Storey Park**

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G. **Sanitary Sewer Easement between the City of Meridian and Woodside Harris, LLC within Southern Highlands Subdivision No. 3**

H. **Storey Park Temporary Construction Easement Between the Western Ada Recreation District and the City of Meridian**

I. **Pedestrian Pathway Easement Between New Oaks LLC and the City of Meridian for a Multi-Use Pathway in Oaks South Subdivision No. 4**

J. **License Agreement Between Nampa and Meridian Irrigation District and the City of Meridian for a Multi-Use Pathway in Oaks South Subdivision No. 4**

K. **Sanitary Sewer and Water Main Easement between the City of Meridian and TTS Idaho LLC within Third Street Square Subdivision**

6. Community Items/Presentations

A. **Mayor's Office: Appointment of Rob McCarvel to Seat #2, Reappointment of Keith Bird to Seat #6, and Appointment of Rick Ritter to Seat #7 of the Board of the Meridian Development Corporation**

B. **Resolution No.: 16-1158: Appointment of Rob McCarvel to Seat #2, Reappointment of Keith Bird to Seat #6, and Appointment of Rick Ritter to Seat #7 of the Board of the Meridian Development Corporation**
Approved

C. **Solid Waste Advisory Commission: Republic Services Annual Rates Adjustment Amended Report for Solid Waste Collection Services**

7. Items Moved From the Consent Agenda

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.

The City Council may move to continue the item for additional information or vote to approve or deny the item with or without changes as presented. The Mayor is not a member of the City Council and pursuant to Idaho Code does not vote on public hearing items, unless to break a tie vote.

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A. **Public Hearing: TEFRA Hearing for Cole Valley Christian Schools Hearing held per TEFRA requirement**

B. **Public Hearing Continued from June 28, 2016 for Browning Plaza (H-2016-0008) by SLN / Boise-Waltman, LLC Located 505, 521, 615 and 675 Waltman Lane Continued to 10/25/2016**

   1. **Request: Two (2) Year Time Extension on the Preliminary Plat to Obtain the City Engineer's Signature on a Final Plat**

C. **Public Hearing Continued from June 28, 2016 for Waltman Property (aka Browning Plaza) (H-2016-0038) by SLN Planning/Boise-Waltman, LLC Located 505, 521, 615, and 675 Waltman Lane Continued to 10/25/2016**

   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**

D. **Final Plat for Bainbridge Subdivision No. 4 (H-2016-0094) by Brighton Investments, LLC Located East of N. Black Cat Road, Midway Between W. Chinden Boulevard and W. McMillan Road Continued to 9/6/2016**

   1. **Request: Final Plat Approval Consisting of Thirty-Six (36) Building Lots and Four (4) Common Lots on 13.03 Acres of Land in an R-8 Zoning District**

E. **Final Plat for TM Crossing Subdivision No. 1 (H-2016-0099) by Brighton Investments, LLC Located at the Northeast Corner of S. Ten Mile Road and I-84 Approved**

   1. **Request: Final Plat Approval Consisting of 20 building lots and 1 common lot on 36.54 acres of land in the C-G Zoning District**

F. **Public Hearing Continued from August 16, 2016 for Creason Creek No. 1 (H-2016-0087) by ULC Management, LLC Located Near the Southeast Corner of N. Linder Road and W. Ustick Road Denied**

   1. **Request: Modification to the Development Agreement to Allow the Developer to Receive Four (4) Building Permits Prior to Recording a Final Plat**

G. **Final Plat Approval Continued from August 16, 2016 for Creason Creek No. 1 (H-2016-0087) by ULC Management, LLC Located Near the Southeast Corner of N. Linder Road and W. Ustick Road Approved**

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1. **Request: Modification to the Final Plat to Alter the Number of Buildable and Common Lots and to Move the Multi-Use Pedestrian Pathway Out of the Nampa Meridian Irrigation District's Easement and Into a Common Lot and to Update the Landscape Plan, Plat and Open Space Calculations**

H. **Final Plat for Volterra Heights Subdivision No. 2 (H-2016-0095) by Cottonwood Development, LLC Located South of W. McMillan Road and West of N. Ten Mile Road Approved**

1. **Request: Final Plat Approval Consisting of Twenty-Eight (28) Single Family Residential Building Lots and Four (4) Common Lots on Approximately 21.5 Acres in the R-8 Zoning District**

I. **Final Plat for Vicenza Subdivision No. 3 (H-2016-0096) by Cottonwood Development, LLC Located North of W. McMillan Road; Between N. Black Cat Road and N. Ten Mile Road Continued to 9/6/2016**

1. **Request: Final Plat Approval Consisting of Twenty-Eight (28) Buildable Lots and Four (4) Common Lots on Approximately 10.62 Acres in the R-4 Zoning District**

J. **Final Plat for Vicenza Subdivision No. 4 (H-2016-0097) by Cottonwood Development, LLC Located North of W. McMillan Road, Between N. Black Cat Road and N. Ten Mile Road Continued to 9/6/2016**

1. **Request: Final Plat Approval Consisting of Seventeen (17) buildable Lots and Three (3) Common Lots on Approximately 5.01 Acres in the R-4 Zoning District**

9. **Department Reports**

A. **Presentation of West Regional Emergency Services Master Plan**

B. **Legal Department Report: Alcohol Beverage Catering Permit Ordinance**

C. **Community Development: Community Development Block Grant (CDBG) PY15 Substantial Amendment: Public Service**

D. **Community Development: Transportation Programs and Projects Update - Discuss Ada County Highway District's Draft FY2017-2021 Integrated Five-Year Work Plan (IFYWP), the Idaho Transportation Investment Program (ITIP), and COMPASS' Change in Motion Report**

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E. **City Council: Discussion on Performance Auditor Position**

10. **Future Meeting Topics**

11. **Executive Session per Idaho State Code 74-206 (1)(c): To acquire an interest in real property which is not owned by a public agency; and 74-206A (1)(a) 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 9:25pm
Out of Executive Session 11:02pm

Adjourned 11:02pm

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