



**CITY COUNCIL REGULAR
SECOND AMENDED
MEETING AGENDA**

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

Tuesday, October 18, 2016 at 6:00 PM

1. Roll-Call Attendance

| | |
|--|--|
| <input checked="" type="checkbox"/> Anne Little Roberts | <input checked="" type="checkbox"/> Joe Borton |
| <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. Community Invocation by Larry Woodard with Ten Mile Christian Church

4. Adoption of the Agenda **Adopted**

5. Proclamation **None**

6. Consent Agenda **Approved**

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

B. Approve Minutes of October 4, 2016 City Council Regular Meeting

C. Findings of Fact and Conclusions of Law for Approval for Hill's Century Farm Commercial (H-2016-0092) by Martin Hill Located 3625 E. Amity Road

D. Temporary License Agreement Between the Ada County Highway District and the City of Meridian Regarding the Ten Mile South Medians

E. License Agreement Between the Nampa and Meridian Irrigation District and the City of Meridian Regarding Multi-Use Pathways on Five Mile Creek and the Creason Lateral at Reta Huskey Park

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

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.

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. Public Hearing for Bainbridge H-2016-0115 (McMullen Lateral Easement) By Brighton Investments Located at W Chinden Blvd between N Black Cat Road and N Ten Mile Road [Approved](#)

1. Request: For Council Approval of the 20-foot wide Easement for the McMullen Lateral to be Located Within Building Lots Instead of A Common Lot in Bainbridge Subdivision as Required by UDC 11-3A-6C

B. Public Hearing Continued from October 4, 2016 for Blakeslee Commons Subdivision (H-2016-0066) by Global Senior Housing, LLC Located South Side of E. Ustick Road Between N. Locust Grove Road and N. Eagle Road [Approved](#)

1. Request: Annexation and Zoning of 12.01 Acres from RUT in Ada County to the R-15 (Medium-High Density Residential) Zoning District
2. Request: Preliminary Plat Consisting of Seventy-Four (74) Single Family Residential Lots and Twelve (12) Common Lots on Approximately 12.01 Acres in the Proposed R-15 Zoning District

C. [Amended: FIRST READING: Ordinance No. 16-1709: AN ORDINANCE AMENDING TITLE 4, CHAPTER 1, SECTION 8.B \(1\), MERIDIAN CITY CODE, COLLECTION OF SOLID WASTE AND RECYCLABLE MATERIALS TO CHANGE THE COLLECTION AT COMMERCIAL PREMISES TO COMMENCE AT FOUR O'CLOCK \(4:00\) A.M.; AND PROVIDING AN EFFECTIVE DATE. \[Second Reading will be 10/25/2016 and the public hearing will be that same date\]\(#\)](#)

9. Department Reports

A. Mayor's Office: Resolution No. [16-1174: A Resolution Reappointing Joshua Evarts to the Historic Preservation Commission. \[Approved\]\(#\)](#)

B. CDBG Substantial Amendment Discussion

C. Community Development: Residential Structure Design Criteria

- D. **Amended onto agenda:** Information Technology: Update on City Council Chambers Technology Refresh

10. Ordinances

- A. Ordinance No. **16-1710**: (H-2016-0093) An Ordinance of the City of Meridian Granting Annexation and Zoning for Parcels of Land Generally Located Near the Northeast Corner of S. Eagle Road and E. Amity Road in the SW $\frac{1}{4}$ of Township 3N, Range 1E, Section 28; Southeast Corner of N. Meridian Road and E. Carmel Drive in the SW $\frac{1}{4}$ of Township 3N, Range 1E, Section 06; east side of N. Ten Mile Road, north of W. Ustick Road in the SW $\frac{1}{4}$ of Township 4N, Range 1W, Section 35; 3955 E. Ustick Road in the NW $\frac{1}{4}$ of Township 3N, Range 1E, Section 04; 2910 W. Franklin Road in the SW $\frac{1}{4}$ of Township 3N, Range 1W, Section 11; 6175 N. Linder Road in the NE $\frac{1}{4}$ of Township 4N, Range 1W, Section 26; 3275 E. Amity Road in NW $\frac{1}{4}$ of Township 3N, Range 1E, Section 33; 1635 S. Stoddard Road in the NW $\frac{1}{4}$ of Township 3N, Range 1W, Section 24; 3539 N. Ten Mile Road in the SE $\frac{1}{4}$ of Township 4N, Range 1W, Section 34; Forty-nine (49) parcels in the Blackrock Subdivision Generally Located North of E. Lake Hazel Road, Between S. Locust Grove Road and S. Eagle Road in the S $\frac{1}{2}$ of Township 3N, Range 1E; Section 32; and 3064 W Malta Drive in the NW $\frac{1}{4}$ of Township 4N, Range 1W, Section 26, Boise Meridian, Ada County, Idaho, and Annexing Certain Lands and Territory; 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 Zoning Classification of Said Lands from RUT Zoning District in Ada County to R-4 (Low Density Residential District) (53.25 acres) and R-8 (Medium Density Residential District) (11.64 acres) and C-C (Community Business District) (2.61 acres), 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**

11. Future Meeting Topics

Adjourned at 7:36pm