



**CITY COUNCIL REGULAR
MEETING AGENDA**

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

Tuesday, December 6, 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 Steve Moore with Ten Mile Christian Church

4. Adoption of the Agenda

5. Proclamation for Rocky Mountain Boy's Cross Country State Championship

6. Consent Agenda

A. Approve Minutes of November 15, 2016 City Council Regular Meeting

B. Approve Minutes of November 22, 2016 City Council Regular Meeting

C. Dog Licensing Designee Agreement between Treasure Valley Veterinary Hospital and City of Meridian

D. Dog Licensing Designee Agreement between Settlers Park Veterinary Hospital and City of Meridian

E. Dog Licensing Designee Agreement between Linder Pet Medical Care and City of Meridian

F. Water Main Easement between the City of Meridian and 3410 N. Eagle Road, LLC within Model Home Furnishings

G. Temporary Construction Easement with Brighton Investments, LLC

H. Sanitary Sewer and Access Easement with Brighton Investments, LLC

- I. Temporary Construction Easement with James and Shanah Percy**
- J. Sanitary Sewer Easement with James and Shanah Percy**
- K. Permanent and Temporary Easement Contract for Black Cat Sewer Phase 5, Valley Storage, J.R. Simplot Co as Grantor**
- L. Tag Line Services Agreement for Consulting Services to Determine Future Staffing Needs for the Not to Exceed amount of \$9,750.00**
- M. Award of Agreement Renewal for “UTILITY BILLING CUSTOMER SERVICES” to Billing Document Specialists for the Not-To-Exceed approved budget amount of \$272,000.00.**
- N. Approval of Contract Amendment No. 1 to Varsity Facility Services for “JANITORIAL SERVICES” for a Not-To-Exceed amount of \$198,325.08**
- O. Approval of Contract Amendment to extend the contract for “Liquid Emulsion Polymer” to BASF Corporation in the Not-To-Exceed amount of \$200,00.00**
- P. Findings of Fact, Conclusions of Law for Interstate Center (AKA Wahooz/Roaring Springs) H-2016-0119 by Bowden Properties, LLC and Black Mor, LLC Generally Located Near the NW Corner of W. Overland Road and S. Meridian Road**
- Q. Findings of Fact, Conclusions of Law for Paramount Director (H-2016-0104) by Brighton Investments / Land Holdings Located Southwest Corner of W. Chinden Boulevard and N. Meridian Road**
- R. Findings of Fact, Conclusions of Law for Citadel 4 Storage Ten Mile (H-2016-0114) by Citadel Storage, LLC Located 4015 N. Ten Mile Road**
- S. Findings of Fact, Conclusions of Law for Approval for Knighthill Center Subdivision No 2 H-2016-0121 by James R Wylie IV Located at 6241 N Linder Road**
- T. Findings of Fact, Conclusions of Law for Approval for Linder Road Apartments (H-2016-0111) by S 3 Investments LP, Located at 1770 S. Linder Road**
- U. Final Order for Verado Subdivision No. 1 (H-2016-0122) by DevCo., LLC Located Southeast Corner of N. Locust Grove Road and E. Ustick Road**

- V. **Development Agreement for Verado Subdivision-H-2016-0047 with C15, LLC located near the southeast corner of N. Locust Grove Road and E. Ustick Road in the NE 1/4 of Section 5, Township 3N., Range 1E**
- W. **Amended Development Agreement for Hill's Century Farm Commercial (H-2016-0092) with Martin L. Hill located at 3625 E. Amity Road, in the Northwest 1/4 of Section 33, Township 3 North, Range 1 East**
- X. **Resolution No. _____: Adopting 2017 Initial Point Gallery Schedule**
- Y. **Resolution No. _____: A Resolution Approving City Council President's Appointments of City Council Members to Serve as Department Liaisons, Committee Liaisons, Committee Members, Commission Ex-Officio Members, and City Area Contacts**

7. Items Moved From the Consent Agenda

8. Department Reports

- A. **Mayor's Youth Advisory Council Update**
- B. **Mayor's Office: Resolution No. _____: A Resolution Appointing Megan Larsen to Seat 5 of the Meridian Solid Waste Advisory Commission**
- C. **Fire Department: Sale of Surplus Vehicle, 2002 Pierce Enforcer Fire Engine to Middleton Fire & Rescue District**
- D. **Resolution No. _____: A Resolution Authorizing Sale of 2002 Pierce Enforcer Fire Engine to Middleton Fire & Rescue District**
- E. **Mayor's Office: Continued Discussion About Potential Expansion of Planning and Zoning Commission**

9. 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 November 22, 2016 for Goldengrove Subdivision (aka Logan Creek) (H-2016-0124) by Heartland Homes, LLC Located at 4617 Martinel Lane

1. Request: Final Plat Consisting of 67 Building Lots and 15 Common Lots on 21.75 Acres of Land in the R-4 Zoning District

B. Final Plat for Whiteacre Subdivision No. 2 (H-2016-0125) by Whiteacre Development Corp., Located West Side of N. Meridian Road, Between W. Ashton Drive and W. Lava Falls Drive

1. Request: Final Plat Approval Consisting of Thirty-One (31) Residential Lots and Eleven (11) Common Lots on 7.04 Acres of Land in the R-8 Zoning District

10. Ordinances

- A. Ordinance No. _____: An Ordinance (H-2016-0047 – Verado Subdivision) FOR ANNEXATION AND REZONE OF A PARCEL OF LAND LOCATED IN GOVERNMENT LOT 3 SECTION 5, TOWNSHIP 3 NORTH, RANGE 1 EAST, BOISE MERIDIAN, ADA COUNTY, IDAHO, AS DESCRIBED IN ATTACHMENT “A” 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; ESTABLISH-ING AND DETERMINING THE LAND USE ZONING CLASSIFICATION OF SAID LANDS FROM RUT TO R-8 (MEDIUM DENSITY RESIDENTIAL) AND R-15 (MEDIUM-HIGH DENSITY RESIDENTIAL) ZONING DISTRICTS 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.**

11. Future Meeting Topics

- 12. Executive Session per Idaho State Code 74-206(1)(d): To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code**