



**CITY COUNCIL WORKSHOP
MEETING **AMENDED**AGENDA**

**City Council Chambers
33 East Broadway Avenue
Meridian, Idaho**

Tuesday, September 13, 2016 at 3:00 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. Adoption of the Agenda **Adopted**

4. Consent Agenda **Approved**

- A. Offsite Sanitary Sewer and Water Easement between the City of Meridian and Thirteen Hectare, LLC within Whiteacre Subdivision No. 1**
- B. Sanitary Sewer Easement between the City of Meridian and Whiteacre Development Corporation within Whiteacre Subdivision No. 1**
- C. Addendum D to the September 24, 2013 Professional Service Agreement for Animal Control Services and Dog Licensing Between the City of Meridian and the Idaho Humane Society for an amount not to exceed \$370,132**
- D. Development Agreement for Bright Angel Holdings, LLC, (Ashley Manor-H-2016-0043) located at 4379 N. Locust Grove Road, in the NE 1/4 of Section 31, Township 4 North, Range 1 East, (Parcel No.: R1608650271)**
- E. Sanitary Sewer Easement between the City of Meridian and #293 Pioneer Exchange Accommodation Titleholder, LLC within Verraso Village 2**
- F. Sanitary Sewer and Water Main Easement between the City of Meridian and BCS Properties LLC within Shallow Creek Subdivision**

- G. **Development Agreement for Gibson Amity Property (H-2016-0036) with CLG, Inc. located near the southeast corner of E. Amity and S. Meridian Roads, in the NW 1/4 of Section 31, Township 3N., Range 1E**
 - H. **Amended Development Agreement for Bancroft Square (MDA-H-2016-0055) with Reginald Jones and Jack Stolfo and Berkeley Building Company located at 27501 S. Eagle road at the southeast corner of S. Eagle Road and E. Easy Jet Drive, in the southwest 1/4 of Section 21, Township 3 North, Range 1 East**
 - I. **Approval of Award of Bid and Agreement to CHALLENGER COMPANIES, INC for the SOUTH BLACK CAT LIFT STATION UPGRADES project for a Not-To-Exceed amount of \$380,067.00**
 - J. **Findings of Fact, Conclusions of Law and Decision and Order for Denial for Creason Creek No. 1 (H-2016-0087 Development Agreement Modification) by ULC Management Located Southeast corner of N. Linder Road and W. Ustick Road**
 - K. **Findings of Fact, Conclusions of Law for Approval for Creason Creek No. 1 (H-2016-0087 Final Plat Modification) by ULC Management, LLC Located Near the Southeast Corner of N. Linder Road and W. Ustick Road**
 - L. **Police Department: Idaho State University School Resource Officer Agreement (Superseding July 5, 2016 Idaho State University/West Ada School District School Resource Officer Agreement)**
5. **Items Moved From the Consent Agenda None**
6. **Department Reports**
- A. **Human Resources Department Strategic Update**
 - B. **Parks & Recreation Department: Discussion of Homecourt Agreement with the YMCA for Joint Use of Facility Approved**
 - C. **Public Works: Tactical Plan Presentation**
 - D. **Public Works Department: Amending Meridian City Code Sections 9-1-16 and 9-4-26(A), Regarding Connection to City Sewer System Outside City Limits, the Ordinance Amendments will Replace the Public Works Application with a Written Request and Revise the Code Sections for Consistency.**

- E. **Community Development & Public Works: Annexation of Enclaves**
- F. **Legal Department Report: Alcohol Catering Permit Ordinance Follow-up - Stakeholder Input and Draft Ordinance**

7. Ordinances

- A. **Ordinance No. 16-1705: Ordinance to Establish Alcohol Catering Permit Process **Approved****
- B. **Ordinance No. 16-1706: An Ordinance (Ashley Manor H-2016-0043) of the City of Meridian Granting Annexation and Zoning for a Parcel of Land That is a Portion of Lot 10 of Crestwood Subdivision No. 1 as Shown on the Official Plat thereof on File in Block 28 of Plats at Page 1157-1158 in the Office of the Recorder for Ada County, Idaho, lying in the NW ¼ of Section 31, Township 4 North, Range 1 East, Boise, Ada County, Idaho; and Adjacent and Contiguous to the Corporate Limits of the City of Meridian as Requested by the City of Meridian, Establishing and Determining the Land Use Designation from RUT to L-O (Limited Office) District in the Meridian City Code; and Providing that Copies of this Ordinance shall be Filed with the Ada County Assessor, the Ada County Recorder, and the Idaho State Tax Commission, as Required by Law; and Providing for a Summary of the Ordinance; and Providing for An Effective Date **Approved****

8. **Amended onto Agenda: Executive Session 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 at 6:02 p.m.
Out of Executive Session at 7:09 p.m.**

9. Future Meeting Topics

Adjourned at 7:11 p.m.