



CITY COUNCIL REGULAR MEETING

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, November 16, 2021 at 6:00 PM

All materials presented at public meetings become property of the City of Meridian. Anyone desiring accommodation for disabilities should contact the City Clerk's Office at 208-888-4433 at least 48 hours prior to the public meeting.

Agenda

VIRTUAL MEETING INSTRUCTIONS

To join the meeting online: <https://us02web.zoom.us/j/83113527596>

Or join by phone: 1-669-900-6833

Webinar ID: 831 1352 7596

ROLL CALL ATTENDANCE

___ Jessica Perreault

___ Joe Borton

___ Brad Hoaglund

___ Treg Bernt

___ Liz Strader

___ Luke Cavener

___ Mayor Robert E. Simison

PLEDGE OF ALLEGIANCE

COMMUNITY INVOCATION

ADOPTION OF AGENDA

CONSENT AGENDA [Action Item]

1. Fowler Orthodontics Water Main Easement
2. The Landing Subdivision No.13 Pedestrian Pathway Easement
3. Interagency Agreement Between the City of Meridian and Ada County Highway District (ACHD) for Roadway Construction/Water and Sewer Improvements for Ten Mile Rd. and Victory Rd. to Overland Rd., ACHD Project No. 519041
4. Interagency Agreement Between the City of Meridian and Ada County Highway District (ACHD) for Roadway Construction/Water and Sewer Improvements for Ten Mile Rd. and Victory Rd. Roundabout, ACHD Project No. 319038
5. License Agreement For Meridian Police Department Canine Training at Ada County Weed, Pest and Mosquito Abatement

6. Approve Agreement and Purchase Order 22-0128 to Safebuilt, LLC for Fiscal Year 2022 Plan Review Services in the Not-to-Exceed Amount of \$998,950.00 and Authorize Procurement Manager to Sign
7. Task Order 11084.a to Mountain Waterworks for Well 26 Water Treatment Design for the Not-to-Exceed Amount of \$310,801.00

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

PUBLIC FORUM – Future Meeting Topics

The public are invited to sign up in advance of the meeting at www.meridiancity.org/forum to address elected officials regarding topics of general interest or concern of public matters. Comments specific to active land use/development applications are not permitted during this time. By law, no decisions can be made on topics presented at Public Forum. However, City Council may request the topic be added to a future meeting agenda for further discussion or action. The Mayor may also direct staff to provide followup assistance regarding the matter.

PROCLAMATIONS [Action Item]

8. National Apprenticeship Week

DEPARTMENT / COMMISSION REPORTS [Action Item]

9. Public Works: Fiscal Year 2022 Budget Amendment in the Amount of \$873,975.00 for Well 18 Water Treatment
10. Construction Contract Between the City of Meridian and Lacy Mechanical, Inc. for Public Works Construction of Well 18 Water Treatment Facility Project for the Not-To-Exceed Amount of \$1,883,430.00 and Authorize Procurement Manager to Sign Contract and Associated Purchase Order
11. Parks and Recreation Department: Discussion of Discovery Park Phase 2 Bid Results and Approval of AIA A133 Guaranteed Maximum Price Amendment to Kreizenbeck Constructors for the Not-To-Exceed Amount of \$12,591,602.00

ACTION ITEMS

Public Hearing process: Land use development applications begin with presentation of the project and analysis of the application by Planning Staff. The applicant is then allowed up to 15 minutes to present their project. Members of the public are then allowed up to 3 minutes each to address City Council regarding the application. Citizens acting as a representative of a Homeowner's Association may be allowed up to 10 minutes to speak on behalf of represented homeowners who have consented to yielding their time. After all public testimony, the applicant is allowed up to 10 minutes to respond to questions and comments. City Council members may ask questions throughout the public hearing process. The public hearing is then closed, and no further public comment is heard. City Council may move to continue the application to a future meeting or approve or deny the application. 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.

12. **Public Hearing** for Red Aspen (H-2021-0066) by KM Engineering, LLP, Located at the southeast corner of S. Linder Rd. and W. Overland Rd.

A. Request: Annexation and Zoning of 2.99 acres of land with a request for the C-G zoning district for the purpose of constructing an approximate 30,000-square-foot flex space building on 2.19 acres of land.

- 13. Public Hearing** for Centerville Subdivision (H-2021-0046) by Engineering Solutions, LLP, Located at 4111 E. Amity Rd. (including the outparcel to the south) and 5200 S. Hillsdale Ave., at the southeast corner of S. Hillsdale and E. Amity

A. Request: Annexation and Zoning of 40.49 acres of land from RUT to the R-8 (13.38 acres), R-15 (24.17 acres), and C-C (2.95 acres) zoning districts.

B. Request: A Preliminary Plat consisting of 249 total lots (124 single-family residential lots, 79 townhome lots, 4 multifamily lots, 4 commercial lots, 34 common lots, and 4 other lots) on 38.95 acres of land.

ORDINANCES [Action Item]

14. First Reading of Ordinance No. 21-1954: An Ordinance of the City Council of the City of Meridian, Idaho, Approving the (Option A) Urban Renewal Plan for the Northern Gateway District 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 County and State Officials and the Affected Taxing Entities; Providing Severability; Approving the Summary of the Ordinance; and Providing an Effective Date
15. First Reading of Ordinance No. 21-1955: An Ordinance of the City Council of the City of Meridian, Idaho, Approving the (Option B) Urban Renewal Plan for the Northern Gateway District 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 County and State Officials and the Affected Taxing Entities; Providing Severability; Approving the Summary of the Ordinance; and Providing an Effective Date
16. First Reading of Ordinance No. 21-1956: An Ordinance of the City Council of the City of Meridian, Idaho, Approving the First Amendment to the Urban Renewal Plan for the Union District Urban Renewal Project, Which First Amendment Seeks to Annex Certain Parcels to the Existing Union District Project Area; Which First Amendment Includes Revenue Allocation Financing Provisions; Authorizing the City Clerk to Transmit a Copy of This Ordinance and Other Required Information to County and State Officials and the Affected Taxing Entities; Providing Severability; Approving the Summary of the Ordinance; and Providing an Effective Date:

FUTURE MEETING TOPICS

EXECUTIVE SESSION per Idaho Code 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

ADJOURNMENT