



**CITY COUNCIL REGULAR
MEETING AGENDA**

AMENDED AGENDA
City Council Chambers
33 East Broadway Avenue
Meridian, Idaho

Tuesday, April 05, 2016 at 6:00 PM

1. Roll-Call Attendance

_____	Anne Little Roberts	_____	Joe Borton
_____	Ty Palmer	_____	Keith Bird
_____	Genesis Milam	_____	Luke Cavener
_____	Mayor Tammy de Weerd		

2. Pledge of Allegiance

3. Community Invocation by Justin Jordan with Real Life Ministries

4. Adoption of the Agenda

5. Consent Agenda

- A. Approve Minutes of March 1, 2016 PreCouncil City Council Meeting**
- B. Approve Minutes of March 1, 2016 City Council Meeting**
- C. Approve Minutes of March 8, 2016 City Council Workshop Meeting**
- D. Approve Minutes of March 15, 2016 City Council Meeting**
- E. Approve Minutes of March 22, 2016 PreCouncil City Council Meeting**
- F. Approve Minutes of March 22, 2016 City Council Meeting**
- G. Approve Minutes of March 29, 2016 City Council Special Meeting**
- H. Final Order for Reflection Ridge Subdivision No. 5 (H-2016-0010) by Schultz Development, LLC Located 575 E. Rumples Lane Request: Final Plat Approval Consisting of Fifty-Three (53) Building Lots and Nine (9) Common Lots on 18.88 Acres of Land in the R-8 Zoning District**

- I. Final Order for Reflection Ridge Subdivision No. 6 (H-2016-0015) by Schultz Development, LLC Located West of S. Locust Grove Road and South of E. Victory Road Request: Final Plat Approval Consisting of Thirty-Nine (39) Building Lots and Five (5) Common Lots on 12.75 Acres of Land in the R-8 Zoning District**
- J. Final Order for Oaks South No. 4 (H-2016-0020) by Coleman Homes, LLC Located South Side of W. McMillan Road, Between N. McDermott and Black Cat Roads Request: Final Plat Approval Consisting of Forty-Six (46) Single Family Residential Lots and Seven (7) Common Lots on 17.99 Acres in the R-4 Zoning District**
- K. Findings of Fact, Conclusions of Law for Olivetree at Spurwing Subdivision by Spurwing Limited Partnership Located North of W. Chinden Boulevard and West of Spurwing Way Request: Two (2) Year Time Extension on the Final Plat for Olivetree at Spurwing Subdivision in Order to Obtain the City Engineer's Signature on the Final Plat**
- L. Final Order for Creason Creek Subdivision (H-2016-0022) by CS2, LLC Located Southeast Corner of N. Linder Road and W. Ustick Road. Request: Final Plat Consisting of Thirty-Four (34) Single Family Residential Lots and Six (6) Common Lots on 15.75 Acres of Land in the R-8 Zoning District**
- M. Professional Services Agreement for Concert Series Production Services Between the City of Meridian and Epique Events and Gifts Regarding Kleiner Park LIVE at Julius M. Kleiner Memorial Park**
- N. Amended Development Agreement for Verona East (MDA-15-002) with Gerald Martens located at 5048 N. Cortona Way, in the SW ¼ of Section 26, Township 4 North, Range 1 West. (Parcel No. R9010660620)**
- O. Approval of Task Order 10680.a to ADVANCED CONTROL SYSTEMS for the "SCADA System Upgrades PRV's 2, 6, 10, 14, 23 & 26" project for a Not-To-Exceed amount of \$76,480.00.**
- P. Vacation And Release Of a 27' Easement Adjacent to McMillan Rd. At Paramount Square Sub (Mcmillan Road)**
- Q. Vacation And Release Of a 35' Easement Adjacent to Meridian Rd. At Paramount Square Sub (Meridian Road)**
- R. Sanitary Sewer And Water Main Easement between the City of Meridian and Brighton Development, Inc. for Paramount Square Subdivision No. 2**

