



**CITY COUNCIL **AMENDED**  
MEETING AGENDA**

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

**Tuesday, August 16, 2016 at 6:00 PM**

**1. Roll-Call Attendance**

<u>  X  </u> Anne Little Roberts	<u>  X  </u> Joe Borton
<u>  X  </u> Ty Palmer	<u>  X  </u> Keith Bird
<u>  X  </u> Genesis Milam	<u>  X  </u> Luke Cavener
<u>  X  </u> Mayor Tammy de Weerd	

**2. Pledge of Allegiance**

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

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

**5. Consent Agenda **Approved****

- A. Sanitary Sewer and Water Main Easement and Partial Vacation of Water and Sewer Easement between the City of Meridian and Pawn 1, Inc. within McNelis Subdivision**
- B. Water Main Easement between the City of Meridian and Heartland Town Homes Property Management LLC within Brinegar Prairie Subdivision No. 1**
- C. Approval of Award of Bid and Agreement to STAR CONSTRUCTION LLC. for the ELM STREET WATERLINE REPLACEMENT project for a Not-To-Exceed amount of \$109,577.00**
- D. Settlement Agreement between the United States of America and City of Meridian under the Americans with Disabilities Act**
- E. Resolution No.: 16-1157: A Resolution of the Mayor and City Council of the City of Meridian Authorizing the City Clerk to Destroy Certain Semi-Permanent and Temporary Records of the Human Resources Department; and Providing an Effective Date.**

**6. Community Items/Presentations**

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All materials presented at public meetings shall become property of the City of Meridian.  
Anyone desiring accommodation for disabilities related to documents and/or hearing, please contact the City Clerk's Office at 888-4433 at least 48 hours prior to the public meeting.

- A. **Police Department: Chief Lavey to Swear in 3 New Police Officers - Tavita Messenger, Brandon Esparza, Scott Frazier**

7. **Items Moved From the Consent Agenda**

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.*

- A. **Final Plat for Biltmore Estates Subdivision No 3 (H-2016-0086) Located at W. Victory Road and West of South Meridian Road [Continued to 9/6/2016](#)**

- 1. Request: Final Plat for Thirty One (31) Single Family Residential Building Lots and Six (6) Common Lots on Approximately 11.91 Acres in the R-4 Zoning District by Oakwood Estates LLC.

- B. **Public Hearing for Velvet Point Subdivision (H-2016-0068) by Mussell Construction Located East of S. Locust Grove Road Between E. Time Zone Drive and E. Lake Street [Approved](#)**

- 1. Request: Combined Preliminary/Final Plat Approval Consisting of One (1) Building Lot on 0.19 of an Acre in the R-4 Zoning District

- C. **Public Hearing for Settlers Square Subdivision (H-2016-0074) by Seagle Three, LLC Located 870 W. Ustick Road [Approved](#)**

- 1. Request: Development Agreement Modification to Change the Internal Public Roads to Private Driveways and Allow for Temporary Vehicle Access to Ustick Road

- D. **Public Hearing for Creason Creek No. 1 (H-2016-0087) by ULC Management, LLC Located Near the Southeast Corner of N. Linder Road and W. Ustick Road [Continued to 8/23/2016](#)**

- 1. Request: Modification to the Development Agreement to Allow the Developer to Receive Four (4) Building Permits Prior to Recording a Final Plat

**E. Final Plat Approval for Creason Creek No. 1 (H-2016-0087) by ULC Management, LLC Located Near the Southeast Corner of N. Linder Road and W. Ustick Road [Continued to 8/23/2016](#)**

1. Request: Modification to the Final Plat to Alter the Number of Buildable and Common Lots and to Move the Multi-Use Pedestrian Pathway Out of the Nampa Meridian Irrigation District's Easement and Into a Common Lot and to Update the Landscape Plan, Plat and Open Space Calculations

**F. Public Hearing for Silverstone Apartments (H-2016-0060) by DevCo, LLC Located at 4225 E. Overland Road [Approved](#)**

1. Request: Amendment to the Comprehensive Plan Future Land Use Map to Change the Land Use Designation on 25.97 Acres of Land from Medium Density Residential to Mixed Use Regional and to Change the Land Use Designation on 42.18 from Boise's "Suburban" Comprehensive Plan Land Use Designation to Medium Density Residential
2. Request: Annexation and Zoning of 14.41 Acres of Land from the RUT to the C-G Zoning District
3. Request: Conditional Use Permit for a Multi-Family Development Consisting of 312 Dwelling Units in the C-G Zoning District

**9. Future Meeting Topics**

10. **Executive Session per Idaho State Code 74-206 (1)(d): To Consider Records That Are Exempt From Disclosure As Provided In Chapter 3, Title 9, Idaho Code**  
**[Into Executive Session 7:35pm](#)**  
**[Out of Executive Session 8:39pm](#)**