



**SPECIAL CITY COUNCIL
MEETING AGENDA**

**City Council Chambers
33 East Broadway Avenue
Meridian, Idaho**

Tuesday, May 17, 2016 at 5:30 PM

1. Roll-Call Attendance

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

- 2. Amended the Title to Read: Executive Session Per Idaho State Code 74-206 (a)(c)(f): (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (c) To Acquire an Interest in Real Property, Which is Not Owned by a Public Agency; AND (f) To Consider and Advise Its Legal Representatives in Pending Litigation**

**Into Executive Session at 5:33 PM
Out of Executive Session at 6:03 PM**

- 3. Pledge of Allegiance**
- 4. Community Invocation by Michael Pearson with Meridian Seventh Day Adventist Church**
- 5. Adoption of the Agenda **Adopted****
- 6. Proclamation**
- A. Proclamation for Neurofibromatosis Awareness Month.**
- 7. Consent Agenda **Approved****
- A. Approve Minutes of May 3, 2016 City Council Meeting**

- B. License and Maintenance Agreement for City's Use of Athletic Fields at West Ada School District Property Located at 915 E. Central Drive**
- C. Professional Services Agreement with Kevin Kirk & Onomatopoeia for Musical Talent for Concerts on Broadway in an Amount Not-to-Exceed \$4,000**
- D. Approval of Award of Bid and Agreement to ALTA CONSTRUCTION, INC for the "NW 2ND STREET WATER AND SEWER LINE REPLACEMENT" project for a Not-To-Exceed amount of \$448,492.67.**
- E. Subrecipient Agreement With Neighborhood Housing Services Inc, DbA NeighborWorks Boise for PY 2015 Community Development Block Grant Funds**
- F. Subrecipient Agreement With Charitable Assistance to Community's Homeless for PY 2015 Community Development Block Grant Funds**
- G. Subrecipient Agreement With Ada County Housing Authority for PY 2015 Community Development Block Grant Funds**
- H. No. 1 Easement Between the City of Meridian and the Idaho Power Company for a Vault in Conjunction with the Ada County Highway District's Meridian/Ustick Road Widening Project Located at the Corner of Settlers Park**
- I. No 2 Easement Between the City of Meridian and the Idaho Power Company for a Sector Box in Conjunction with the Ada County Highway District's Meridian/Ustick Road Widening Project**
- J. Final Plat Continued from May 3, 2016 for Bainbridge Subdivision No. 3 (H-2016-0039) by Brighton Development Located Southeast Corner of N. Black Cat Road and W. Vanderbilt Drive. 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**
- K. Final Plat for Shallow Creek Subdivision (H-2016-0048) by A Team Land Consultants Located Southeast Corner of S. Locust Grove Road and E. Franklin Road. Request: Final Plat Approval Consisting of Fifteen (15) Multi-Family Buildable Lots and Four (4) Common Lots on 5.856 Acres in the R-15 Zoning District**

- L. Findings of Fact, Conclusions of Law for Kenners Subdivision (H-2016-0018) by Kouba Homes, LLC Located East of N. Locust Grove Road, North Side of E. Fairview Avenue. Request: Annexation and Zoning of 0.932 Acres of Land with an R-8 Zoning District 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
- M. Findings of Fact, Conclusions of Law for Meridian Property Group (H-2016-0004) by Darel T. Hardenbrook Located 1139 E. Fairview Avenue. Request: Annexation and Zoning of 0.63 Acres of Land with a C-G Zoning District. Request: Modify the Existing Development Agreement (Inst. #109134178) to Incorporate Parcel #S1107120620 As Well As to Modify Certain Other Provisions
- N. Professional Services Agreement with National Association of Peer Program Professionals for Training and Certification Services in an Amount Not to Exceed \$7,251.00

8. Community Items/Presentations

A1. Moved from Item 10C.: Public Hearing for Pope's Garden (H-2016-0006) by Iron Mountain Real Estate Located 2662 E. Magic View