- S. Sanitary Sewer And Water Main Easement Between The City Of Meridian And Isola Creek LLC for Isola Creek Subdivision No. 3**
- T. Sanitary Sewer Main Easement between the City of Meridian and Challenger Development, Inc. for Normandy Subdivision**
- U. Sanitary Sewer And Water Main Easement between the City of Meridian and Sagewood Overland LLC for Sagewood Subdivision**
- V. Sanitary Sewer And Water Main Easement between the City of Meridian and Corona LLC for Sagewood Subdivision**
- W. Water Main Easement between the City of Meridian and Brighton Development for Hill's Century Farm Phase 3**
- X. Easement Agreement Between University Venture Dst And City Of Meridian For Sanitary Sewer Lift Station Underground Infrastructure At Kennedy Commercial Subdivision And Bill Of Conveyance For Certain Infrastructure Components.**
- Y. Resolution No. _____: A Resolution Affirming City of Meridian's Commitment to Provide a Community Match Under the Idaho Tax Reimbursement Incentive Act in Support of the Proposed Idaho College of Osteopathic Medicine to be Located at "The Core" in Meridian, Idaho; and Providing an Effective Date.**
- Z. Resolution No. _____: A Resolution (H 2016-0017 Shops at Victory) Vacating a Portion of the 10-Foot Wide Public Utility Easement Located on the Northwest Corner Boundary of Lot 3 of Golden Eagle Estates. Subject Property is Located at 3210 S. Eagle Road in the NW 1/4 of Section 28, Township 3 North, Range 1 East, Boise Meridian, City of Meridian, Ada County, Idaho; and Providing an Effective Date.**
- AA. Resolution No. _____: Resolution (H2016-0016 Quenzer Commons No. 10) Vacating Plat Note #5 that requires Lot 11, Block 13 to take access from N. Quenzer Way. Subject property is located at 3997 N. Quenzer Way, in the SE 1/4 of Section 31, Township 4 North, Range 1 East, Meridian City, Ada County, Idaho.**
- BB. Continued from March 22, 2016: Final Plat for Paramount Subdivision No. 31 (H-2016-0021) by SCS Brighton, LLC Located North of W. McMillan Road and East of N. Linder Road Request: Final Plat Approval Consisting of Forty-Two (42) Single Family Residential Lots and Three (3) Common Lots on 10.54 Acres in the R-8 Zoning District**

CC. Final Plat for Shops at Victory (H-2016-0029) by WL Victory Crossing, LLC Located South Side of E. Victory Road and East Side of S. Eagle Road. Request: Final Plat Consisting of Three (3) Commercial Lots on 3.68 Acres in the C-C Zoning District

6. Community Items/Presentations

A. Presentation by Senator Marv Hagedorn regarding the Idaho College of Osteopathic Medicine

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

7. Items Moved From the Consent Agenda

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. Continued from March 15, 2016 Copperbrook Subdivision (H-2015-0029) by Hayden Homes Idaho, LLC Located 4725 N. McDermott Road

1. Request: Annexation and Zoning of 51.45 Acres of Land with an R-8 Zoning District

2. Request: Preliminary Plat Approval Consisting of 199 Building Lots and Eight (8) Common Lots on 51.45 Acres of Land in the R-8 Zoning District

B. Final Plat for Southern Highlands Subdivision No. 3 (H-2016-0032) by Boise Hunter Homes Located West of S. Eagle Road and North of E. Taconic Drive

1. Request: Final Plat Approval Consisting of Forty-Seven (47) Building Lots and Five (5) Common Lots on 19.3 Acres of Land in an R-4 Zoning District

