



CITY COUNCIL REGULAR MEETING AGENDA

City Council Chambers
33 East Broadway Avenue
Meridian, Idaho

Tuesday, October 25, 2016 at 6:00 PM **6:03PM**

1. Roll-Call Attendance

<input checked="" type="checkbox"/>	Anne Little Roberts	<input type="checkbox"/>	Joe Borton Arrived at 6:17pm
<input 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. Community Invocation by Michael Davey Pearson – Meridian Seventh Day Adventist Church

4. Adoption of the Agenda **Adopted**

5. Consent Agenda **Approved as noted**

- A. Approve Minutes of October 11, 2016 City Council Regular Workshop Meeting
- B. Approve Minutes of October 18, 2016 City Council Special Pre-Council Meeting
- C. Approved Minutes of October 18, 2016 City Council Regular Meeting
- D. Final Plat Approval for Paisley Meadows (H-2016-0117) Located at 2180 E Amity Road by Hayden Homes, LLC
- E. Approval of Award of Bid and Agreement to SUNSHINE LANDSCAPE for the "TEN MILE INTERCHANGE MEDIAN SOUTH - LANDSCAPING" project for a Not-To-Exceed amount of \$70,562.00.
- F. Approval of Contract Amendment No. 1 to extend the contract for "Sodium Hypochlorite" to Oxarc, Inc. in the Not-To-Exceed amount of \$90,000.00.
- G. Approval of Contract Amendment to extend the contract for "Bulk Ferric Chloride" to BHS Specialty Chemical Products, Inc. in the Not-To-Exceed amount of \$100,000.00.

- H. **Approval of Agreement to Mercer Health for "Benefits Brokerage and Consulting Services" for a Not-to-Exceed amount of \$50,000**
- I. **Service Agreement with St. Luke's Regional Medical Center, Ltd. for Wellness Services**
- J. **Services Agreement with Idaho Chapter of the American Foundation for Suicide Prevention**
- K. **First Amendment to Commercial Real Estate PSA for Well #9 Lot Expansion**
- L. **Approval of Task Order 10625.a to Hydrologic Inc., for the "Well 15 Reconstruction Design" for a Not-To-Exceed Amount of \$51,000.00**
- M. **Approval of Award of Request for Proposal and Agreement to Valcom Salt Lake City, LC for the "City of Meridian City Council Chambers Technology Replacement" Project for a Not-To-Exceed Amount of \$299,632.93**
Moved to Item 6M

6. Items Moved From the Consent Agenda

- M. **Approval of Award of Request for Proposal and Agreement to Valcom Salt Lake City, LC for the "City of Meridian City Council Chambers Technology Replacement" Project for a Not-To-Exceed Amount of \$299,632.93**
Approved

7. 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 SECOND READING: Ordinance No. 16-1709: AN ORDINANCE AMENDING TITLE 4, CHAPTER 1, SECTION 8.B (1), MERIDIAN CITY CODE, COLLECTION OF SOLID WASTE AND RECYCLABLE MATERIALS TO CHANGE THE COLLECTION AT COMMERCIAL PREMISES TO COMMENCE AT FOUR O'CLOCK (4:00) A.M.; AND PROVIDING AN EFFECTIVE DATE.**
Third reading scheduled for November 1, 2016

B. Public Hearing Continued from August 23, 2016 for Browning Plaza (H-2016-0008) by SLN / Boise-Waltman, LLC Located 505, 521, 615 and 675 Waltman Lane [Approved](#)

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~~ August 23, 2016 for Waltman Property (aka Browning Plaza) (H-2016-0038) by SLN Planning/Boise-Waltman, LLC Located 505, 521, 615, and 675 Waltman Lane [Application withdrawn](#)

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. Public Hearing for TM Crossing (H-2016-0116) by Brighton Investments, LLC, et al., Located Northeast Corner of S. Ten Mile Road and I-84 [Approved](#)

1. Request: Two (2) Year Time Extension on the Preliminary Plat in Order to Obtain the City Engineers Signature on the Final Plat for Phase I

8. Department Reports

A. Public Works: Update on Meridian's Petition to the Idaho Department of Water Resources to establish an Area of Drilling Concern for Source Water Protection

B. Approval of Collective Labor Agreement between the City of Meridian and Meridian Firefighters I.A.F.F. Local 4627 [Approved](#)

9. Future Meeting Topics

[Adjourned at 7:05pm](#)