



CITY COUNCIL REGULAR MEETING AGENDA

City Council Chambers
33 East Broadway Avenue
Meridian, Idaho

Tuesday, January 05, 2016 at 6:00 PM

1. **Roll-Call Attendance**

<input checked="" type="checkbox"/> David Zaremba	<input checked="" type="checkbox"/> Joe Borton
<input type="checkbox"/> Charlie Rountree	<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 Steve Moore with Ten Mile Christian Church**

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

5. **Consent Agenda **Approved****

- A. **Agreement For Connection To Public Sewer System: 1927 N. Leisure Lane**
- B. **Interagency Agreement between Ada County Highway District and the City of Meridian for Utility Project Cooperative Development**
- C. **Purchase Order approval for purchase of Genie GTH 1056 Telehandler from ONE SOURCE EQUIPMENT and Authorization for the Purchasing Manager to Sign the Purchase Order for the Not-To-Exceed amount of \$141,352.67**
- D. **Approval of Award of Bid and Agreement to OXARC, INC for the "Supply and Delivery of Sodium Hypochlorite" project for a Not-To-Exceed amount of \$90,719.10**
- E. **ESO, Solutions, Inc. Business Associates Agreement**
- F. **Approval of Award of Bid and Agreement to Dahle Construction, LLC for the "Waterline Extension – Amity Road and Meridian Road, Locust Grove to Harris Street - Construction" project for a Not-To-Exceed amount of \$695,690.75.**

G. Findings of Fact, Conclusions of Law for South Meridian Annexation (H-2015-0019) by City of Meridian Located Along Amity Road, East of Linder Road, West of Eagle Road and North of Columbia Road Request: Annexation and Zoning of 1,322.14 Acres of Land with R-4 (1,241.10 Acres), R-8 (10.37 Acres), R-15 (30.10 Acres) and C-G (40.57 Acres) Zoning Designations

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

7. Department Reports: Old Business

A. Continued from December 22, 2015: Discussion Regarding Request from Silver Oak Apartments Regarding Water/Sewer Assessments for Multi-Family Projects **Approved**

8. Community Items/Presentations

A. Swear in Mayor Tammy de Weerd

B. Swear in City Council Member for Seat 3 Ty Palmer

C. Swear in City Council Member for Seat 5 Genesis Milam

9. Department Reports: New Business

A. Mayor's Office: Mayor's Youth Advisory Council (MYAC) Update

B. Public Works: Information Only Regarding Job Position Changes

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.

A. **Oaks South Subdivision No. 3 (H-2015-0038)** by Coleman Homes, LLC Located South Side of W. McMillan Road Between N. McDermott Road and N. Black Cat Road **Approved**

1. **Request: Final Plat** Consisting of Forty (40) Single Family Residential Lots and Five (5) Common Lots on 9.09 Acres of Land in the R-8 Zoning District

- B. Public Hearing Continued from December 15, 2015 for Eagle Commons at Overland (H-2015-0024) by Eagle Commons at Overland, LLC Located Northeast Corner of S. Eagle Road and E. Overland Road **Continued to January 12, 2016****
- 1. Request: Execute a Development Agreement** Required with the Annexation of the Property for the Purpose of Including a Concept Plan and Specific Provisions Relevant to the Development of the Property
- C. Public Hearing for Settlers Square Subdivision (H-2015-0014) by Seagle Three, LLC Located Near the Norwest Corner of W. Ustick Road and N. Venable Ave **Approved****
- 1. Request: Preliminary Plat** Approval Consisting of Twelve (12) Commercial Lots and Two (2) Common Lots on Approximately 9.001 Acres in the C-C Zoning District
- D. Public Hearing for Falconers Place Subdivision (H-2015-0015) by Summit Equity, LLC Located East Side of Eagle Road, South of Victory Road **Approved****
- 1. Request: Preliminary Plat** Approval Consisting of Twenty-Three (23) Single-Family Residential Lots and Six (6) Common Lots on Approximately 4.69 Acres in the R-8 Zoning District
 - 2. Request: Modification of the Recorded Development Agreement** (Inst. #105152708) for the Purpose of Altering the Type and Number of Buildings to be Constructed on the Subject Property

11. Future Meeting Topics

Adjourned at 9:08 p.m.