



CITY COUNCIL REGULAR MEETING AGENDA

City Council Chambers
33 East Broadway Avenue
Meridian, Idaho

Tuesday, November 22, 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**

3. **Community Invocation by Mark Bryan with Harvest Church Meridian**

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

5. **Consent Agenda **Approved as noted****

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

B. **Memorandum of Agreement Between Meridian Development Corporation and City of Meridian For Landscape, Lighting, Other Improvements, Easements and Right of Way for Pine Avenue Project**
Moved to Item 6B

C. **Pedestrian Pathway Easement Between New Cavanaugh, LLC and the City of Meridian Regarding Caven Ridge Estates No. 1 on the Ridenbaugh Canal**

D. **Sanitary Sewer Easement Between the City of Meridian and Holly Plaza, LLC within VanAuken Subdivision**

E. **Development Agreement for Knightsbridge Subdivision (H-2016-0088) with Julie Lyon & Samuel Grayson (Owner's) and Schultz Development LLC (Developer) for a parcel of land located in the SE 1/4 of the SW 1/4 of Section 21, Township 3 North, Range 1 East, Boise Meridian, Ada County**

F. **Development Agreement for Edgehill Subdivision (H-2015-0005) with Corey Barton and Challenger Development Inc., The site is located at the southeast corner of S. Linder Road and W. Victory Road at 1393 and 1405**

W. Victory Road, in the NW ¼ of Section 25, Township 3 North, Range 1 West. (Parcel No.'s: S1225223205 & S1225223185)

- G. **Second Addendum Development Agreement for Grace at Fairview Lakes (H 2016-0044) with Doug Tamura and Grace at Fairview Lakes, Located at 1960 N. Lakes Place in the southeast 1/4 of Section 6, Township 3 North, Range 1 East, Meridian, Ada County, Idaho**
- H. **Approval of Task Order 10022.C to Brown and Caldwell for the “WRRF FACILITY PLAN UPDATE FY 2017” project for a Not-To-Exceed amount of \$497,073.00.**
- I. **Final Plat Approval for Verado Subdivision No. 1 (H-2016-0122) by DevCo., LLC Located Southeast Corner of N. Locust Grove Road and E. Ustick Road**

6. Items Moved From the Consent Agenda

- B. **Memorandum of Agreement Between Meridian Development Corporation and City of Meridian For Landscape, Lighting, Other Improvements, Easements and Right of Way for Pine Avenue Project **Approved****

7. Community Items/Presentations

- A. **Children’s Museum Presentation**

8. Department Reports

- A. **Mayor's Office: Resolution No. 16-1180: A Resolution Appointing Treg Bernt to Seat 5 of the Meridian Planning and Zoning Commission **Approved****

9. 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. **Final Plat for Goldengrove Subdivision (aka Logan Creek) (H-2016-0124) Located at 4617 Martinel Lane by Heartland Homes, LLC [Continued to December 6, 2016](#)**
1. Final Plat Consisting of 67 Building Lots and 15 Common Lots on 21.75 Acres of Land in the R-4 Zoning District
- B. **Public Hearing for Seyam Subdivision (H-2016-0123) by Volante Investments LLLP, Located on the North Side of E. Franklin Road and Approximately 1/2 Mile East of N. Eagle Road [Approved](#)**
1. Request to Vacate Plat Note #10 and the Graphic Depiction on the Seyam Subdivision Plat Which States Lot 3, Block 1 is a Non-Buildable Lot
- C. **Public Hearing for Knighthill Center Subdivision No. 2 (H-2016-0121) by James R Wylie IV Located at 6241 N. Linder Road [Approved](#)**
1. Request for a Short Plat Consisting of Two (2) lots on 3.04 Acres of Land With a C-G Zoning District

10. Ordinances

- A. **Ordinance No. [16-1714](#): An Ordinance (H 2015-0005 - Edgehill Subdivision) Of the City of Meridian Granting Annexation and Zoning for a Parcel of land located in the northwest quarter of Section 25, Township 3 North, Range 1 West, Boise, Ada County, Idaho. This parcel contains 40.19 acres more or less and is situated in Ada County, Idaho, and adjacent and contiguous to the Corporate Limits of the City of Meridian; Establishing and Determining the Land Use Zoning Classification of said Lands from RUT to R-4 (Low Density Residential District) in the Meridian City Code; 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 this Ordinance; and Providing for a Waiver of the Reading Rules; and Providing for an Effective Date. [Approved](#)**
- B. **Ordinance No. [16-1715](#): An Ordinance (H 2016-0088 - Knightsbridge Subdivision) Of the City of Meridian granting Annexation and Zoning for a Parcel of Land Located in the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 21, Township 3 North, Range 1 East, Boise, Ada County, Idaho. This parcel contains 5.15 acres more or less and is situated in Ada County, Idaho and Adjacent and Contiguous to the Corporate Limits of the City of Meridian; Establishing and Determining the Land Use Zoning Classification of said Lands from RUT to R-4 (Low Density Residential) District in the Meridian City Code; 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 a Waiver of the Reading Rules; and Providing for an Effective Date. **Approved**

11. Future Meeting Topics

- A. Invite Planning and Zoning Commission Chair Yearsley to provide insight into request to expand commission seat size (talked about during Item 8A)**
- B. Councilmember Little Roberts asked for an update from the Idaho Transportation Department be given at a future meeting about the left-in lane closure off Eagle Road into the Village at Meridian**

12. Executive Session per Idaho State Code 74-206(1)(c) To Conduct Deliberations Concerning Acquiring an Interest in Real Property, Which is Not Owned by a Public Agency

Into Executive Session at 7:05pm
Out of Executive Session at 7:26pm

Adjourned at 7:26pm