



CITY COUNCIL REGULAR MEETING AGENDA

City Council Chambers
33 East Broadway Avenue
Meridian, Idaho

Tuesday, November 15, 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 type="checkbox"/> Mayor Tammy de Weerd	

2. **Pledge of Allegiance**

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

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

5. **Amended onto agenda: Proclamation for School Psychology Awareness Week**

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

A. **Approve Minutes of November 1, 2016 City Council Regular Meeting**

B. **Memorandum of Agreement for Contribution to 2017 Concerts on Broadway**

C. **Award of Bid and Approval of Purchase Order 17-0084 for 1000' of 48" Class 3 Reinforced Concrete Pipe to Oldcastle Precast per Formal IFB #PKS-1658-10518 for the "RETA HUSKEY PARK" project for a Not-To-Exceed amount of \$75,260.00**

D. **Approval of Purchase Order #17-0066 for New and Replacement Sensus Water Meters to Ferguson Enterprises in the Not-To-Exceed amount of \$466,500.00. This PO is a sole source purchase per the previously approved Sole Source for Sensus Water Meters.**

E. **Approval of Task Order 10624.a to Murray, Smith & Associates, Inc. for the "WATER MAIN EXTENSION, AMITY RD AND LINDER RD, MERIDIAN TO VICTORY PROJECT 10624.a" for a Not-to-Exceed Amount of \$168,609.00**

- F. **Approval of Award of Bid and Agreement to Star Construction, LLC for the “WRRF OUTFALL PIPE RIPRAP EXTENSION” project for a Not-To-Exceed amount of \$58,509.00**
 - G. **Approval of Cooperative Agreement between the City and Valley Regional Transit for “Annual Dues and Service Contribution” for a Not-To-Exceed amount of \$180,194.00**
 - H. **Approval of Contract Amendment No. 1 to extend the contract for “Poly-Aluminum Chloride” to Kemira Water Solutions in the Not-To-Exceed amount of \$60,000.00**
 - I. **Agreement to Accept Payment in Lieu of Installing Street Lights at Silverwater Subdivision No. 3**
 - J. **Resolution No. 16-1178: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MERIDIAN, IDAHO, SETTING FORTH CERTAIN FINDINGS AND PURPOSES TO DECLARE SURPLUS PROPERTY AND AUTHORIZING THE MAYOR OF THE CITY OF MERIDIAN TO DONATE CERTAIN FIRE DEPARTMENT PROPERTY OF NOMINAL VALUE TO LOYAL TO ONE, A LOCAL NON-PROFIT MINISTRY**
7. **Items Moved From the Consent Agenda [None](#)**
8. **Community Items/Presentations**
- A. **Children’s Museum Presentation
[Continued to November 22, 2016](#)**
 - B. **Historic Preservation Commission: TourBuddy Digital Walking Tour**
9. **Department Reports**
- A. **Mayor’s Office: Mayor’s Youth Advisory Council Update**
 - B. **Public Works: Approval of a Budget Amendment for \$65,000.00 for the Emergency Repair of the Collections Building
[Approved](#)**
 - C. **Parks & Recreation: New Neighborhood Park Update**
 - D. **Community Development: Amendments to Professional Services Agreements with the Idaho Division of Building Safety for Mechanical and Electrical Plan Review and Inspection Services**

- E. **First Amendment to September 1, 2015 Professional Services Agreement Between Idaho Division of Building Safety and City of Meridian for Electrical Plan Review and Inspection Services**
Approved
- F. **First Amendment to September 1, 2015 Professional Services Agreement Between Idaho Division of Building Safety and City of Meridian for Mechanical Plan Review and Inspection Services**
Approved
- G. **Legal Department: Beer and Wine License Contingent Approval for Frankie's Java LLC**
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. **Public Hearing for Proposed Winter 2016 – 2017 Fee Schedule of the Meridian Parks and Recreation Department**
- B. **Resolution No. 16-1179: A Resolution Adopting the Winter 2016-2017 Fee Schedule of the Meridian Parks and Recreation Department; Authorizing the Meridian Parks and Recreation Department to Collect Such Fees; and Providing an Effective Date **Approved****
- C. **Public Hearing for CDBG Substantial Amendment**
Approved
- D. **Public Hearing 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**
Approved
 - 1. Request: For a Modification to the Development Agreement to Amend the Recorded Development Agreement (DA#97044085) for the Purpose of

Modifying the Approved Concept Plan, Including a Sign Plan and a Landscape Plan and Modifying other Specific Provisions

E. Public Hearing for Citadel 4 Storage Ten Mile (H-2016-0114) by Citadel Storage, LLC Located 4015 N. Ten Mile Road [Approved](#)

1. Request: Annexation and Zoning of 9.97 Acres of Land with an I-L Zoning District

F. Public Hearing for Paramount Director (H-2016-0104) by Brighton Investments / Land Holdings Located Southwest Corner of W. Chinden Boulevard and N. Meridian Road [Approved](#)

1. Request: Rezone of 37.31 Acres of Land from the C-C and TN-C Zoning Districts to the R-15 Zoning Districts
2. Request: Preliminary Plat Approval Consisting of 196 Building Lots, 12 Common Area Lots and 2 Future Right-of-Way Lots on 35.63 Acres of Land in the R-15 Zoning District
3. Request: Modification to the Development Agreement to Amend Certain Provisions and Inclusion of a Conceptual Development Plan

G. Public Hearing for Linder Road Apartments (H-2016-0111) by S 3 Investments LP, Located at 1770 S. Linder Road [Approved](#)

1. Request: Annexation and Zoning of 4.55 Acres of Land with an R-15 Zoning District
2. Request: Conditional Use Permit for a Multi-Family Development in the R-15 Zoning District Consisting of Sixty-Four (64) Dwelling Units

H. Public Hearing for 2016 UDC Text Amendment (H-2016-0118) By Meridian Planning Division [Approved](#)

1. Request: Text Amendment to the Unified Development Code (UDC) as follows: UDC Sections, Definitions; Density Requirements in the Residential Districts; Traditional Neighborhood Standards (TN-R and O-T Districts); Ditches, Laterals, Canals or Drainage Courses; Fencing; Pathways; Structure and Site Design Standards; Landscaping Requirements (Stormwater Facilities); Common Open Space and Site Amenities Requirements; Specific Provisions (Certificate of Zoning Compliance, Annexation and Rezones and Alternative Compliance); Subdivision Process; and Subdivision Design and Improvement Standards (Block Length and Common Driveways)

11. Ordinances

- A. Ordinance No. 16-1713: AN ORDINANCE OF THE CITY OF MERIDIAN AMENDING MERIDIAN CITY CODE SECTION 6-2-3, RELATING TO CITY OF MERIDIAN DOG LICENSE; AMENDING MERIDIAN CITY CODE SECTION 6-2-8(K), RELATING TO RABIES VACCINATION REQUIREMENTS FOR DOGS; AND PROVIDING AN EFFECTIVE DATE. [Approved](#)

12. Future Meeting Topics

[Adjourned at 9:25 p.m.](#)