



CITY COUNCIL WORKSHOP
AMENDED MEETING AGENDA

City Council Chambers
33 East Broadway Avenue
Meridian, Idaho

Wednesday, November 9, 2016 at 3:00 PM 3:05PM

1. Roll-Call Attendance

<input checked="" type="checkbox"/>	Anne Little Roberts	<input type="checkbox"/>	Joe Borton
<input type="checkbox"/>	Ty Palmer Arrived @ 3:17pm	<input checked="" type="checkbox"/>	Keith Bird
<input checked="" type="checkbox"/>	Genesis Milam	<input checked="" type="checkbox"/>	Luke Cavener
	<input checked="" type="checkbox"/> Mayor Tammy de Weerd		

2. Pledge of Allegiance

3. Adoption of the Agenda Adopted as noted

4. Consent Agenda Approved

- A. Final Order for Paisley Meadows (H-2016-0117) Located at 2180 Amity Road by Hayden Homes, LLC
- B. Final Order for TM Crossing (H-2016-0116) by Brighton Investments, LLC, et al., Located Northeast Corner of S. Ten Mile Road and I-84
- C. Final Order for Browning Plaza (H-2016-0008) by SLN / Boise-Waltman, LLC Located 505, 521, 615, and 675 Waltman Lane
- D. Development Agreement for Roundtree Place Subdivision with Corey Barton Homes and Trilogy Development, located at 755 Linder Road, in the NE 1/4 of Section 14, Township 3 North, Range 1 West
- E. Development Agreement for Little Creek-H-2016-0076 with In Perspective, LLC located at 1470 N. Locust Grove Road, in the northwest 1/4 of Section 8, Township 3 North, Range 1 East
- F. Recreational Pathway Easement – Five Mile Creek, Segment H2 - Yuan

5. Items Moved From the Consent Agenda

6. Department Reports

A. Public Safety Department Annual Update

- B. **Community Development: Overland and Eagle Land Use Planning Area**
- C. **Legal Department: Transfer of Real Property at Main and Fairview from ACHD to City of Meridian**
- D. **Interagency Agreement for Real Property Transfer - Agreement for Transfer of Real Property on Southwest Corner of Main Street & Fairview Avenue from ACHD to City of Meridian**
- E. **Legal Department: Discussion of Regulation of Short Term Rental Properties**
- F. **Clerk's Office: Updates to the Animal Control Code and Dog License Vendor Agreements**

7. Ordinances

- A. **Ordinance No. [16-1711](#): An Ordinance (H-2016-0081 Roundtree Subdivision) of the City of Meridian granting annexation and zoning for a parcel of land being all of Lot 18, Van Hees Subdivision, according to the plat thereof filed in Book 12 of Plats at Page 688, records of Ada County, Idaho; a portion of South Linder Road; and a portion of West Waltman Street; situated in the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 14, the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 14, the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 13 and the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 13, Township 3 North, Range 1 West, Boise, Ada County, Idaho; and annexing certain lands and Territory, situated in Ada County, and Adjacent and Contiguous to the Corporate Limits of the City of Meridian; 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; 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

- B. **Ordinance No. [16-1712](#): An Ordinance (H-2016-0076 Little Creek Subdivision) of the City of Meridian Granting Annexation and Zoning for a Portion of Pleasant Valley Subdivision (Book 12 of Plats at Page 665, records of Ada County, Idaho) Situated in the Northwest quarter of Section 8, Township 3 North, Range 1 East, Boise, Ada County, Idaho; and Annexing Certain Lands and Territory Situated in Ada County, Idaho 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 to R-40 (High-Density**

Residential) 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

8. Future Meeting Topics

- 9. Amended onto agenda: Executive Session per Idaho State 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**

Into Executive Session at 6:10pm

Out of Executive Session at 6:45pm

Adjourn at 6:45pm