



CITY COUNCIL WORKSHOP MEETING AGENDA

City Council Chambers
33 East Broadway Avenue
Meridian, Idaho

Tuesday, May 10, 2016 at 3:00 PM

1. **Roll-Call Attendance**

<input checked="" type="checkbox"/> Anne Little Roberts	<input type="checkbox"/> Joe Borton 3:04 PM
<input checked="" type="checkbox"/> Ty Palmer	<input checked="" type="checkbox"/> Keith Bird
<input checked="" type="checkbox"/> Genesis Milam	<input type="checkbox"/> Luke Cavener
<input checked="" type="checkbox"/> Mayor Tammy de Weerd	

2. **Pledge of Allegiance**

3. **Adoption of the Agenda **Adopted****

4. **Consent Agenda **Approved****

- A. **Approve Minutes of April 12, 2016 City Council / Planning and Zoning Joint Meeting**
- B. **Approve Minutes of April 26, 2016 City Council Meeting**
- C. **Water Main Easement #1 between The City of Meridian and Mission Coast Properties ID, Inc. within Reflection Ridge Subdivision No. 5**
- D. **Water Main Easement #2 between The City of Meridian and Mission Coast Properties ID, Inc. within Reflection Ridge Subdivision No. 5**
- E. **Findings of Fact, Conclusions of Law for Saint Ignatius School by Roman Catholic Diocese of Boise Located 6180 N. Meridian Road Request: Annexation and Zoning of 10.71 Acres of Land with a C-C Zoning District**
- F. **Findings of Fact, Conclusions of Law and Final Order for Bach Subdivision (H-2015-0044) by The Regency at River Valley, LLC Located 3400 E. River Valley Street. Request: Combined Preliminary / Final Plat Approval Consisting of Two (2) Building Lots on Fourteen (14) Acres of Land in the R-40 and C-G Zoning Districts**

- G. **Amended Development Agreement for Falconers Place Subdivision (MDA-H-2015-0015) with Summit Equity, LLC located on the east side of Eagle Road, South of Victory Road, in the NW ¼ of Section 28, Township 3 North, Range 1 East. (Parcel #'s R3193250021 and R3193250023)**
- H. **AIA Agreement Between the City of Meridian and Kreizenbeck, LLC (DBA Kreizenbeck Constructors) for 77-Acre Park Preconstruction Management Services for a Not-to-Exceed Amount of \$100,000**
- I. **Subrecipient Agreement With The Meridian Food Bank for PY 2015 Community Development Block Grant Funds**
- J. **CableONE Movie Night in Meridian 2016 Single-Night Sponsorship Agreement Between the City of Meridian and Idaho Central Credit Union for a Not-to-Exceed Amount of \$1,000.00**
- K. **CableONE Movie Night in Meridian 2016 Single-Night Sponsorship Agreement Between the City of Meridian and the Meridian Library District for a Not-to-Exceed Amount of \$500.00**
- L. **CableONE Movie Night in Meridian 2016 Single-Night Sponsorship Agreement Between the City of Meridian and Teleperformance for a Not-to-Exceed Amount of \$500.00**
- M. **CableONE Movie Night in Meridian 2016 Single-Night Sponsorship Agreement Between the City of Meridian and RC Willey for a Not-to-Exceed Amount of \$500.00**
- N. **Resolution No. 16-1140: Resolution for Rolling Hills Subdivision (H-2016-0037) by Clarence McLain Located Northwest Corner of E. Overland Road and S. Rolling Hills Drive Request: Vacate a 10-Foot Wide Public Utility Easement that was Created with Lot 1, Block 2 of Rolling Hills Subdivision**

5. Community Items/Presentations

- A. **Community Reports To Mayor and Council on Housing Support Services from the Housing Authority, CATCH Inc., and NeighborWorks Boise**
- B. **Citizen Concern by Rick Horvath in Regards to the Backflow Device at his Home Located at 4075 E. Driftwood**
- C. **SWAC Report (Steve Cory) on two proposed activities: (1) the Meridian “Hand in Hand We Recycle!” mobile recycling pilot program; and (2) the SWAC annual activity**

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All materials presented at public meetings shall become property of the City of Meridian.

Anyone desiring accommodation for disabilities related to documents and/or hearing, please contact the City Clerk’s Office at 888-4433 at least 48 hours prior to the public meeting.

6. Items Moved From the Consent Agenda **None**
7. Department Reports
 - A. Parks and Recreation Department Strategic Update
 - B. **Title Amended to Read:** State/Local Agreement Project No. A013 (918) Rail With Trail Pathway Between the City of Meridian and the Idaho Transportation Department Regarding the Referenced Federal Aid Project for a Rail with Trail Pathway in Fiscal Years 2018 and 2019 for the Not-to-Exceed Amount of \$501,000.00 **Item discussed and will return on the May 24th, 2016 City Council meeting**
 - C. Parks and Recreation Department: Commercial Real Estate Purchase and Sale Agreement Between the City of Meridian and the Young Men's Christian Association (DBA Treasure Valley Family YMCA) for a Not-to-Exceed Amount of \$4,000,000.00
 - D. Public Works: Continued Discussion on Design Standards **Continued to May 24th, 2016**
 - E. Public Works: Area of Drilling Concern Update
8. Ordinances
 - A. Ordinance No. **16-1689**: An Ordinance (Birkdale Estates H-2015-0021) of the City of Meridian Granting Annexation and Zoning of 10.06 Acres with a Zoning Designation of R-2 (Low Density Residential District) Being Lot 1 of Block 1 of Blythe Estates, a Subdivision on File in Book 63 of Plats at Page 6426 in the Office of the Recorder for Ada County, Idaho, said parcel being situated in the NW ¼ of Section 30, Township 4 North, Range 1 East, Boise, Ada County, Idaho; and Providing an Effective Date **Approved**
9. Future Meeting Topics
 - A. **Motion approved to add a discussion regarding a Public Works budget amendment for a new sewer cleaning truck to the May 17, 2016 City Council agenda**
 - B. **Councilman Palmer requested to add a future discussion regarding the City of Meridian's internal budget amendment approval process**
 - C. **The May 17, 2016 Regular City Council meeting will be cancelled and renoticed as a SPECIAL meeting due to the May 17th Primary Election. A discussion will take place in June regarding updating City of Meridian Code**

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1-7-5: City Council Meetings to consider updating the language to reflect Consolidated Elections

Adjourned at 6:23 PM