

PLANNING AND ZONING COMMISSION MEETING

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho Thursday, April 04, 2024 at 6:00 PM

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Agenda

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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 the project. Then, members of the public are allowed up to 3 minutes each to address Commissioners regarding the application. Any citizen acting as a representative of a Homeowner's Association may be allowed up to 10 minutes to speak on behalf of represented homeowners consenting to yield their time to speak. After all public testimony, the applicant is allowed up to 10 minutes to respond to questions and comments. Commissioners may ask questions throughout the public hearing process. The public hearing is then closed, and no further public comment is heard.

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or dial: 1-253-215-8782, Webinar ID: 810 9527 6712

ROLL-CALL ATTENDANCE

- ____ Brian Garrett ____ Maria Lorcher ____ Enrique Rivera
- ____ Patrick Grace ____ Matthew Sandoval ____ Jared Smith

____ Andrew Seal, Chairperson

ADOPTION OF AGENDA

CONSENT AGENDA [Action Item]

1. <u>Approve Minutes of the March 21, 2024 Meeting of the Planning and Zoning</u> <u>Commission Meeting</u>

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

ACTION ITEMS

2. **Public Hearing** continued from February 15, 2024 for Blayden Subdivision (H-2023-0043) by Bailey Engineering, located at the South side of W. Chinden Blvd. and west side of N. Black Cat Rd.

Applicant Requests Continuance

A. Request: Annexation of 27.36 acres of land with R-15 (4.32 acres), R-40 (16.71 acres) and C-G (6.33 acres) zoning districts.

B. Request: Conditional Use Permit for a multi-family development consisting of 312 dwelling units on 14.92 acres of land in the R-40 zoning district.

C. Request: Preliminary Plat consisting of 26 building lots and 11 common lots on 24.98 acres of land in the R-15, R-40 and C-G zoning districts.

3. Public Hearing for Burnside Ridge Estates (H-2023-0055) by Kimley Horn, generally located on the south side of W. Victory Rd and the west side of S. Linder Rd., in the NE 1/4 of Section 26, T.3N., R.1W

Application Materials: https://bit.ly/H-2023-0055

<u>A. Request: Annexation of 123.28 acres of land with R-2 (11.91 acres), R-4 (89.55 acres) and R-8 (21.82 acres) zoning districts.</u>

<u>B. Request: Preliminary Plat consisting of 263 building lots, 33 common lots and one (1) other lot, which is a holding area for future re-subdivision, on 121.31 acres of land in the R-2, R-4 and R-8 zoning districts.</u>

ADJOURNMENT

To view upcoming Public Hearing Notices, visit https://apps.meridiancity.org/phnotices



ITEM **TOPIC:** Approve Minutes of the March 21, 2024 Meeting of the Planning and Zoning Commission Meeting

Meeting of the Meridian Planning and Zoning Commission of March 21, 2024, was called to order at 6:00 p.m. by Vice-Chairman Maria Lorcher.

Members Present: Commissioner Maria Lorcher, Commissioner Patrick Grace, Commissioner Brian Garrett and Commissioner Matthew Sandoval.

Members Absent: Commissioner Andrew Seal, Commissioner Enrique Rivera and Commissioner Jared Smith.

Others Present: Tina Lomeli, Kurt Starman, Bruce Freckleton, Stacy Hersh, Linda Ritter and Dean Willis.

ROLL-CALL ATTENDANCE



Lorcher: Good evening. Welcome to the Planning and Zoning Committee -- Committee meeting for March 21st, 2024. At this time I would like to call the meeting to order. The Commissioners who are present for this meeting are at City Hall and on Zoom. We also have staff from the city and the attorney -- city attorney and the city clerk's office, as well as the City Planning Department. If you are joining us on Zoom this evening we can see that you are here. You may observe the meeting. However, your ability to be seen on screen or talk will be muted. During the public testimony portion of the meeting you will be unmuted and, then, be able to comment. Please note that we cannot take questions until the public testimony portion. If you have a process question during the meeting, please e-mail cityclerk@meridiancity.org and they will reply as quickly as possible. If you simply want to watch the meeting, we encourage you to watch the streaming on the city's YouTube channel. You can access it -- access it by -- at meridiancity.org/live. With that let's begin with roll call. Madam Clerk.

ADOPTION OF AGENDA

Lorcher: The first item on the agenda is the adoption of the agenda. There are no changes tonight. Can I get a motion to adopt tonight's agenda?

Sandoval: So moved.

Garrett: Second.

Grace: It has been moved and seconded to adopt the agenda. All in favor please say aye. Any opposed? Motion carries.

MOTION CARRIED: FOUR AYES. THREE ABSENT.

CONSENT AGENDA [Action Item]

- 1. Approve Minutes of the March 07, 2024 Meeting of the Planning and Zoning Commission Meeting
- 2. Findings of Fact, Conclusions of Law for Everbrook Academy at Amity (H-2023-0051) by Paul Tucci, located at 4845, 4855 and 4867 S. Tavistock Ave.

Lorcher: The next item on the agenda is the Consent Agenda. We have two items on the Consent Agenda. To approve the minutes of March 7th of 2024 P&Z meeting and facts, findings and conclusions of law for Everbrook Academy, File No. H-2023-0051. Could I get a motion -- a motion to accept the Consent -- Consent Agenda as presented?

Garrett: So moved.

Sandoval: Second.

Lorcher: It has been moved and seconded to adopt the Consent Agenda -- Agenda. At this time I would like to explain the public hearing process.

Starman: Madam Chair, I might have missed it, but did we take a vote on that, a motion and second --

Lorcher: All those in favor say aye. Excuse me. Any opposed? All right. Motion carries. Thank you.

MOTION CARRIED: FOUR AYES. THREE ABSENT.

ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]

Lorcher: At this time I would briefly like to explain the public hearing process. We will open each item individually and begin with the staff report. Staff will report their findings on how the items adhere to our Comprehensive Plan and Unified Development Code. After staff has made their presentation the applicant will come forward to present their case and respond to staff comments. They will have 15 minutes to do so. After the applicant has finished we will open the floor to public testimony. Each person will be called only once during the public testimony. The Clerk will call the names individually for those who signed up on our website in advance to testify. If you -- you can come to the microphones in Chambers or you will be unmuted on Zoom. Please state your name and address for the record and you will have three minutes to address the Commission. If you have previously sent pictures or a presentation for the meeting, it will be displayed on screen and our Clerk will run the presentation. If you have

established that you are speaking on behalf of a larger group, like an HOA, where others from the group -- from that group will allow you to speak on their behalf, you will have up to ten minutes. After all of those who have signed up in advance have spoken, we will invite any others in Chambers who wish to make -- to testify and that includes on Zoom. If you wish to speak on a topic you may come forward in Chambers or press the raise hand button or if you are only listening on a phone please press star nine and wait for your name to be called. If you are listening on multiple devices, such as a computer and a phone, please, be sure to mute those extra devices, so we do not experience feedback and we can clearly hear you. When you are finished, if the Commission does not have any questions for you, you will return to your seat in Chambers or be muted on Zoom and no longer have the ability to speak. And please remember we will not call on you a second time. After all testimony has been heard the applicant will be given another ten minutes to come back and respond. When the applicant is finished responding to questions and concerns, we will close the public hearing, so that the Commissioners will have an opportunity to discuss and hopefully be able to make final recommendations or decisions to City Council as needed.

ACTION ITEMS

3. Public Hearing for Taylor Annexation (H-2023-0062) by Robert Taylor, located at 3840 E. Overland Rd.

A. Request: Annexation of 1.01 acres of land with an R-2 (Low-Density Residential) zoning district for the purpose of connecting to City utilities.

Lorcher: Tonight I would like to open the public hearing for Item No. H-2023-0062, annexation of 1.1 acre in an R-2 zoning district for the purpose of connecting city utilities. We will begin with the staff report.

Hersh: Good evening, Members of the Commission. The applicant has submitted an application for annexation and zoning. The site consists of 1.01 acres of land, currently zoned R-1 in Ada county, located at 3840 East Overland Road. History on the property is none. The Comprehensive Plan FLUM designation is mixed use regional. The applicant proposes to annex a 1.01 acre parcel, including the adjacent right of way to the section line of East Overland Road with an R-2 zoning district. A legal description and exhibit map for the annexation area is included with the application. The property has been what -- is within the city -- the city's area of city impact boundary. The reason for the annexation is the water table for the existing well on the single family residential property failed late last year and the applicant had to hook up to city water and sewer service. No -- no development or redevelopment of the property is proposed at this time and the use will remain residential for the foreseeable future. The applicant has entered into an agreement with the city for extension of domestic water and sewer service outside Meridian city limits for the subject property. This agreement allowed the property to hook up to city water and sanitary service with this connection for the private -- private well and septic system. A provision of the agreement requires the property

owner to apply for annexation of the property into the city as proposed with this application. Due to the presence of an existing home on the property with the intention to maintain its residential use, an R-2 zoning district is requested as a place holder zoning district until the property redevelops in the future. Opting for a zoning district within the mixed use regional designation would create a nonconforming use. For example, a single family residence dwelling on an acre is not a permitted use in a commercial zoning district and it fails to meet density requirements for an R-15 or R-40 zoning district, which is not preferred. Prior to redevelopment a rezone should be requested and development proposed consistent with the commercial FLUM designation. Single family detached dwellings are listed as a personally permitted use in the R-2 zoning district. To ensure future development is consistent with the Comprehensive Plan in the land use desired for this property staff recommends a development agreement as a provision of the annexation pursuant to the Idaho Code section, which requires the property to be rezoned and the agreement modified to include a conceptual development plan prior to any change in use and/or development of the property. The proposed existing home appears to comply with the dimensional standards of the district. Access to the property is currently from East Overland Road, with future redevelopment of the property access via East Overland Road and interconnectivity with adjacent properties will be evaluated in accordance with the provisions listed in the UDC. Off-street parking is required to be provided in accordance with the standards in the UDC for single family dwellings based on the number of bedrooms per unit. The existing home does not meet the required off-street parking spaces per the UDC Table for a three bedroom. Four parking spaces are required, at least two in the enclosed garage and other spaces may be enclosed or a minimum of a ten by 20 foot parking pad. The existing home does not have an enclosed two car garage, whoever there is an existing 30 by 20 foot driveway. The existing home is recognized as nonconforming due to the off-street parking requirements in the UDC. Per the UDC no existing structure containing a nonconforming use may be enlarged, extended, constructed, reconstructed, moved or structurally altered, except through the approval of a conditional use permit. As a result of the nonconformity, the applicant is required to apply for a conditional use permit for any future expansions on the property or attain compliance by constructing a new two car garage. Overland is improved with an existing seven foot wide attached concrete sidewalk abutting the site in accordance with the UDC standards. Staff is not recommending that the sidewalk be replaced with any -- with a seven foot detach sidewalk. The Meridian Pathways Master Plan map indicates a planned pathway on the north side of the Five Mile Creek to be constructed by the city in the future. The applicant should submit a dedicated easement for the pathway to the city. Connection to city water and sewer services is required in accordance with the UDC. The applicant has entered into an agreement with the city for the extension of these water and sewer services outside of Meridian city limits for the subject property. The applicant is currently connected to these city utilities. Written testimony is none and staff does recommend approval of the annexation subject to the conditions and findings outlined in the staff report and that concludes staff's presentation and I stand for any questions.

Lorcher: Commissioners, do you have any questions for staff? Would the applicant like to come forward?

Starman: Sir, if you do want to speak you are welcome to come to the podium. You are not required to do so. I see you shaking your head. So, for the record -- for the record I will note the applicant has declined to comment and so, Madam Chair, you may proceed.

Lorcher: Is there anybody signed up for public testimony?

Lomeli: Thank you, Madam Chair. We do not have anybody signed up in person. There are a few attendees online if they would like to raise their hand and give testimony.

Lorcher: We haven't had this before, so -- so you don't wish to speak. There is nobody here in Chambers, so can we close the public hearing? May I have a motion to close the public hearing?

Garrett: So moved.

Grace: Second.

Sandoval: Second.

Lorcher: It's been moved and seconded to close the public hearing. All those in favor say aye. Any opposed? Motion carries.

MOTION CARRIED: FOUR AYES. THREE ABSENT.

Lorcher: All right. Commissioners, do you have anything to say about this application? Or a motion?

Grace: Madam Chair, can I -- can I get a clarification? Is -- this is a -- I don't have the benefit of the -- the sheet that we normally get when I'm present in the City Hall spaces. So, this is -- this is a recommendation, as I understand it, to City Council; is that accurate?

