



CITY COUNCIL REGULAR MEETING AGENDA

City Council Chambers
33 East Broadway Avenue
Meridian, Idaho

Tuesday, May 03, 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 Troy Drake with Calvary Chapel Meridian**

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

5. **Proclamation**

A. **Proclamation for Building Safety Month**

6. **Consent Agenda **Approved****

A. **Approve Minutes of April 19, 2016 City Council Meeting**

B. **Development Agreement for Clarence McLain, Tribal Fire (MDA-14-013) located on the north side of E. Overland Road, east of S. Topaz Avenue in the southeast 1/4 of section 16, Township 3 North, Range 1 East**

C. **Amended Development Agreement for TM Creek East AZ, MDA (H-2015-0018) with SCS Brighton, LLC located in the Northwest One Quarter of Section 14, Township 3 North, Range 1 West**

D. **Development Agreement for Brinegar Prairie (H-2015-0046) with Heartland Townhomes Property Management located at 2220 N. Ten Mile Road on the east side of N. Ten Mile Road, north of W. Cherry Lane, in the SW 1/4 of Section 02, Range 1W.**

- E. License Agreement for Landscape Maintenance Between the City of Meridian and Bridgetower Owners' Association LLC Regarding Premises Adjacent to the Future Bellano Creek Neighborhood Park
- F. Professional Services Agreement With Treasure Valley Commonwealth in a Not-to-Exceed Amount of \$200.00
- G. Pedestrian Pathway Easement Between the City of Meridian and Challenger Development, Inc., Regarding a Multi-Use Pathway as Part of the Baraya Subdivision Located South and East of Franklin and Black Cat Roads
- H. Resolution No. **16-1136**: Updated Bylaws of the Mayor's Youth Advisory Council
Moved this to Item 7B1
- I. Resolution No. **16-1137**: A Resolution Of The Mayor And The City Council Of The City Of Meridian Authorizing The City Clerk To Destroy Certain Semi-Permanent And Temporary Records Of The City Clerk's Office; And Providing An Effective Date
- J. Resolution No. **16-1138**: A Resolution of the City of Meridian Approving a Joint Powers Agreement by and between the City of Meridian, City of Boise City, Ada County, the Ada County Highway District, City of Eagle, City of Garden City, City of Kuna and City of Star for the Cooperative Provision of Emergency Management Services in Ada County; Authorizing the Mayor and City Clerk to Execute and Attest said Agreement on Behalf of the City of Meridian; and Provide for an Effective Date.

7. Community Items/Presentations

- A. Annual Update by Ada County Assessor Bob McQuade
- B. Mayor's Office: Mayor's Youth Advisory Council (MYAC) Update
 - 1. **Moved from the Consent Agenda (former Item 6H): Approval of Resolution No. 16-1136: Updated Bylaws of the Mayor's Youth Advisory Council - Approved**
- C. Ten Mile A Urban Renewal Plan - Receive and Refer Plan to Taxing Entities and Planning & Zoning Commission **Motion approved to send the report to the applicable taxing districts. Motion approved to refer plan to the Planning and Zoning Commission's next meeting.**

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

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.

- A. **Public Hearing: Proposed Summer 2016 Fee Schedule of the Meridian Parks and Recreation Department**
- B. **Resolution No. 16-1139: A Resolution Adopting the Summer 2016 Fee Schedule of the Meridian Parks and Recreation Department; Authorizing the Meridian Parks and Recreation Department to Collect Such Fees; and Providing an Effective Date **Approved****
- C. **Public Hearing Continued from March 1, 2016 for Browning Plaza (H-2016-0008) by SLN / Boise-Waltman, LLC Located 505, 521, 615 and 675 Waltman Lane**
 - 1. **Request: Two (2) Year Time Extension on the Preliminary Plat to Obtain the City Engineer's Signature on a Final Plat**
Continued to May 24th, 2016
- D. **Final Plat for Bainbridge Subdivision No. 3 (H-2016-0039) by Brighton Development Located Southeast Corner of N. Black Cat Road and W. Vanderbilt Drive**
 - 1. **Request: Final Plat Approval Consisting of Thirty-Nine (39) Building Lots and Five (5) Common Lots on 16.38 Acres of Land in an R-8 Zoning District**
Continued to May 17th, 2016
- E. **Public Hearing for Saint Ignatius School by Roman Catholic Diocese of Boise Located 6180 N. Meridian Road (H-2016-0028) **Approved****
 - 1. **Request: Annexation and Zoning of 10.71 Acres of Land with a C-C Zoning District**
- F. **Public Hearing Continued from April 26, 2016 for Volterra Subdivision (H-2016-0033) by Bridgetower Investments, LLC Located North Side of W. McMillan Road Between N. Black Cat Road and N. Ten Mile Road**
Continued to May 17th, 2016

