



**CITY COUNCIL REGULAR
AMENDED MEETING AGENDA**

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

Tuesday, September 20, 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 <i>Left at 6:21pm</i>
<u> X </u>	Mayor Tammy de Weerd		

2. Pledge of Allegiance by Cub Scout Troop #365

3. Community Invocation by Pastor Troy Drake with Calvary Chapel Meridian

4. Adoption of the Agenda **Adopted**

5. Consent Agenda **Approved**

A. Approve Minutes of September 6, 2016 City Council Meeting

B. Addendum No. 14 to Boise City Prosecutorial Agreement

C. Final Order 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.

D. Final Order 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

E. Final Order for Decatur Estates Subdivision No. 2 (H-2016-0101) by 4345 Linder Road, LLC Located 4345 N. Linder Road

F. Final Order 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

- G. Final Order 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**
- H. Findings of Fact, Conclusions of Law For Approval for Twelve Oaks (H-2016-0100) by Twelve Oaks, LLC Located 1845 W. Franklin Road**
- I. Findings of Fact, Conclusions of Law for Approval for Roundtree Place Subdivision (H-2016-0081) by Trilogy Development Located at 755 S Linder Road**
- J. Final Plat for Biltmore Estates Subdivision No. 3 (H-2016-0086) by Oakwood Estates, LLC Located at W. Victory Road and West of S. Meridian Road**
- K. Final Plat for Howry Lane Subdivision No 1 (H-2016-0106) by M3 Acquisitions, LLC Located at 5220 S Howry Lane**
- L. Professional Service Agreement for Design, Construction, and Installation of Credenza for Initial Point Gallery for the Not-to-Exceed Amount of \$2,300.00**
- M. Professional Services Agreement for Meridian Anti-Drug Coalition Strategic Prevention Framework State Incentive Grant (SPF/SIG) Program Evaluation Services for the Not-to-Exceed Amount of \$9,000.00**
- N. Release of Water Main Easement at Wahooz / Pinz**
- O. Acceptance Agreement - Meridian City Hall Plaza Artwork: "Out on the Town"**
- P. Warranty Surety Waiver Agreement with West Ada School District for Hillsdale Elementary School**
- Q. Warranty Surety Waiver with West Ada School District for Victory Middle School**
- R. Resolution No. [16-1160](#): Resolution to Destroy Semipermanent Records of the Community Development Department, Building Services Division**
- S. Resolution No. [16-1161](#): A Resolution of the Mayor and City Council of the City of Meridian to Amend the Future Land Use Map of the 2002 Comprehensive Plan for 68.15 Acres known as Silverstone Apartments Generally Located at 4225 E. Overland Road, in the NE ¼ of Section 21, Township 3 North, Range 1 East, Meridian, Idaho; and Providing an Effective Date.**

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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.

- T. Resolution No. **16-1162**: Resolution Signifying City's Final Acceptance of Meridian City Hall Plaza Artwork "Out on the Town" by Daniel Borup
- U. Final Plat for Rainer Villas (H-2016-0107) by Intermountain Pacific, LLC Located West of Meridian Road and South of West Penwood Street and North of West Corporate Drive. Request: A Final Plat of Fifteen (15) Residential Lots and Five (5) Common Lots on 5.354 Acres in an Existing C-G Zoning District

6. Items Moved From the Consent Agenda

7. Department Reports

- A. Mayor's Office: Resolution No. **16-1163**: Resolution Appointing Ella Kramer as the Youth Member of the Meridian Historic Preservation Commission
Approved
- B. Mayor's Office: Resolution No. **16-1164**: Resolution Appointing Lance Baumgartner as Youth Member to the Meridian Transportation Commission
Approved
- C. Mayor's Office: Resolution No. **16-1165**: Resolution Appointing Taylor Farmer as Youth Member to Meridian Arts Commission
Approved
- D. Mayor's Office: Resolution No. **16-1166**: A Resolution Appointing Kayla McNay as Youth Member to the Meridian Parks and Recreation Commission
Approved
- E. Mayor's Office: Resolution No. **16-1167**: A Resolution Appointing Victoriah Madrigal as Youth Member to Meridian Solid Waste Advisory Commission
Approved
- F. Mayor's Office: Resolution No. **16-1168**: A Resolution Appointing Mark Nelson to Seat 2 and Reappointing Steven Cory to Seat 4 of the Solid Waste Advisory Commission
Approved