Lorcher: Commissioner Grace, no, this is -- an annexation -- we are not --

Starman: Madam Chair, Commissioners, Commissioner Grace, that's -- your comment, Commissioner Grace, is accurate. This is a recommendation to the City Council relative to the annexation request. So, you are a recommending body for this -- for this particular application.

Grace: Okay. With that, Madam Chair, I would take stab at a motion here, if that's appropriate.

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Lorcher: Okay.

Grace: So, after considering all staff and applicant and public testimony, I move to recommend approval of File No. H-2023-0062 as presented in the staff report for the hearing date of March 21st, 2024, with no modifications.

Sandoval: Second.

Lorcher: It's been moved and seconded to approve File No. H-2023-0062, annexation to Meridian City Council. All those in favor say aye. Any opposed? Motion carries.

MOTION CARRIED: FOUR AYES. THREE ABSENT.

- 4. Public Hearing for Cityside Storage (H-2023-0058) by Peter Stuhlreyer, Designhaus Architecture, LLC., located at 2755 N. Eagle Rd.
 - A. Request: Conditional Use Permit to allow for a 4-story self-storage facility and increase the building square footage from 32,500 to 135,000 on 2.08 acres of land in the C-G zoning district.
 - B. Request: Development Agreement Modification to modify the existing Development Agreement to allow a 4-story self-storage facility and increase the building square footage from 32,500 to 135,000 on 2.08 acres of land in the C-G zoning district.

Lorcher: The second item on the agenda is Item No. H-2023-0058 for a conditional use permit for Cityside Storage and a DA modification to allow a four story self-service storage and increase the square footage of a building on 2.0 acres of land in the C-G zoning district. We will begin with the staff report.

Ritter: Good evening. I'm Linda Ritter, associate planner. Madam Vice-Chair and Commission, this evening the applicant is requesting a conditional use permit for -- and a DA modification to construct a 54.5 foot four story 135,000 square foot self-service storage facility containing 777 units and 15 exterior -- 15 exterior drive-up self-storage units in climate control structures for a total of 792 units with a global footprint of 32,500 square feet on 2.8 acres of land, zoned C-G, located at 2755 Eagle Road. Access to the site is on the existing private road, North Cajun Lane, which is this lane back here. Ustick Road east from North Eagle Road there is no direct access to the property from North Eagle Road. It is required -- there is a total of eight parking spaces that are proposed, which exceeds the UDC minimum standard as parking is based on the square footage of the office space, which is 862 square feet. There is existing a 20 foot landscape buffer, with a ten foot detached sidewalk along Eagle Road. The property owner is proposing an additional ten feet of landscape along Eagle Road that shall be installed per the standards of the UDC. A 25 foot wide buffer -- landscape buffer is required for the residential land uses to the west as set forth in the UDC. There is

existing landscaping on the multi-use pathway along the southern property boundary, which was installed with the previous development. There are no existing trees on this site, other than the landscaping along the pathway, which will not be removed and protected during construction. Per the Parks Department multi-use pathways already exist in this area and no additional pathways are required. Pedestrian lighting along Eagle Road is being required with this development and shall meet the UD -- UDC standard for posting. Historical type lighting will be required per the City of Meridian standards. It sets the height of these lightings will be 14 feet. Conceptual building elevations were submitted for the proposed structure. Building materials consist of metal panels and stone pattern tiles. Final design is required to comply with the design standards of our architectural standards manual and the recorded agreement. The site plan depicts the stucco wall, enclosing the property as fencing for the property. As you can see this is like renderings for the proposed structure. This is an aerial of the site and it's surrounded by residential on the west side and on the south and this is commercial along Eagle Road here and across the street on the east -- on the east side this is a commercial area and this area is -- sorry -- are filled with apartments. So, this is a zoning map showing what is surrounding the property. And this is looking west on the property. And this is looking east. And this is looking north. So, the development agreement -- the existing development agreement only allows users, such as retail, restaurant and office. A storage facility is not considered office nor retail and is defined -- and retail is defined as the use of a site that offers merchandise to the public for monetary compensation. The use includes, but is not limited to, convenience stores, food stores, apparel and accessories stores, books, computers and music stores, electronics, appliances, floors, furniture and home furnishings, general health, personal care stores, hobby, office supplies, stationery, gift stores, specialty stores, sporting goods and used merchandise stores. So, as you can see our code does not define storage as retail. Existing development also has a maximum square footage of the building in the C-G portion of the project shall not exceed 32,500 square feet. So, the applicant's request is almost four times the square footage for the proposed storage facility being allotted to the existing commercial business within the subdivision. The new DA will add storage facilities as a use. It will increase the building square footage to 135,000 square feet, with a building footprint of 32,500 square feet. So, this is the comparison table that I did showing what the square footage of the existing retail services are out there and the height of the different retail services and residential areas. Staff is recommending -- because of the type of -- because of the development agreement that is there staff is recommending the applicant enter into a new development agreement as there are too many elements subject to the previous agreement. The new DA should also include parcel number R0945580265, which is -is another parcel that is owned by the applicant, along with the revised concept plan and commercial/office building elevations showing future development of this parcel. A provision in the new DA will limit the height of all the buildings to a maximum height of 35 feet. Staff is requesting that we received this 15 days prior to the City Council hearing -- hearing. The applicant should provide a revised concept plan, commercial office building elevation and legal description of the property that will be subject to the new DA. And, again, the comparison tables that I showed you is a valuable tool for assessing the proposed development impacts of neighborhood where it has visual

