



## CITY COUNCIL REGULAR MEETING AGENDA

City Council Chambers  
33 East Broadway Avenue  
Meridian, Idaho

Tuesday, September 6, 2016 at 6:00 PM

1. **Roll-Call Attendance**

<u>  X  </u>	Anne Little Roberts	<u>  X  </u>	Joe Borton
<u>  X  </u>	Ty Palmer	<u>  X  </u>	Keith Bird
<u>  X  </u>	Genesis Milam	<u>  X  </u>	Luke Cavener
	<u>  X  </u>		Mayor Tammy de Weerd

2. **Pledge of Allegiance**

3. **Community Invocation by Michael Pearson with Meridian Seventh Day Adventist Church**

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

5. **Proclamation for Meridian Art Week**

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

- A. **Approve Minutes of July 20, 2016 Budget Workshop Meeting**
- B. **Approve Minutes of August 16, 2016 City Council Meeting**
- C. **Approve Minutes of August 23, 2016 City Council Meeting**
- D. **Approve Minutes of August 30, 2016 City Council Budget Workshop Meeting**
- E. **Professional Service Agreement for Artwork for Traffic Box Community Art Project - Kortlyn Lowry c/o Deana Lowry**
- F. **Approval of Acceptance Agreement for Artist Ethan Freckleton to Exhibit 2D Works in Initial Point Gallery**
- G. **Findings of Fact, Conclusions of Law for Approval for Silverstone Apartments (H-2016-0060) by DevCO, LLC Located 4225 E Overland Road**

- H. Findings of Fact, Conclusions of Law for Approval for Velvet Point Subdivision (H-2016-0068) by Mussell Construction Located 2795 S. Velvet Falls Way**
- I. Final Order for Approval for TM Crossing Subdivision No. 1 (H-2016-0099) by Brighton Development Located at the Northeast Corner of I-84 and S. Ten Mile Road**
- J. Approval of Task Order 10594.a to J-U-B Engineers for the “Water and Sewer Main Replacement – E State Ave from Meridian Rd to Cathy Ln - DESIGN” project for a Not-To-Exceed amount of \$109,260.00**
- K. Findings of Fact, Conclusions of Law for Approval for Settlers Square Subdivision (H-2016-0074) by Seagle Three, LLC Located 870 W. Ustick Road**
- L. Final Order for Approval for Volterra Heights Subdivision No. 2 (H-2016-0095) by Cottonwood Development, LLC Located South of W. McMillan Road and West of N. Ten Mile Road**
- M. Amended Development Agreement for Logan Creek Subdivision (H-2015-0037) with Donald & Marie Morgan, Gladys Allen and Trilogy Development located at 4617 and 4620 S. Martinel Lane, in the southwest 1/4 Section 28, Township 3 North, Range 1 East. (Parcel No.'s R5475470011 and R5475470030)**
- N. Final Plat for Decatur Estates Subdivision No. 2 (H-2016-0101) by 4345 Linder Road, LLC Located 4345 N. Linder Road**
- O. Final Plat for Hill’s Century Farm No. 5 (H-2016-0103) by Brighton Investments, LLC Located on the East Side of S. Eagle Road, approximately ¼ Mile North of E. Lake Hazel Road**
- P. Final Plat for Bainbridge Subdivision No. 4 (H-2016-0094) by Brighton Investments, LLC Located East of N. Black Cat Road, Midway Between W. Chinden Boulevard and W. McMillan Road**
- Q. Final Plat for Vicenza Subdivision No. 3 (H-2016-0096) by Cottonwood Development, LLC Located North of W. McMillan Road; Between N. Black Cat Road and N. Ten Mile Road**
- R. Final Plat for Vicenza Subdivision No. 4 (H-2016-0097) by Cottonwood Development, LLC Located North of W. McMillan Road, Between N. Black Cat Road and N. Ten Mile Road**

**7. Items Moved From the Consent Agenda**

**8. Community Items/Presentations**

- A. Welcome and Swearing in of New Division Planning Chief and New Meridian Firefighter**
- B. 2016 Community Block Party Sponsor Recognition**

