



CITY COUNCIL REGULAR MEETING AGENDA

City Council Chambers
33 East Broadway Avenue
Meridian, Idaho

Tuesday, February 02, 2016 at 6:00 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 checked="" type="checkbox"/> Luke Cavener |
| <input checked="" type="checkbox"/> Mayor Tammy de Weerd | |

2. **Pledge of Allegiance**

3. **Community Invocation by Tim Pusey with Valley Shepherd Church of the Nazarene**

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

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

A. **Approve Minutes of January 5, 2016 City Council Meeting**

B. **Approve Minutes of January 12, 2016 City Council Workshop Meeting**

C. **Approve Minutes of January 19, 2016 City Council Meeting**

D. **Resolution No. 16-1117: A Resolution Approving the Bylaws of the Meridian Solid Waste Advisory Commission as Amended on January 27, 2016**

E. **Resolution No. 16-1118: Approving City Council President's Appointments Of City Council Members To Serve As Department Liaisons, Committee Members, Commission Ex-Officio Members, And City Area Contacts**

F. **Revised Findings of Fact, Conclusions of Law: AZ 15-012 Village Apartments by DevCo Located 2700 N. Eagle Road Request: Annexation and Zoning of 0.38 of an Acre of Land with a C-G Zoning District**

- G. **Revised Findings of Fact, Conclusions of Law: CUP 15-019 Village Apartments by DevCo Located 2600 N. Eagle Road Request: Conditional Use Permit Approval for a Multi-Family Development Consisting of 336 Dwelling Units on 16.68 acres of Land in a C-G Zoning District**
- H. **Revised Findings of Fact, Conclusions of Law: Village Apartments MDA 15-011 by DevCo Located 2600 N. Eagle Road Request: Modification to the Development Agreement to Include a Conceptual Development Plan for the Property and to Remove the Requirement for Detailed Conditional Use Permit Approval of Future Uses**
- I. **Findings of Fact, Conclusions of Law for Impresa Park Subdivision (H-2015-0042) by Rodhouse Capital, LLC Located South Side of W. Franklin Road, Approximately 1/4 Mile West of S. Meridian Road Request: Short Plat Approval Consisting of Four (4) Building Lots on 1.22 Acres of Land in a L-O Zoning District**
- J. **Findings of Fact, Conclusions of Law for Primary Health Clinic (H-2015-0045) by Matthew Witt, Rocky Mountain Companies Located 1648 & 1624 N.W. 1st Street Request: Modification to the Development Agreement to Update the Conceptual Development Plan for the Western Portion of the Site**
- K. **Approval of Change Order No 2 to Task Order 10492.a to KELLER ASSOCIATES for the “ WELL 27 WATER TREATMENT FACILITY-CONSTRUCTION SERVICES” project for a Not-To-Exceed amount of \$57,100.00**
- L. **First Amendment to Recipient Agreement Between City of Meridian Boys & Girls Clubs of Ada County for Contribution of Funds**
- M. **Memorandum Of Agreement Between Meridian Development Corporation And City Of Meridian For Landscape Design For Pine Avenue Project**
Vacated
- N. **Acceptance Agreements for Display of Artwork in Initial Point Gallery, Meridian City Hall:**
 - Idaho PTA Reflections, February 5 to March 4, 2016**
 - Nampa Art Guild, March 4 to April 1, 2016**
 - Joyce Ackerman, April 1 to April 29, 2016**
 - Jessica Tookey, April 1 to April 29, 2016**
 - Treasure Valley Artists Alliance, April 29 to June 3, 2016**
 - Karen Lowery, June 3 to July 1, 2016**
 - Kris Mannion, July 1 to July 29, 2016**
 - Claire Remsberg, July 1 to July 29, 2016**

Ian Smith, July 1 to July 29, 2016
Barbara & Dwight Williams, July 29 to September 2, 2016
Karl Henke, September 2 to September 30, 2016
Liz Flores, September 2 to September 30, 2016
Maria Garth, September 2 to September 30, 2016
William Gardoski, October 28 to December 2, 2016

6. **Items Moved From the Consent Agenda**

- A. **Memorandum of Agreement for Contribution to Meridian Development Corporation for Polling Services Regarding a Multi-Purpose Event Center in an amount not to exceed \$8,100.00 [Approved](#)**

7. **Department Reports**

- A. **Mayor's Office: Mayor's Youth Advisory Council (MYAC) Update**
- B. **Meridian Arts Commission: Art Gift Donation - "Bounty" by Richard Herdegen**

8. **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. **Public Hearing for Birkdale Estates Subdivision (H-2015-0021)** by EGC Development, LLC Located Northeast Corner of N. Meridian Road and E. Chinden Boulevard
1. **Request: Annexation and Zoning** of 10.06 Acres of Land with an R-2 Zoning District [Approved](#)
 2. **Request: Preliminary Plat** Approval Consisting of Nineteen (19) Building Lots and Four (4) Common Lots on 10.06 Acres of Land in a Proposed R-2 Zoning District [Approved](#)
- B. **Public Hearing for Citadel Storage at Amity (H-2015-0031)** by Citadel Storage, LLC Located Southeast Corner of E. Amity and N. Meridian Road [Approved](#)

1. **Request: Annexation and Zoning** of 15.84 Acres of Land with an I-L Zoning District
- C. **Public Hearing for Westborough Square (H-2015-0036)** by Northside Management Located 6340 N. Jericho Road
1. **Request: Rezone** of 3.32 Acres of Land from the L-O to the R-15 Zoning District
 2. **Request: Modification to the Conditional Use Permit (CUP-05-027)** to Allow the Development of Multi-Family Instead of Offices on Phase 2 of the Site
- Continued to March 1, 2016**

- D. **Public Hearing for Paramount North Forty (H-2015-0034)** by Brighton Investments, LLC Located 6280 N. Fox Run Way
1. **Request: Preliminary Plat** Consisting of Three (3) Building Lots, Three (3) Common Lots and Two (2) Other Lots for Future Right-of-Way Dedication **Approved**
- E. **Final Plat for Paramount Veranda (H-2015-0033)** by Brighton Investments, LLC Located 6280 N. Fox Run Way
1. **Request: Final Plat** Approval Consisting of One (1) Building Lot, Two (2) Common Area Lots and One (1) Other Lot for Future Right-of-Way Dedication
- Continued to February 9, 2016**

9. **Continued Department Reports**

- A. **Community Development: Update and Discussion regarding the Oaks Subdivision Reimbursement Agreement for Infrastructure Enhancement**

10. **Ordinances**

- A. **Ordinance No. 16-1671: An Ordinance Amending Meridian City Code Section 8-6-5, Regarding Reimbursement Agreements For Infrastructure Enhancements; Amending Meridian City Code Section 8-6-5(B) To Add A Definition Of Equivalent Residential Unit; Amending Meridian City Code Section 8-6-5(C)(7)(C), Regarding Calculation Of Beneficiary Reimbursement Amount By Equivalent Residential Unit; Amending Meridian City Code Section 8-6-5(D)(2), Regarding Timing Of Collection Of**

**Beneficiary Reimbursement Amounts; Adopting A Savings Clause; And
Providing An Effective Date [Approved](#)**

11. Future Meeting Topics

[Adjourned at 7:53 p.m.](#)