



**CITY COUNCIL REGULAR
MEETING AGENDA**

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

Tuesday, November 1, 2016 at 6:00 PM 6:05PM

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 Justin Jordan with Real Life Ministries

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

5. Consent Agenda **Approved**

A. Approve Minutes of October 25, 2016 City Council Regular Meeting

B. Findings of Fact, Conclusions of Law for Approval for Blakeslee Commons Subdivision (H-2016-0066) by Global Senior Housing, LLC Located South Side of E. Ustick Road Between N. Locust Grove Road and N. Eagle Road

C. Findings of Fact, Conclusions of Law for Approval for Bainbridge (McMullen Lateral Easement) (H-2016-0115) by Brighton Investments, LLC Located South of W. Chinden Blvd between N. Black Cat Road and N. Ten Mile Road

D. Addendum to Development Agreement for Una Mas (H-2015-0016) with Una Mas, LLC Located at a Parcel of Real Property Lying in East 1/2 of Government Lot of Section 4, Township 3 North, Range 1 East, Boise Meridian, Ada County, Idaho

E. Development Agreement for Eagle Commons (H-2015-0024) with James A. Kissler, LLC, Owner/Developer for A parcel of land being all of parcels A, C, and D as shown on Record of Survey Number 9885, records of Ada County. Said parcel being situated in a portion of the SW 1/4 of the SW 1/4 of Section 16, Township 3 North, Range 1 East, Boise Meridian, City of Meridian, Ada County, Idaho

- F. Recipient Agreement Between City of Meridian and Meridian Library District for Investment of High Five Community Grant Funds in Book-A-Bike Program for an amount not to exceed \$7,039
 - G. License Agreement with Kimball Properties Limited Partnership for Construction and Maintenance of Meridian Monument Sign at 1401 S. Eagle Road
6. Items Moved From the Consent Agenda
7. Department Reports
- A. Mayor's Office: Appointment of Dave Neal as the Public Works Department Director's Designee to the Solid Waste Advisory Commission
 - B. Resolution No. [16-1175](#): A Resolution Appointing Dave Neal as the Public Works Department Director's Designee to the Solid Waste Advisory Commission [Approved](#)
 - C. Mayor's Office: Appointment of Edward Landis to the Meridian Historic Preservation Commission
 - D. Mayor's Office: Appointment of Hannah Sturtevant, Debbie Shaner, and Jessica West to the Meridian Parks and Recreation Commission
 - E. Resolution No. [16-1176](#): A Resolution Appointing Edward Landis to the Meridian Historic Preservation Commission; Appointing Hannah Sturtevant, Debbie Shaner, and Jessica West to the Meridian Parks and Recreation Commission [Approved](#)
 - F. Resolution No. [16-1177](#): Adopting Updated Parks and Facilities Naming Policy and Procedures [Approved](#)
8. Community Items/Presentations
- A. Historic Preservation Commission: TourBuddy Digital Walking Tour [Vacated](#)
 - B. Budget Amendment: MADC – Office of Drug Policy Grant FY2017 [Approved](#)
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. Public Hearing for THIRD READING: Ordinance No. 16-1709: AN ORDINANCE AMENDING TITLE 4, CHAPTER 1, SECTION 8.B (1), MERIDIAN CITY CODE, COLLECTION OF SOLID WASTE AND RECYCLABLE MATERIALS TO CHANGE THE COLLECTION AT COMMERCIAL PREMISES TO COMMENCE AT FOUR O'CLOCK (4:00) A.M.; AND PROVIDING AN EFFECTIVE DATE. [Approved](#)**

10. Future Meeting Topics

- 11. 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 6:54pm](#)
[Out of Executive Session at 8:20pm](#)

[Adjourned at 8:20pm](#)