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. Public Hearing: Republic Services Proposed 2017 Fee Schedule**
- B. Public Hearing For Silverwater South (H-2016-0082) by Trilogy Development Located at South of E. Victory Road and West of S. Locust Grove Road [Approved](#)**
 - 1. Request: Preliminary Plat Consisting of 48 Building lots and 4 (Four) Common Lots on 12.08 Acres of Land in an R-8 Zoning District**
- C. Public Hearing for Silverwater North (H-2016-0083) by Trilogy Development Located at South Side of E. Victory Road and West of S. Locust Grove Road [Approved](#)**
 - 1. Request: Preliminary Plat Consisting of 13 Building Lots and 1 (One) Common Lot on 4.12 Acres of Land in an R-8 Zoning District**
- D. Public Hearing for Little Creek Subdivision (H-2016-0076) by David Alexander Located 1470 N. Locust Grove Road [Approved](#)**
 - 1. Request: Annexation and Zoning of Seventeen (17) Acres of Land with an R-40 Zoning District**
 - 2. Request: Conditional Use Permit for a Multi-Family Development Consisting of 204 Dwelling Units in an R-40 Zoning District**
 - 3. Request: Preliminary Plat Approval Consisting of Fifty-One (51) Building Lots and Three (3) Common Lots on 15.85 Acres of Land**
- E. Public Hearing for T-Mobile (H-2016-0091) by T-Mobile Located at 1855 N. Black Cat Road [Approved](#)**
 - 1. Request: Modify the Development Agreement for the Site to Allow for a Telecommunications Tower as an Allowed Use**
- F. Public Hearing for Knightsbridge Subdivision (H-2016-0088) by Schultz Development Located 3870 E. Victory Road [Approved](#)**

1. Request: Annexation and Zoning of 5.15 Acres of Land with an R-4 Zoning District

2. Request: Preliminary Plat Approval Consisting of Seventeen (17) Building Lots and Two (2) Common Lots on 5.15 Acres of Land in the R-4 Zoning District

G. Public Hearing for Paisley Meadows (H-2016-0089) by Hayden Homes Idaho, LLC Located at 2180 East Amity Road **Approved**

1. Request: Preliminary Plat Consisting of 75 Building Lots and Six (6) Common Lots on 20.18 Acres of Land in an R-4 Zoning District

H. Public Hearing for 2016 City Initiated Annexation (H-2016-0093) by City of Meridian **Approved**

- *ACHD Properties - Generally Located Near the Northeast Corner of S. Eagle Road and E. Amity Road, Southeast Corner of N. Meridian Road and E. Carmel Drive, East Side of N. Ten Mile Road, North of W. Ustick Road, 3955 E. Ustick Road, 2910 W. Franklin Road and 6175 N. Linder Road*
- *Idaho Power Properties - Located at 3275 E. Amity Road, 1635 S. Stoddard Road and 3539 N. Ten Mile Road*
- *Blackrock Subdivision - Generally Located North of E. Lake Hazel Road, Between S. Locust Grove Road and S. Eagle Road*
- *City of Meridian Property - Located 3064 W. Malta Drive*

1. Request: Annexation and Zoning of Approximately 67.50 Acres of Land with R-4 (53.25 Acres), R-8 (11.64 Acres), R-15 (30.10 Acres) and C-C (2.61 Acres) Zoning Designations

I. **Amended onto Agenda:** Resolution No. **16-1169:** A Resolution Adopting the Annual Rate Adjustment for the Solid Waste Collection Services by Republic Services, Inc.; Authorizing the City of Meridian Utility Billing Department to Collect Such Rate; and Providing an Effective Date **Approved**

9. Ordinances

A. Ordinance No. **16-1707:** An Ordinance Repealing And Replacing Meridian City Code Section 9-1-16, Regarding Connection To City Water System Outside City Limits; Repealing And Replacing Meridian City Code Section 9-4-26(A), Regarding Connection To City Sewer System Outside City Limits; Adopting A Savings Clause; And Providing An Effective Date **Approved**

10. Future Meeting Topics

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Adjourned at 8:40pm