harmony and overall character. So, a 64 percent increase in height compared to the tallest building in the immediate area is a significant difference and that warrants careful consideration. Again -- let me go back to this one. Sorry. The applicant stated that the scale of the building will make the project much more economically feasible, since the high cost of the land can be spread across more units. The applicant can also state that the proposed height of 54.5 feet conforms with the existing C-G zoning allowance of 65 feet, which was a significant consideration in the developer's decision to purchase the land. Although the applicant has put forth several arguments in favor of the proposed location building scale, emphasizing the transition with the existing residential area, economic feasibility and adherence to design regulations, it is important to remember there is an existing development agreement that regulates the use -- the uses and square footage of buildings on the property. It is also crucial to consider the visual and architectural harmony within the surrounding context. So, this picture provides a snapshot of the height difference with the existing structure and the proposed selfstorage facility. So, as you can see there is a significant difference in the height that's been requested and the height of the buildings that are along Eagle Road there on that west side. So, staff feels that the proposed height will not be harmonious with the adjacent residential and commercial uses and will impact these uses as it may lead to overshadowing of neighboring structures or altering the character of the area, which are a concern. So, the visual impacts to this portion of the height of the building may disrupt the visual harmony of the surrounding areas, it could potentially create lines or clash with the existing aesthetics. It could create overshadowing -- the height of the building might cast shadows over the neighboring structures and impact the natural light and potentially their functionality. And, again, the character of the neighborhood, the proposed development, may alter the character the neighborhood or area, maintaining compatibility with the existing function is crucial -- crucial for preserving overall aesthetics and functionality of the neighborhood. So, staff feels that the storage facility would not meet the dimensional standards for -- would meet the dimensional standards for setbacks, landscape buffers and parking requirements. However, the development agreement does not allow for storage facility as a use -- as a use without an amendment to this agreement -- to the existing DA agreement. And, furthermore, in doing research on this, the CUP that was approved in 2006 limited the building -- where did my page go? The water conditions added to the development agreement based on -- now I can't find -- they were concerned about the compatibility of the residential -- the commercial area with the residential area, so they added -- made sure that they would add something to the development agreement that the -- the nonresidential buildings would have a max square footage of 65,000 square feet, but only one -- the maximum square footage of one single building they cannot exceed the -- half of the maximum request, which is 65,000 square feet. So, staff also finds that the proposed storage facility, if approved at the request of height and square footage would not maintain compatibility with the existing structures, which is crucial not only for, again, esthetics, but also functional integration with the new development community. Therefore, staff recommends that the building height not exceed 35 feet in height, which is consistent with the adjacent structures in the area and staff is -- but staff is not opposed to additional square footage as long as the applicant will keep the structures at a maximum height of 35 feet. There was no written testimony for this. And, again, staff

will recommend approval of this proposed modification to the development agreement and conditional use permit subject to conditions and the findings outlined in the -- in our staff report. And at this time I would stand for any questions that you may have.

Lorcher: Would the applicant like to come forward.

Hosac: Thank you, Linda. Appreciate it.

Lorcher: Hi. Can you, please, state your name and address for the record, please.

Hosac: My name is Ken Hosac and I'm the CEO from of Hosac Ventures and the owner of the property and developer of the property.

Lorcher: Could you also list your address, please?

Hosac: My home address is 1403 West Camelback Lane in Boise.

Lorcher: Okay.

Hosac: I put it on the sign-up sheet as well.

Lorcher: Okay. Thank you.

Hosac: All right. So, Madam Chair, Members of the Commission, my name is Ken Hosac, again, I'm CEO of Hosac Ventures. I'm the owner of the property via my ownership entity, which is called HV55, Hosac Ventures 55, and, then, I am also a -- the developer of the property via a development entity that I call Hosac Ventures and happy to be here. Linda, thank you very much. You did a great job on the staff report. I wanted to also introduce my team, if I can go there. The architect Designhaus Architecture. So, Peter Stuhlrever and his team had been working on these concepts with me for over a year now. Probably close to two years. And, then, I have bought -as land use consultants I have brought in Rodney Evans and Ben Semple. And, obviously, we have been having a lot of exchanges with them over the last few days in preparation. The -- this site should be very familiar to the City of Meridian, both from the standpoint of planning staff, P&Z, City Council, both current members and former members, because this has been up in front of you guys for 20 years -- last 20 years. It's -- it's a very very challenging -- you know, from a development perspective it's a very very challenging site to develop and I will go into the details on that. So, if you look at the two photos -- and I shifted everything 90 degrees to the left, so on this north is now to the left, so that you can see the full property, but the -- our application was for the big lot, 2755, and, then, staff asked that I actually show my concepts what I'm thinking about for that back lot. So, I will be talking about that. The other thing is that dotted yellow line right below the text of the right line, that was the former property line and it just didn't make sense, so I worked with Pat Tealey, we did a lot line adjustment and we shifted the lot line right to that access road, Discount Tire, because that's an easement and it was a natural break between the two lots. So, from a -- you know, when I bought this three years ago I knew that this was going to be a challenge to develop. The access to this site is incredibly poor. I mean it's horrible. Without access to Eagle Road any traffic from the site has to go through either that residential street, which is Cajun Lane, North Cajun Lane, or it has to go through the commercial parking lot that you see where those red lines are and the red line where it crosses into the parking lot, we have an easement there. We gave -- we took that easement in exchange for giving Discount Tire that easement and when I say they, I'm talking about all the people before me. What makes this even worse is that it's bordered by residential on two sides and so you see to the right, which is the south, is Carol Subdivision. People that live on Leslie -- East Leslie Drive and, then, on the bottom, which is actually to the west, all these you know, townhomes part of the Bienville Square Subdivision No. 3. Are there any neighbors here? Okay. That will be good. That's the first neighbor feedback we have, so --

Grace: Madam Chair and Ken, I hate to interrupt you. I'm sorry. I'm just having a hard time hearing you. I'm online here. I wonder if you could just put that microphone just a little closer, sir.

Hosac: Okay. How about this?

Grace: That's perfect. Thank you.

Lorcher: We have one Commissioner online.

Hosac: Okay.

Grace: Thank you.

Hosac: That's Commissioner Grace?

Lorcher: Yes.

Hosac: Okay. So, anyway, it's a challenging development. If I could -- and, hopefully, this is better. And thanks for letting me know, because a lot of my team is online virtually, when you ask -- wondering who those people were, I have a lot of my -- my team on there. I have -- my wife Lori is here. My brother. My nephew, so I have all the support I can, so -- but, anyway, if I could -- let's see. I'm a PowerPoint expert, but this has me befuddled. And you said there was going to be a delay, so maybe that was it. Okay. So, if I could wave my magic wand what I would do is I would -- it's just really -- I would add access to Eagle Road. I would create a right-in, right-out intersection there exactly opposite the existing one on the other side of the street and I would take advantage of the existing deceleration lane that goes into Carol Subdivision. I would just extend that and that would make this site very usable. But apparently I'm the only one that wants to do that and I know that staff doesn't. I know this -- the Commission doesn't. I know City Council doesn't. I know ACHD doesn't. I know ITD doesn't. So, relax, I'm not asking for it. But that's just the fact. But what I wanted to do is recognize

