



CITY COUNCIL WORKSHOP MEETING AGENDA

City Council Chambers
33 East Broadway Avenue
Meridian, Idaho

Tuesday, June 14, 2016 at 3:00 PM

1. Roll-Call Attendance

<input checked="" type="checkbox"/> Anne Little Roberts	<input type="checkbox"/> Joe Borton
<input checked="" type="checkbox"/> Ty Palmer	<input checked="" type="checkbox"/> Keith Bird
<input type="checkbox"/> Genesis Milam	<input checked="" type="checkbox"/> Luke Cavener <i>via phone</i>
<input checked="" type="checkbox"/> Mayor Tammy de Weerd	

2. Pledge of Allegiance

3. Adoption of the Agenda **Adopted**

4. Consent Agenda

- A. Findings of Fact, Conclusions of Law for Granton Square Subdivision No. 2 (H-2016-0034) by Granton Square Properties, LLC Located 1714 E. Challis Street
- B. Findings of Fact, Conclusions of Law for Howry Lane Subdivision (H-2016-0030) by M3 Acquisition, LLC Located 5220 S. Howry Lane
- C. Final Order for Approval for Falconer's Place Subdivision (H-2016-0049) by Summit Equity, LLC Located East Side of Eagle Road and South of Victory Road
- D. Findings of Fact, Conclusions of Law for Fairview Lakes (H-2016-0044) by Grace at Fairview Lakes Located North Side of E. Fairview Avenue, Midway Between N. Meridian Road and N. Locust Grove Road
- E. Development Agreement for Whiteacre Subdivision (H-2016-0019) by Providence Properties, LLC Located at the SWC of N. Meridian Rd and West McMillan Rd.
- F. First Addendum to Purchase Agreement for Fabrication and Installation of Vinyl Traffic Box Wraps

- G. Professional Service Agreement for Artwork for Traffic Box Community Art Project - Deb Pence
- H. Professional Service Agreement for Artwork for Traffic Box Community Art Project - Dwight Williams
- I. Professional Service Agreement for Artwork for Traffic Box Community Art Project - Barbara Williams
- J. Professional Service Agreement for Artwork for Traffic Box Community Art Project - Morgan McCullough c/o Kelly McCullough
- K. Professional Service Agreement for Artwork for Traffic Box Community Art Project - Roza German c/o Yelena German
- L. Water Main Easement between the City of Meridian and Creekstone Meridian, LLC within Creekstone Subdivision

5. Items Moved From the Consent Agenda

6. Action Items

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. **Amended to 6A2:** Public hearing to consider the Urban Renewal Plan for the Ten Mile Road Urban Renewal Project of the Meridian Development Corporation **Continued to June 21, 2016**

7. Ordinances

- A. **Second Reading of Ordinance No. 16-1695: An Ordinance Of The City Council Of The City Of Meridian, Approving The Urban Renewal Plan For The Ten Mile Road Urban Renewal Project, Which Plan Includes Revenue Allocation Financing Provisions; Authorizing The City Clerk To Transmit A Copy Of This Ordinance And Other Required Information To The County And State Officials; And Providing An Effective Date Amended to 6A1**
- B. **Ordinance No. Proposed # 16-1696: An Ordinance (H-2016-0019 – Whiteacre Subdivision) For Annexation And Rezone Of A Parcel Of Land Located In The SE ¼ Of The NE ¼ Of Section 36, Township 4 North, Range**

1 West, Boise 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 **Approved**

8. Future Meeting Topics **None**

Adjourned at 3:36 PM