



CITY COUNCIL REGULAR MEETING AGENDA

City Council Chambers
33 East Broadway Avenue
Meridian, Idaho

Tuesday, October 04, 2016 at 6:00 PM

1. **Roll-Call Attendance**

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

2. **Pledge of Allegiance by Boy Scout Troop #104**

3. **Community Invocation by Randy Rodes with reSURGE Church**

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

5. **Proclamations**

A. **Fire Prevention Month**

B. **Everyone Shops Day**

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

A. **Approve Minutes of September 15, 2015 PreCouncil Meeting**

B. **Approve Minutes of November 24, 2015 Regular Meeting**

C. **Approve Minutes of May 10, 2016 City Council Special Joint Meeting**

D. **Approve Minutes of June 8, 2016 City Council Budget Workshop Meeting**

E. **Findings of Fact, Conclusions of Law for Approval For Silverwater South (H-2016-0082) by Trilogy Development Located at South of E. Victory Road and West of S. Locust Grove Road**

- F. Findings of Fact, Conclusions of Law for Approval for Silverwater North (H-2016-0083) by Trilogy Development Located at South Side of E. Victory Road and West of S. Locust Grove Road**
- G. Findings of Fact, Conclusions of Law for Approval for Little Creek Subdivision (H-2016-0076) by David Alexander Located 1470 N. Locust Grove Road**
- H. Findings of Fact, Conclusions of Law for Approval for 2016 City Initiated Annexation (H-2016-0093) by City of Meridian**
- I. Findings of Fact, Conclusions of Law for Approval for T-Mobile (H-2016-0091) by T-Mobile Located at 1855 N. Black Cat Road**
- J. Finding of Facts, Conclusions of Law for Approval for Knightsbridge Subdivision (H-2016-0088) by Schultz Development Located 3870 E. Victory Road**
- K. Findings of Fact, Conclusions of Law for Approval for Paisley Meadows (H-2016-0089) by Hayden Homes Idaho, LLC Located at 2180 East Amity Road**
- L. Final Order for Rainer Villas (H-2016-0107) by Intermountain Pacific, LLC Located West of Meridian Road and South of West Penwood Street and North of West Corporate Drive**
- M. Second Addendum to Development Agreement for Twelve Oaks(MDA-H-2016-0100)with Twelve Oaks, LLC located at 1845 W. Franklin Road, in the NE 1/4 of Section 14, Township 3N., Range 1 W**
- N. Sewer Main Easement Contract with New Cavanaugh LLC a Not-To-Exceed Amount of \$1,802.00**
- O. Approval of AIA A133, A133 Exhibit A & A201 Construction Management as General Contractor Agreements to Kreizenbeck Constructors for the “HOME COURT MOISTURE BARRIER REPAIR” project. The Not-To-Exceed Guaranteed Maximum Price for this project is \$48,767**
- P. Approval of Task Order 10626.a to J-U-B Engineers, Inc. for the “Well 22 Water Treatment Facility” for a Not-To-Exceed amount of \$243,700.00.**
- Q. Police Department: Renewal and Modification Intergovernmental Agreement Among Law Enforcement Agencies of Ada County, Idaho for Consolidated Records Management System (RMS)**

- R. Resolution No. **16-1170**: A Resolution of the City of Meridian Vacating the 5-Foot Wide Property Drainage, Utility Construction and Maintenance Easement Along the Shared Lot Lines between Lots 2 & 3 and Lots 3 & 4, Block 5, Gemtone Center Subdivision, No. 5.
- S. Acceptance Agreement - Main Street & Fairview Avenue Artwork: "Natives"
- T. Resolution No. **16-1171**: Resolution Signifying City's Final Acceptance of Main Street & Fairview Avenue Artwork "Natives" by C.J. Rench

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

8. Community Items/Presentations

- A. Hometown Hero Award Presented to Jaxson, the Fire Dog

9. Department Reports

- A. Mayor's Office: Mayor's Youth Advisory Council (MYAC) Update
- B. Legal Department: Waiver of City Purchasing Policy Regarding Disposal of Property
- C. Resolution No. **16-1172**: A Resolution of the City Council of the City of Meridian, Granting a Waiver of the City's Purchasing Policy in Regards to the Disposal of Property Regarding the Request of the Property Owner, Wal-Mart, to Relinquish Ownership of Specific Public Infrastructure Located on the Property at Ten Mile and McMillan.
Approved

10. 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.

- A. **Public Hearing for Blakeslee Commons Subdivision (H-2016-0066) by Global Senior Housing, LLC Located South Side of E. Ustick Road Between**

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All materials presented at public meetings shall become property of the City of Meridian.

Anyone desiring accommodation for disabilities related to documents and/or hearing, please contact the City Clerk's Office at 888-4433 at least 48 hours prior to the public meeting.

N. Locust Grove Road and N. Eagle Road [Continued to the October 18, 2016 meeting](#)

- 1. Request: Annexation and Zoning of 12.01 Acres from RUT in Ada County to the R-15 (Medium-High Density Residential) Zoning District**
- 2. Request: Preliminary Plat Consisting of Seventy-Four (74) Single Family Residential Lots and Twelve (12) Common Lots on Approximately 12.01 Acres in the Proposed R-15 Zoning District**

B. Public Hearing Continued from September 27, 2016 for Hill's Century Farm Commercial (H-2016-0092) by Martin Hill Located 3625 E. Amity Road [Approved](#)

- 1. Request: Preliminary Plat Approval Consisting of Twenty (20) Building Lots on 19.73 Acres of Land in a C-N Zoning District**
- 2. Request: Modification to the Development Agreement to Include a Detailed Site Plan and Modification of Certain Provisions**

11. Future Meeting Topics

- 12. Executive Session per Idaho State Code 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 8:05pm](#)
[Out of Executive Session at 8:34pm](#)

[Adjourned at 8:34pm](#)