that -- you know, I read through the staff report. There is a lot of common ground in that and I'm very happy that the project has been approved with the condition of the height. I mean that's -- that's a big deal, but I think it recognizes that this location is a very sensitive area when you are transitioning from commercial to residential. You know, traffic -- you know, for self-storage, the use of self storage has low traffic counts, low parking conflicts, less noise. Neighborhood compatibility is pretty high. There is no neighborhood objections -- and I will add the word to date, because, you know, we will find out in ten minutes. Yeah, we don't agree -- self storage is not retail and I agree with Linda on this, because UDC gets to call that, but you talk to real estate -- commercial real estate brokers that specialize in self-storage, everyone in the industry considers it quasi retail and I'm not going to try to make that point to argue not doing a DA, but I just want everyone to understand that it actually is a good compatible fit for that area. We agree on access parking, sidewalks, landscaping, fencing, outdoor lighting, utility, dimensional standards and I think everyone is relieved we are not actually asking for access to Eagle Road. So, the only issue we have is the proposed condition of height doesn't work and so I will just go through that. So, I look at the key discussion items between the staff -- the applicant and the staff, it really boils down to three things, use, height and square footage and, really, the key thing is the height. The height is what drives the square footage, but also I want to go through the background of use, because I want to explain my pass -- my thought process for getting to this self-storage use, because, frankly, it wasn't my number one pick. I didn't even think about it when I bought the site. So, I read -- and as part of my due diligence, I looked at the zoning, which, you know, obviously, it's C-G, let's me go up to 65. I looked at the current DA, which limits us to office, retail, restaurant and I thought great, I had worked with John Price when he helped my father develop the CitySide Lofts in downtown Boise, a 77 unit condo project, right at the edge of the connector. John Price, 15 years ago did a fabulous job. So, I called up John. He is retired. But -- so, he basically connected me with the folks in the office and I said, hey, I want to do some concepts and so the first concept they did was commercial, exactly what the DA wants. Office. Retail. Restaurants. It's about 20.000 square feet across three buildings with access -- I had two -- two versions, one with access to Eagle Road and one without and, then, I reviewed it with my commercial real estate broker, who is Jim Hosac, he is in the room and -- but more importantly I reviewed it with my banker and my banker now is chief credit officer at one of the local community banks and I do all my banking with them. She is fabulous. And they both said that without Eagle Road access this project is dead on arrival and my banker actually went to the next step and said, look, I love you, Ken, we bank with you all the time, but I don't think the bank would finance this as a deadend project. It's literally at a dead end and she said if you were to try to fill that up with restaurant users, retail users, office, you would have to lower the lease rate so much that it would be below your cost to compete with all the people that do have access. It made me sad, because that's why I bought the property. That's kind of what I was looking at. So, then, my father, who is a real estate developer, he would -- he had a civil engineering firm here. He has done a ton of projects here in Meridian, west Boise, downtown Boise, the Highlands. He offered to take a stab and so he took that project and he took all seven -- he took -- created one subdivision with seven lots and I liked it. because from a risk standpoint I can phase that, I can do retail, office, restaurant. I can

do build to suit. Build to spec. And I can really reduce the risk. But he said it just doesn't work without access to Eagle Road. So, if this -- and, by the way, I already said this. Staff had asked me to show my concept for the back lot, that other lot, so, you know, again, that's the one to the north of this lot adjacent to him. So, it's a simple seven story -- or, excuse me -- seven story. Single story, 7,000 square foot office building with a separate parking lot, just to try to make it easy. So, there is nothing fancy back there and I -- the reason Linda wanted me to include this is I think the concept is we do one DA modification that covers both, so we don't have to come back here. I also -- so, at this point it became really clear that even though I wanted to, the retail, restaurant, office wasn't going to work on this and there is a reason this is the last undeveloped lot in that commercial subdivision. So, I had the architect look at smaller things. Vertically integrated residential. I mean this is -- there is a housing shortage and so we did two concepts, one that was 36 units, one that was commercial 8,000 and, anyway, did that, did a podium story -- four story podium with 56 units. It actually -- the next thing is it's a permitted use, so I don't need a conditional use permit. I don't need to come here for that and -- but I would have to look at the development agreement to see -- if there is a commercial element of this that might meet the standards for the development, but it's another discussion, so -- so, looked at garden style apartments, with access to Eagle Road, et cetera. Looked at self-storage. Did a single story, 28,000 square feet across nine buildings. At that point that's when I brought in the team at Designhaus -- Designhaus, because they are self-storage experts and we are kind of multi-family design and that's where we got this design. So, the reason I'm going through these concepts with you is I really wanted to do retail, office and restaurant. That's what I thought I could do. It's not possible at that space without -- without access to Eagle Road and, you know, if I can't -- if I'm unable to make this work and I sell the project, you are going to be dealing with this for years. So, I did go get a lot of neighborhood feedback. A hundred percent positive. They would rather see -- and I met with representatives of each of the two HOAs to the east -- or to the west and they were a hundred percent supportive. So, I took a long time on this and there are a lot of benefits that are in the narrative, but the bottom line is there is a high neighborhood happiness factor for doing self-storage and I don't think staff questions that. So, let me just go into a couple of the other key things -- and looking at that clock. The issue is the building height. I'm zoned at 65. We proposed 55. Staff came back at 35. I was only aware that the 35 requirement was going to come out about three days ago. So, I really -- I think there are some options that we have to negotiate on this. We don't have to be at 55, but I wanted to walk through -- you know, a walk through the neighborhood to kind of see some of these pictures, so I'm going to do this guickly. So, on the -- first of all, retail -- this is the retail mecca of Idaho, when you combine Fairview and Ustick, there is no doubt that even compared to Boise Town Mall this is better. If you look to the west, one thing you notice about the townhomes -- and they are 30 feet. It's garages, blank walls, and small windows that are opaque that go to bathrooms and the reason for this is the same developer did this subdivision that was doing the commercial subdivision, Cory Swain. Cory Swain envisioned that there were going to be tall buildings and he designed these buildings specifically so that it wouldn't affect them, if you will, and here is the view from across the street. And, again, this is the full 55. I

think we can go much lower and -- and my presentation just went down. Is there any way to pause the clock until I get it back?

Lorcher: We will add a minute.

Hosac: Thank you. Time out. And who is running the timer?

Lorcher: The city clerk is. She will --

Hosac: Okay. If you are okay with letting me have an extra minute, then, what I would suggest is let it -- give me two minutes and, then, start the timer again. I -- it is distracting, but I also need the time to kind of walk through these pictures, if that's okay with you guys. Okay. So, I do need to go -- before you start it I do need to go back to where I was, though. Okay. This is not letting me go back.