C. Public Hearing for Logan Creek (H-2015-0037) by Jim Jewett, JLJ, Inc. Located 4617 & 4620 S. Martinel

1. **Request: Preliminary Plat Approval Consisting of Sixty-Eight (68) Building Lots, Eighteen (18) Common Lots and Two (2) Other Lots on 21.76 Acres of Land in an R-4 Zoning District**
 2. **Request: Modification to the Development Agreement with AZ 14-016 to reflect modified site layout and updated provisions**
- D. Public Hearing for Swindell Subdivision (AZ-15-010 / RZ-15-011 / PP -15-013) by Volante Investments, LLLP Located Northwest Corner of S. Locust Grove Road and E. Overland Road**
1. **Request: Annexation and Zoning of 15.07 Acres of Land with a C-C Zoning District Request: Rezone of 0.57 of an Acre of Land and 5.09 Acres of Land from the C-G to the C-C Zoning District**
 2. **Request: Preliminary Plat Approval Consisting of Seven (7) Building Lots, One (1) Common Area Lot and One (1) Other Lot on 20.03 Acres of Land in a Proposed C-C Zoning District**
- E. Public Hearing for Fall Creek Meadows Subdivision (H-2016-0009) by Bear Creek West Development, LLC Located South of W. Overland Road on East Side of S. Linder Road**
1. **Request: Annexation and Zoning of 13.17 Acre of Land with an R-8 Zoning District**
 2. **Request: Preliminary Plat Approval Consisting of Ninety-Five (95) Building Lots and Ten (10) Common Lots on 33.54 Acres of Land in a Proposed R-8 Zoning District**
 3. **Request: Development Agreement Modification to Incorporate the Surplus Property Purchased from the School District (Parcel #S1224244410) into the Existing DA for Bear Creek West Subdivision (Instrument #106151232)**

9. Department Reports

- A. Mayor's Office: Resolution for the Appointment of Spencer Meinburg to the Meridian Parks and Recreation Commission**
- B. Police Department: Budget Amendment for Eight (8) Cradlepoint Devices for Patrol Vehicles for the Not-to-Exceed Amount of \$27,500.00**
- C. Human Resources: Merit Costs for the FY2017 Budget**

10. Ordinances and Other Items

- A. Ordinance No. _____: An Ordinance of the City of Meridian Granting the Rezone of 0.669 acres of Land known as Verona East Subdivision (RZ 15-004) From the L-O (Limited Office) Zoning District to R-8 (Medium Density Residential) Zoning District in the Meridian City Code. The Property is a Parcel of Land Being all of Lot 12, Block 10 and a Portion of North Cortona Way, as Shown on that Certain Plat entitled “Verona Subdivision No. 2”, According to the Official Plat Thereof Recorded March 4, 2005, in Book 91 of Plats and Page 10743, Records of Ada County, Idaho; and Providing an Effective Date.**
- B. Ordinance No. _____: An Ordinance of the City of Meridian Amending Title 1, Chapter 8, Section 1, Meridian City Code, Appointments by the Mayor; Providing a Waiver of the Reading Rules; and Providing an Effective Date.**
- C. Ordinance No. _____: An Ordinance of the City of Meridian Repealing Title 1, Chapter 8F, Sections 1 and 2, City Human Resources Department Director; Providing for a Waiver of the Reading Rules; and Providing an Effective Date.**
- D. Ordinance No. _____: An Ordinance of the City of Meridian Amending Title 1, Chapter 8B, Sections 1-2, Meridian City Code, City Treasurer to Chief Financial Officer/City Treasurer and Repealing Title 1, Chapter 8E, Sections 1-2; Providing for a Waiver of the Reading Rules; and Providing an Effective Date.**
- E. Ordinance No. _____: An Ordinance Adding Title 1, Chapter 8E, Sections 1-2, Meridian City Code, Support Services Director; Providing For a Waiver Of The Reading Rules; And Providing An Effective Date**
- F. Appointment of Todd Lavoie as Chief Financial Officer/City Treasurer of the City of Meridian**
- G. Appointment of Jaycee Holman as Support Services Director of the City of Meridian**

11. Future Meeting Topics