**9. Department Reports**

- A. Mayor's Office: No. 16-1159: A Resolution Reappointing Jim Escobar to Seat 1 of the Meridian Development Corporation **Approved****
- B. Police Department: Third Amendment To Professional Services Agreement With Trauma Intervention Programs, Inc. (TIP) for an amount Not-to-Exceed \$10,957.00 **Approved****

**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.*

*The City Council may move to continue the item for additional information or vote to approve or deny the item with or without changes as presented. The Mayor is not a member of the City Council and pursuant to Idaho Code does not vote on public hearing items, unless to break a tie vote.*

- A. Final Plat Continued from August 16, 2016 for Biltmore Estates Subdivision No 3 (H-2016-0086) Located at W. Victory Road and West of South Meridian Road **Continued to 9/20/16****
  - 1. Request: Final Plat for Thirty One (31) Single Family Residential Building Lots and Six (6) Common Lots on Approximately 11.91 Acres in the R-4 Zoning District by Oakwood Estates LLC.**
- B. Public Hearing for Twelve Oaks (H-2016-0100) by Twelve Oaks, LLC Located 1845 W. Franklin Road **Approved****
  - 1. Request: Modification to the Development Agreement to Update the Development Plan for the Site**

- C. **Public Hearing for Roundtree Place Subdivision (H-2016-0081) by Trilogy Development Located at 755 S. Linder Road [Approved](#)**
1. **Request: Annexation and Zoning of 5.78 Acres of Land with an R-8 Zoning District**
  2. **Request: Preliminary Plat Consisting of Twenty-Three (23) Building Lots and Four (4) Common Lots on 4.99 Acres of Land in the R-8 Zoning District**

## 11. **Ordinances**

- A. **Ordinance No. [16-1702](#): An Ordinance of the City of Meridian Providing for the Adoption of an Amendment to the Budget and the Appropriation of Expenditures of (\$7,460,149) to Defray the Necessary Expenses and Liabilities of the City of Meridian, in Accordance with the Object and Purposes and in the Certain Amounts Herein Specified for the Fiscal Year Beginning October 1, 2015 and Ending on September 30, 2016. [Approved](#)**
- B. **Ordinance No. [16-1703](#): An Ordinance of the City of Meridian Providing for the Adoption of a Budget and the Appropriation of \$119,231,649 to Defray the Necessary Expenses and Liabilities of the City of Meridian, in Accordance with the Object and Purposes and in the Certain Amounts Herein Specified for the Fiscal Year Beginning October 1, 2016 and Ending on September 30, 2017. [Approved](#)**
- C. **Ordinance No. [16-1704](#): An Ordinance (Gibson Amity H-2016-0036) of the City of Meridian Granting Annexation and Zoning for a Parcel of Land being "Parcel-B" of Record of Survey No. 9941, Instrument No. 2014-088010 as recorded, Ada County Records, Situated in a Portion of the Northeast  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  and a Portion of Government Lot 1, Section 31, Township 3 North, Range 1 East, Boise, Ada County, Idaho; and Annexing Certain Lands and Territory, Situated in Ada County, Idaho containing approximately 5.86 acres of land; and Adjacent and Contiguous to the Corporate Limits of the City of Meridian as Requested by the City of Meridian; Establishing and Determining the Land Use Classification of said Lands from RUT to I-L (Light Industrial) District in the Meridian City Code; Providing that Copies of this Ordinance Shall be Filed with the Ada County Assessor, the Ada County Recorder, and the Idaho State Tax Commission, as Required by Law; and Providing for a Summary of the Ordinance; and Providing for a Waiver of the Reading Rules; and Providing an Effective Date. [Approved](#)**

## 12. **Future Meeting Topics**

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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.

13. **Executive Session per Idaho State Code 74-206(1)(d): To consider records that are exempt from disclosure, Idaho Code; 74-206(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation and 74-206A(1)(a) a governing body or its designated representatives may hold an executive session for the specific purpose of: (a) Considering a labor contract offer or to formulate a counteroffer**

**Into Executive Session at 7:06pm  
Out of Executive Session at 8:09pm**

**Adjourn at 8:09pm**