Lorcher: It looks like we ended with number 43.

Hosac: Yeah. Here is where I was. I was on 30.

Lorcher: Oh. Okay.

Hosac: All right. So, I will go through these quickly. This is the view -- if you look at the view from their sidewalk at the building, yes, it is tall. I think there is some compromise we can do to get that down. If you look to the south, which is Carol Subdivision, this is -- I'm standing in the middle of this lot. I took it yesterday. There is -- they have been planning for tall buildings here for years. I mean these homes were built -- they have been through all the Cory Swain DA modifications. I was surprised that no one from Leslie Lane was here, because there were a ton of them here -- if you look at the top you can see that there are basically three lots that are directly south and they all have a ton of trees. My architect did a rendering from the backyard one of those and you can see that, you know, they are out building in the trees. They are not even going to see the project. We purposely massed the project away from the residential area and that's why we wanted the extra height, so that we can put it towards Eagle Road, towards Commercial Tire and away from the rest of the project. Discount Tire -- I reviewed the plans with their headquarters in Scottsdale. They loved it. We had proactively stepped the building back ten feet from -- from the boundary and all they wanted was the northbound traffic on Eagle Road to see their -- their side of the building. They are really happy with it. And this is the view from the southeast, again, where the neighbors are. So, I walked across the street -- not literally. This is what's being built. It's -everything is four stories. So, this is directly across the street. This is a little bit to the southwest. This is the view down below of a self-storage project that was approved here at Planning and Zoning and by City Council. I will talk about that later. Just directly across the street. The application was 50 feet -- 42 to 50 feet. This -- walking down the street, the Boise Co-op, I thought this was an interesting point of how you are able to put four story buildings right next to two story buildings and make them look good. I don't think anyone argues that this is an issue. So, on the renderings, again, I

kind of mixed these through. This is across the street from the west. This is the full 54 feet. If we get that down it will be less of a contrast. But, again, we didn't know that we had to. So, what's typical for self-storage? I looked at three projects. The U-Haul project on Franklin, the U-Haul project on Overland and the box storage project across the street. Fifty for four story, 39 for a three story, about 50 for -- you know, 42 to 50. Here is the U-Haul. Here is the other U-Haul. Here is the box storage and this is the box storage application with the Mayor's signature. So, one thing about economic feasibility. I wanted to just go through as -- the revenue is directly proportional to the number of floors, but the construction cost is not. The construction cost is a fixed element in a variable element and what that means is as you -- and I did this chart. As you reduce the stories it's basically cutting, you know, from four to three to two, is cutting -- cutting it to 75 percent of revenue, 50 percent of revenue. But the cost, because of the fixed costs of land, the landscaping, the foundation, the site plan, the utilities, you are spreading it across fewer floors. So, one more thing. As -- as a developer we have strong incentives for reducing the height of each floor and reducing the height of the building. It's -- it's more costly to build and it's more costly to operate, because you are heating extra space. If you shrink the space it's less space. So, we are all for bringing this down. So, anyway, I think the path to compromise on this is to recognize that this is a subjective nature of determining neighborhood fit and based on the renderings I showed you, based on the compatibility, based on talking to the neighboring HOAs, they do not see it as incompatible. They are so relieved that it's not, you know, thousands of cars a day with drunk drivers trying to get to their apartment. They recognize -- you know, but I think everyone recognizes the project is not feasible without four stories. I hired two feasibility consultants, 70 grand -- or seven grand each, and they basically said four stories. So, we understand the city wants to reduce the height. There is no neighborhood objections. We -- you know, we want to recognize zoning height. So, what we are proposing is a compromise of 48 feet. It's less than the 55 feet that's in there. It's higher than 35, but 45 -- or 48 is the least heights that we wouldn't get to and still be four stories, because this project doesn't haunt for four stories. Nothing I want to say is -- for square footage, in my 20 seconds left, with 32 -the maximum of 32,500 is building footprint. I have always known that. The way these are created is -- and this is how -- you know, look at that floor area ratio with a lot, they look at all the lots and they want to see how much is the building footprint versus this. The DA wasn't there, so I called Cory Swain, the developer, and his recollection was that was the building footprint and I only had three days to research it, so -- I will stop there and I understand I may have another ten minutes as a rebuttal? Thank you. So, do we turn it over to comment or do you have guestions for me now?

Lorcher: So, the next step is we will take public testimony and, then, we will ask you to come back up and if there is other questions we could ask you at that time.

Hosac: Thank you.

Lorcher: Okay. Madam Clerk, is there anybody signed up for public testimony?

Lomeli: Thank you, Madam Chair. I have Veda Ballard.

Lorcher: If you can, please, state your name and address for the record, please.

Ballard: Veda Ballard. 646 West Sedgewick here in Meridian. I'm pleased with the idea that it's coming down in height. That excites me. My interest in this whole thing is I own three properties that are across the street from this building. Two directly across on North Cajun. I'm a little bit concerned. We go from a hundred -- or excuse me -- 32 50 -- 32,500 square feet, so that doesn't just include one -- one level. It includes the other -- the other building that he is talking about that I -- I have never seen. Is that true?

Lorcher: No. The building -- the footprint of the building would be 3,250. It would be like the size of the actual building, but, then, the actual volume of the building he is suggesting as 135,000 square feet.

Ballard: That's a big jump.

Lorcher: It a big jump, but he is -- he has suggested in this presentation that it would go from 54 -- 54 feet down to 48 feet.

Ballard: Yeah. I'm excited -- I'm excited about that. I saw the original plans. They sent them to me and I'm quite thrilled with them. I'm delighted and I don't have a problem with that. It's the idea that we have this huge giant up there and I guess I don't have a chance that I'm going to talk against the giant across the street in a very pretty residential neighborhood and I note the setback and it's kind of a park-like area in front of it and I thrilled with that. I'm just concerned with the height. It just takes -- it's like all of a sudden the homes are downtown, instead of being out in residential, nice neighborhood of Meridian. It's just going to make all the difference in the neighborhood if they are that height. So, that's my concern and I don't mind telling you about it.

Lorcher: Thank you very much. Is there anybody in Chambers that would like to testify?

Lomeli: Madam Chair, no one else has signed up online or anybody here. If anybody online would like to raise their hand they may.

Lorcher: All right. The applicant may come forward.