- a. Request: Amendment to the Comprehensive Plan Future Land Use Map (FLUM) to Change the Land Use Designation on 5.28 Acres of Land From Office to Medium High Density Residential
- b. Request: Annexation and Zoning of 5.28 Acres of Land from the RUT to the R-15 Zoning District
- c. Request: Preliminary Plat Approval Consisting of Twenty (20) Buildings, Four (4) Common Lots and One (1) Other Lot on 5.28 Acres of Land in the R-15 Zoning District
- d. Request: Conditional Use Permit for a Multi-Family Development Consisting of Seventy-Nine (79) Dwelling Units in the R-15 Zoning District

Motion Approved to Remand this Project Back to the Planning and Zoning Commission due to Significant Changes to the Project.

A2. Moved to 8A2.: Dairy Board Request for Cost Share for the Annual Dairy Days Parade **Continued Until May 24, 2016**

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

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. Public Hearing Continued from May 3, 2016 for Maverik (H-2016-0027) by Maverik, Inc. Located 1515 E. Fairview Avenue**
- 1. Request: Annexation and Zoning of Approximately 3.907 Acres of Land with a C-G Zoning District **Continued to June 7, 2016****
- B. Public Hearing Continued from May 3, 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**
- 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 **Approved****
- C. **Moved to Item 8A1.:** Public Hearing for Pope's Garden (H-2016-0006) by Iron Mountain Real Estate Located 2662 E. Magic View**
- 1. Request: Amendment to the Comprehensive Plan Future Land Use Map (FLUM) to Change the Land Use Designation on 5.28 Acres of Land From Office to Medium High Density Residential**
 - 2. Request: Annexation and Zoning of 5.28 Acres of Land from the RUT to the R-15 Zoning District**
 - 3. Request: Preliminary Plat Approval Consisting of Twenty (20) Buildings, Four (4) Common Lots and One (1) Other Lot on 5.28 Acres of Land in the R-15 Zoning District**
 - 4. Request: Conditional Use Permit for a Multi-Family Development Consisting of Seventy-Nine (79) Dwelling Units in the R-15 Zoning District**
- Motion approved to remand this project back to the Planning and Zoning Commission due to significant changes to the project.**

11. Department Reports

- A. Human Resources: Process on Establishing Policies Discussion
Item will return on the May 24, 2016 agenda for adoption of a resolution
- B. Continued from May 10, 2016: Public Works: Discussion on Design Standards
Item will return on the May 24, 2016 agenda for adoption of a resolution
- C. Public Works: Reconsideration of a Budget Amendment for the Purchase of a Sewer Cleaning Truck for the Not-to-Exceed Amount of \$500,000.00
Approved
- D. Mayor's Office/Parks Department: Budget Amendment for the Youth Farmers Market for a Not-to-Exceed Amount of \$10,000.00
Approved
- E. Mayor's Office: Budget Amendment for the State of the City Address for a Not-to-Exceed Amount of \$17,970.00
Approved
- F. Mayor's Office: Budget Amendment for the Mayor's Youth Advisory Council for a Not-to-Exceed Amount of \$15,660.00
Approved
- G. Mayor's Office: Budget Amendment for the Mayor Tammy's Walking Club for a Not-to-Exceed Amount of \$3,500.00
Approved

12. Ordinances

- A. Ordinance No. **16-1690**: An Ordinance (H-2016-0024) of the City of Meridian Amending Meridian City Code as Codified at Title 11, Entitled the Unified Development Code (11-3G-3A) Pertaining to Common Open Space; and Providing an Effective Date
Approved

13. Future Meeting Topics: **Discussion on Internal Budget Amendment Processes**

- 14. **Amended onto the Agenda**: Continued Executive Session Per Idaho State Code 74-206 (a)(c)(f): (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (c) To Acquire an Interest in Real Property, Which is Not Owned by a Public Agency; AND (f) To Consider and Advise Its Legal Representatives in Pending Litigation
Into Executive Session at 8:02 PM
Out of Executive Session at 8:57 PM
Adjourned at 8:57 PM