



**CITY COUNCIL WORKSHOP  
AMENDED MEETING AGENDA**

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

**Tuesday, October 11, 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 type="checkbox"/>	Luke Cavener
<input checked="" type="checkbox"/>	Mayor Tammy de Weerd		

**2. Pledge of Allegiance**

**3. Adoption of the Agenda **Adopted****

**4. **Amended onto agenda:** Proclamation for National School Lunch Week**

**5. Consent Agenda**

- A. Approve Minutes of September 20, 2016 City Council Special PreCouncil Meeting**
- B. Approve Minutes of September 20, 2016 City Council Regular Meeting**
- C. Approve Minutes of September 27, 2016 City Council Regular Meeting**
- D. Final Order for Avebury Subdivision (H-2016-0108) by Avebury Development, LLC Located North Side of E. Pine Avenue and West of N. Locust Grove Road**
- E. Final Order for Bancroft Square (H-2016-0110) by Schultz Development Located at 2750 S Eagle Road**
- F. Final Order for Swindell Subdivision (H-2016-0109) by Volante Investments, LLLP Located at Northwest Corner of East Overland Road and South Locust Grove Road**

- G. Findings of Fact and Conclusions of Law for Maddyn Village (H-2016-0075) by A Team Land Consultants Located West Side of N. Meridian Road, South of E. Ustick Road, North of W. Sedgewick Drive
- H. Findings of Fact and Conclusions of Law for Laurels Townhouses (H-2016-0065) by Northside Management Located at 2116 S. Accolade Avenue
- I. Resolution No. **16-1173** : A Resolution of the Mayor and City Council of the City of Meridian, Amending the City of Meridian Comprehensive Plan to Update the Text of the Plan (H-2016-0098) to Modify the Goals, Objectives and Action Items Contained in the Plan; and to Amend the Future Land Use Map of 2002 Comprehensive Plan to Better Reflect to Existing and Built Environment, and to More Consistently Represent Existing Land Uses; and Providing an Effective Date
- J. Addendum to Development Agreement for Settlers Square (MDA-H-2016-0074) with Seagle, Three, LLC located at 870 W. Ustick Road in the southwest ¼ of Section 36, Township 4 North, Range 1 West
- K. Sanitary Sewer and Water Main Easement between the City of Meridian and 4345 Linder Road LLC within Decatur Estates Subdivision No. 2
- L. Approval of a Sole Source Purchase for Hidrostal Influent Submersible Pumps for the WRRF Capacity Expansion Project
- M. Approval of Task Order 10640.a to Civil Survey Consultants for the “Water Main Extension: Locust Grove Rd (Mary Lane to Lake Hazel Rd) and Lake Hazel Road (Locust Grove Rd to Eagle Rd)” project for a Not-To-Exceed amount of \$55,706.00
- N. Approval of Task Order 6009.a to CTA Architects for the “Rail with Trail Pathway Design” for a Not-To-Exceed amount of \$77,600.00
- O. In Accordance With The Interagency Agreement Previously Approved By City Council, Approve The Not-To-Exceed Amount Of \$420,400.04 To Pay Ada County Highway District (ACHD) For City Water And Sewer Improvements Constructed By Knife River Corporation At The Intersection Of Ustick And Meridian Road, And Ustick Road Between Linder And Locust Grove Road.

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

7. Community Items/Presentations

A. **Check presentation from The Light My Fire Organization**

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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.

- B. Idaho Transportation Department: Changes to Eagle Road at Village Drive and River Valley Street
  - C. Republic Services Report: Proposed Change to Early AM Commercial Collection Start Time
8. Department Reports
- A. Emergency Medical Services Joint Powers Agreement Renewal  
**Approved**
  - B. CDBG Reprogramming of Funds for Substantial Amendment
  - C. Community Development: Residential Structure Design Criteria
9. **Amended onto agenda:** Ordinances
- A. Ordinance No. **16-1708**: AN ORDINANCE ADDING MERIDIAN CITY CODE SECTION 1-8-5, REGARDING AUTHORIZATION OF FBI NATIONAL CRIMINAL HISTORY RECORDS CHECKS FOR APPLICANTS FOR EMPLOYMENT; ADOPTING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.  
**Approved**
10. Future Meeting Topics
11. **Amended onto agenda:** Executive Session per Idaho State Code 74-206(1)(f): To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation 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 at 5:42pm**  
**Out of Executive Session at 6:08pm**

**Adjourned at 6:08pm**