Hosac: Okay. So, I just want to say that -- that's very courageous if you need me to come up and be able to do that. So, thank you very much for the feedback. Yeah. This is a -- again, this is a very, very difficult piece of land to develop and, again, you know, when I talk about feasibility -- actually, let we go back to the original intent of the sub -- of this subdivision. So, Cory Swain, when he -- when he had that -- had the entire Bienville Square area, which now consists of Bienville Square Commercial, it consists of the Bienville Square -- Bienville Square Subdivision No. 3, which is where she has three of the units. A majority of the -- of the units in that area are owned by investors, by the way. It's just -- it's well over 50 percent, if not closer to 70. And, then, Jackson Square,

and, as you know, these -- this is a very vocal neighborhood. You know, these are the people that came in here for the Oasis Nightclub. These are the people that have come in here for the -- for Villa Sports Center that you guys had discussed. These are the people that are coming in for the massive apartment building that replaced it. This is the only neighborhood feedback that I have gotten around this and I wish -- and, again, I know Linda is doing a great job on this. We could -- if we had known -- because this didn't really come up in our last two pre-application meeting. Linda asked about three floors. We discussed it verbally. But it wasn't in the staff report. So, you know, if I had known a little bit earlier, we might have been able to negotiate something a little bit, but at this point in the game it's just -- it's a really tough time to do this. The other thing I would say is on the square footage, again, I think -- I'm glad that you have counsel. I think it's worth looking into. I reached out to -- like to determine this building footprint issue, which you brought up and so I'm addressing it as part of my -- especially after that. I really believe that it was 32,500 feet, but the DA was written so poorly it didn't really decide that. But that's what architects do is they limit the building footprint and, then, you control the heights through zoning and other things like that. I called Cory Swain -- or I sent him an e-mail and he came back and -- last night confirmed that his recollection is that it was the footprint. I reached out to our good friend Bob Unger, who -- and thankfully he is retired and living in France, but he has been helping for the last couple of years. I wasn't able to get him. I reached out to Idaho Mutual Trust, which also on this property during the turmoil, their real estate attorney at the time Ben Slaughter, just by coincidence, happens to be my current real estate attorney and so I reached out to him and he said this is so long ago he can't be for sure, but to him it made sense that it would be the building permit. He reached out to Dan Bureau at Idaho Mutual and Dan said I have no idea. So, I think the intent there is that it would be But I think there is work -- if -- so my the building footprint. You control it. recommendation, you know, kind of in closing, is that, you know, obviously, we are seeking approval from the Planning and Zoning Department and if I were to write the motion -- and I understand that that's a very -- you know, I'm trying to be humble about this, but if I were to suggest a recommended motion I would recommend that we lower the maximum height to 48 feet. I would like to actually keep it at 54 or 50, because I think it's in our mutual best interest to have some discussion around the parapet at the top and trying to get some vertical articulation in it and -- but if we were to -- if we were to approve 54 or -- or 50 I would give you my personal commitment that I would do everything possible to get this as low as possible and maximize that height per floor. The first floor we are a little constraint, because we want to keep the noise inside the units and the first floor needs to be a little higher for us to have indoor loading trucks. Need a little bit of height to be able to back a truck in there and keep it inside. But every floor above that would be the bare minimum and, you know, we might be able to get it down to, you know, 44 without the parapet, but, then, again, it's -- it's -- you know, you don't want that U-Haul look where you have a flat line that goes across a city block. I think there is some opportunity to articulate it. In fairness to the neighbors, we don't need to do that on the back side of the project at all. I mean if we are going to have that height it's possible you get that height on the Eagle Road side and maybe, you know, start with a 45 foot building and you do two feet, get it up there to 47. But, anyway, that's why I'm recommending that -- that we consider at a minimum approving 48 feet.

It -- as you walk through the neighborhood I think I'm -- hopefully I was able to convey through all the renderings that we did -- looking at the way that the subdivision was designed, the way Cory Swain designed it, knowing that there were going to be tall buildings and -- and, then, I just -- you know, if we are going to modify the DA, just make it clear by adding the word footprint. It just makes it clear. I opened Pandora's Box by trying to specify the gross square footage and I should have never done that. And, then, you know, consider -- I don't know how important vertically integrated residential is to this commission, but consider adding -- making sure that that specific is -- is a use in the development agreement. It might be considered already in there, because it's got that commercial element, but if that's something you want to work on that's something to do, too. I would say the -- one other thing on the height is it is incredibly important to me that the development agreements say that that only applies to self-storage, because if I can't do it -- if the numbers don't work and I can't do a project and I have to sell that land, I can't have that -- I need to let someone else fight that battle, not me, and so I can't artificially constrain to a certain height. On the CUP no changes. I mean a lot of those conditional use -- but, you know, the color -- I think Linda made a comment about, you know, that's not really compatible. I'm not a color guy. The architect said what color do you want and I said my favorite color is green. So, it's green in there. But the reality is when we get serious about this it's going to be compatible with the neighborhood. Compatible with -- it's going to be a lot more neutral, probably with the surrounding environment. What I'm hoping that you hear from me is -- I have no issues working with staff to make this a great project, but I need four stories -- or I should say the project needs four stories to be viable and I will do everything I can to minimize the height of those four stories. Let me just look at one last thing. Okay. Yeah. Like I said, I'm a PowerPoint expert, but I always -- there it is. I at least have the mouse button go back. Yeah. So, this is -- this is the slide I wanted to talk about. It's the -- you know. keep the maximum building footprint at 32,500. I think that's adequate. Reduce the height to 48 or maybe a little higher if we want to work out that vertical articulation. Only for self-storage. Reserve the right to build a conforming use for a permitted use. And, you know, we can look at what the DA -- it's supposed to be about building footprint and we do change it as necessary, which is a -- so, I think that the last thing I would say, just to kind of recap where I came from, this is over the last three years I have put a lot of time, effort and money into trying to get this development. I really wanted to do retail and restaurant and office. I -- I own office buildings around here as investment property and it's a great time to own office, by the way. But that was my original intent, but it does not work without Eagle Road access and whether you are working with me or anyone else, it's got to be a use that's feasible and right now the numbers don't haunt with any of the other alternatives, except for self-storage and the reason the neighbors like it, again, you have got maybe 20 cars a day versus hundreds of thousands of cars. You have no parking conflict. The people that go there are not going to park in other people's spots, they are going to their unit to get -- you know, unload and load, and that's important to the commercial folks. They were very clear and that's one of the reasons that they support it. You are not going to have noise. You have internal units. Internal loading docks. You are not going to have incompatibility with neighbors. You are not going to have in-fighting -- what you get when you put in any other use there. People are always fighting across the street it seems. HOA battles and stuff like that.