1. Request: Amend the Recorded Development Agreement (Instrument #106034786, Amended as Instrument #11101393) to Allow Right Out Only Access to N. Ten Mile Road for the Office Lots Approved with the Volterra South Subdivision
- G. Public Hearing Continued from April 19, 2016 for Meridian Property Group (H-2016-0004) by Darel T. Hardenbrook Located 1139 E. Fairview Avenue **Approved with conditions**
1. Request: Annexation and Zoning of 0.63 Acres of Land with a C-G Zoning District
 2. Request: Modify the Existing Development Agreement (Inst. #109134178) to Incorporate Parcel #S1107120620 As Well As to Modify Certain Other Provisions
- H. Public Hearing for Kenners Subdivision (H-2016-0018) by Kouba Homes, LLC Located East of N. Locust Grove Road, North Side of E. Fairview Avenue **Approved**
1. Request: Annexation and Zoning of 0.932 Acres of Land with an R-8 Zoning District
 2. Request: Preliminary Plat Consisting of Eight (8) Building Lots and One (1) Common Lot on 1.28 Acres of Land in the R-8 Zoning District
- I. Public Hearing for UDC Text Amendment - Common Open Space (H-2016-0024) by EGC Development, LLC **Approved**
1. Request: Text Amendment to the Unified Development Code (UDC) as Follows: 1) UDC Section: Common Open Space (UDC-11-3G-3A Open Space and Site Amenity Requirement)
- J. Public Hearing for Maverik (H-2016-0027) by Maverik, Inc. Located 1515 E. Fairview Avenue **Continued to May 17th, 2016**
1. Request: Annexation and Zoning of Approximately 3.907 Acres of Land with a C-G Zoning District
10. Department Reports
- A. Public Works: Budget Amendment for FY2016 in the Amount of \$40,000.00 for the Construction of Test Well 32 **Approved**

- B. **Public Works: Approval of Award of Bid and Agreement to POST DRILLING for the “Well 32 Test Well - Construction” project for a Not-To-Exceed amount of \$228,750.00. Approved**

11. Ordinances

- A. **Ordinance No. 16-1686: An Ordinance (Tribal Fire AZ-14-013) of the City of Meridian Granting the Annexation and Zoning of 1.44 Acres of Land to the C-G (General Retail and Service) Zoning District in the Meridian City Code. The Property is Located in Lot 1, Block 2, Rolling Hills Subdivision and Part of the Rights-of-Way Adjacent Thereto, Lying in the Southwest 1/4 of the Southeast 1/4 of Section 16, Township 3 North, Range 1 East, Boise Meridian, Ada County, Idaho; and Providing an Effective Date. Approved**
- B. **Ordinance No. 16-1687: An Ordinance (TM Creek East H-2015-0018) of the City of Meridian Granting the Annexation and Zoning of 14.93 Acres of Land to the R-40 (High Density Residential) Zoning District in the Meridian City Code. The Parcel is Located in the Northwest One Quarter of Section 14, Township 3 North, Range 1 West, Boise Meridian, Ada County, Idaho; and Providing an Effective Date. Approved**
- C. **Ordinance No. 16-1688: An Ordinance (Brinegar Prairie H-2015-0046) of the City of Meridian for the Annexation and Zoning of 23.46 Acres of Land with an R-8 (Medium Density Residential) Zoning District. Said Property is a Parcel of Land Located in the SW 1/4 of Section 2, Township 3 North, Range 1 West, Meridian, Ada County, Idaho. Approved**

12. Other Items None

13. Future Meeting Topics None

14. Executive Session per Idaho State Code 74-206A (1)(a): Considering A Labor Contract Offer Or To Formulate A Counteroffer

Into Executive Session at 9:38 PM

Out of Executive Session at 10:27 PM

Adjourned at 10:27 PM