



**CITY COUNCIL REGULAR
MEETING AGENDA**

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

Tuesday, July 26, 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 Pastor Troy Drake with Calvary Chapel

4. Adoption of the Agenda

5. Consent Agenda

A. Approve Minutes of July 12, 2016 City Council Workshop Meeting

B. Commercial Real Estate Purchase and Sale Agreement for Well Lot #9 Expansion for the Not-to-Exceed Amount of \$35,000.00

C. Data Exchange License Agreement with Intermountain Gas Company

D. Resolution No. _____: A Resolution of the City Council of the City of Meridian, Idaho, Setting Forth Certain Findings and Purposes to Declare Surplus Property and Authorizing the Mayor of the City of Meridian to sell a 2005 Ford Explorer to the Kuna Rural Fire District.

E. Final Order for Hill's Century Farm No. 4 (H-2016-0072)

F. Findings of Fact, Conclusions of Law for Harmony Hills Assisted Living (H-2016-0061)

G. Findings of Fact, Conclusions of Law for Brundage Estates (H-2016-0001)

H. Amended Development Agreement for Fall Creek (MDA-H-2016-0009)

- I. **Final Order for Heritage Grove No. 4 (H-2016-0071)**
- J. **Final Order for Whiteacre Subdivision No. 1 (2016-0073)**
- K. **Final Order for Kenners Subdivision (H-2016-0079)**
- L. **Final Plat for Normandy Subdivision No. 2 (H-2016-0084)**
- M. **Final Plat for Normandy Subdivision No 3 (H-2016-0085)**

6. Community Items/Presentations

- A. **Valley Regional Transit (VRT) Lifestyle Service**
- B. **Addendum No. 1 to FY16 Cooperative Agreement Between Valley Regional Transit and the City of Meridian for Lifestyle Service**

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. **Approval of the Amended Revenues and Expenditures for Fiscal Year 2016 in the Amount of \$90,410,071**
- B. **Approval of the Tentative Proposed Revenues and Expenditures for Fiscal Year 2017 in the Amount of \$119,946,412**
- C. **Public Hearing for Gibson Amity Property (H-2016-0036) by CLG, Inc. Located 357 E. Amity Road**
 - 1. **Request: Annexation and Zoning of Approximately 5.864 Acres of Land with an I-L Zoning District**
- D. **Public Hearing for Pope's Garden (H-2016-0006 REVISED) by Iron Mountain Real Estate Located at 2662 E Magic View Drive**

1. **Request: Amendment to the Comprehensive Plan Future Land Use Map 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 (Nineteen) 19 Building Lots, (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 Approval for a Multi-Family Development Consisting of 76 Dwelling Units in the R-15 Zoning District**
- E. Public Hearing for Bancroft Square (H-2016-0055) by Schultz Development Located 2750 S. Eagle Road**
1. **Request: Rezone of 6.54 Acres of Land from the R-4 to the R-8 Zoning District**
 2. **Request: Preliminary Plat Approval Consisting of Thirty-Three (33) Building Lots and Five (5) Common Area Lots on 5.41 Acres of Land in the Proposed R-8 Zoning District**
 3. **Request: Modification to the Conditional Use Permit/Planned Development (CUP-02-005) to Change the Approved Use from Office/Multi-Family to Single Family Residential**
 4. **Request: For An Amendment to the Development Agreement (Sutherland Farm, Inst. (102143307) to Updated the Development Plan for this Site**
- F. Public Hearing for Binary Subdivision (H-2016-0078) by Tealeys Land Surveying, Inc. Located 1351 E. Fairview Avenue**
1. **Request: Short Plat Approval of Two (2) Commercial Lots on Approximately 0.689 Acres in the C-G Zoning District**

9. Ordinances

- A. An Ordinance (H-2016-0009 Fall Creek Meadows Subdivision) For Annexation and Rezone of a Parcel Located in the E 1/2 of the NW 1/4 of Section 24, Township 3 North, Range 1 West, Boise Meridian, Ada County, Idaho, Situated in Ada County, Idaho, and Adjacent and Contiguous to the Corporate Limits of the City of Meridian; This Parcel Contains 13.17 Acres**

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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.

More or Less. Establishing and Determining the Land Use Zoning Classification of Said Lands from RUT to R-8 (Medium Density Residential) District in the Meridian City Code

10. Future Meeting Topics

- A. Discussion of Public Hearing on August 9, 2016 for PY2016 Community Development Block Grant (CDBG) Action Plan**