It's a very very easy, compatible use for the neighborhood and -- and it really is -- I think after looking at this, after hiring consultants, feasibility consultants, and all the work I have put on this, this is the ideal use for the transition from commercial to -- to residential and I respect your feedback. But I -- the -- the representative from the HOA, Leann, also lives across the street and she is the -- she is on the board of the HOA for that complex and she is the one that basically said, look, compared to all the other uses this is the one we want, so -- questions?

Lorcher: Commissioners, do we have any questions for the applicant?

Grace: Yeah. Sorry, Commissioner Sandoval, you can -- you can go if you had a question. I didn't mean to interrupt you.

Sandoval: Okay.

Hosac: With Commissioner Sandoval I know where to look.

Sandoval: Yeah. My -- my question is for the applicant. So, there is a lot of conflict between what's in the staff report and what you are proposing. Would you prefer a continuance so you can talk about that? I know you mentioned several times that you haven't had a lot of time to prepare, only a couple days. Would that be in your best interest?

Hosac: You know, I -- really, if I get a recommendation right now for 48 feet and maybe clean up the language to support that, we are done. I have to present this to City Council regardless, because it's a development agreement modification and so this is --I mean this is going to -- whether it's an appeal or whether it's a -- you know, just quick one to basically support the recommendations -- the updated recommendations, I don't know which one it's going to be, but I don't think I need a continuance. I do know that if I do have to appeal this to City Council that I'm going to have to have counsel with me. My old tennis partner Joann Butler was my favorite person and it's so sad that she is not with us anymore, but, you know, I have to have someone like Jeff Wardle or someone like that, because the absolute fact is this doesn't work without four stories. I have paid 15,000 for market feasibility, they look at democratic -- demographics, competition. They look at development cost. They look at the unit mix. They look at revenue. This is not a subjective thing. It's very very objective and for this location it's got -- it has to be four stories. So, you know, right now the -- the 35 feet to me -- I can only do two stories, because you have to have that extra high first floor to get the trucks inside and, then, you get -- you need a floor and you need some articulation. At that feet you can stand up on the -- on the townhomes on their roof and look down on the roof of my building. So, I think, you know, with them at 30 feet and with us at 48 feet, given that that 48 is actually the Eagle Road side, not the back side, and given that we massed the building all the way to Eagle Road and we are using our courtyard where people drive in as a buffer to the residential, we are presenting -- it's an L-shaped, so we are presenting the end of an L to that neighborhood. So, this -- to answer your question, I don't think I need a continue, I just need an approved with 48 was kind of what I had put on there

and maybe clean up some of the language to support it or a denial and I will take it to City Council.

Sandoval: Thank you.

Lorcher: Any follow up or are you good?

Sandoval: I'm good.

Lorcher: Commissioner Grace, did you have a question?

Grace: Thank you, Madam Chair. Yes, I had a couple. So, Mr. Hosac, do you say that 48 feet is your absolute minimum that you can -- that you can go to?

Hosac: Yes, if you count parapet -- that parapet as part of that. If -- and that's another way of approving it is if you approve to the roofline -- I will tell you exactly what I need. I need 12 feet for the first floor, 11 feet for the next three floors, so that's 45 and, then, a parapet and if you can approve the roof height at 45, give or take a couple of inches, and -- and let staff kind of look at different concepts for how high the parapet would be based on what is something that you need to make it fit the nature and character of the environment, not make it look like a flat haircut across the brow.

Grace: Okay. Thank you for that. So, can you tell me a little bit more about -- some of the residents -- and, then, the only comment we received is not in favor of this, can you -- can you just give a little more explanation as to why -- what -- what you did to talk to the residents, what you did to reach out to the neighbors?

Hosac: Yeah. I went to the Idaho State Business entity website. I printed down -- I printed out the annual reports that list the officers for HOAs, both of them -- both BS No. 3. as well as Jackson Square, and I went out and reached out to all them and met with them. I met with the Jackson Square -- actually attended a different neighborhood meeting for that big massive apartment complex that was going to replace Villa Sport and met -- and, obviously, there were a bunch of the Jackson Square folks that were involved in that and I met with them personally, showed them the renderings. They love the fact that you don't have drunk drivers driving through there at night like -- like any other use would. And, then, you know, I didn't mention this, but I'm president of the Commercial Owners Association and it's a master association that also includes the -the residential. BS No. 3. It's really complicated and bizarre and I have agreed with Leann -- I have been negotiating with her to basically give them their independence, so lit doesn't roll up into our commercial association. I don't think it should. But it's conditional on getting a shared use permit, but -- so I have reviewed this with Leann. She has been keeping all of the other board members in the loop on that, but there is two big informational signs sitting in front of the park -- you know, the project right now. There is a mailer that we sent out for our neighborhood meeting. We had zero attendees. We had a mailer sent out for this meeting and we had one brave soul that chose to show up here. It's because they don't see it as an issue, frankly. And -- and,

again, the neighborhood happiness factor, which is this proprietary matrix that I created personally to measure neighborhood opinion -- actual opinions of, you know, how they feel about traffic, parking, noise, compatibility, the neighborhood happiness factor on this is very very high. So, I -- I just don't think that's an issue. In fact, the only objection I have heard tonight was to the height and I'm proposing to lower it significantly. I mean I -- you know, they -- I would just like to go back to that -- my path to compromise chart which shows that.

Grace: Yeah. Okay. I --

Hosac: So, yeah, I'm -- I propose right now the proposed height of 55 is 85 percent of what's allowed in the C-G zone. Staff was asking for 54 percent of what's allowed in the C-G zone and, again, that would be two stories. That, frankly, is -- that's a taking. I mean if -- if you look at that, but I'm not going to go there now. But the proposed compromise -- I'm trying to get it to 74 percent of what's allowed in the C-G zone and --

Grace: Can I -- can I just stop -- interrupt you. There is an existing DA, though; right?

Hosac: Yes. Yeah. In fact, the only reason I'm here is the DA does not talk about height whatsoever. It has a building footprint of 32,500. The only reason I'm here is because self-storage is not considered retail by the UDC, even though the rest of the commercial real estate world views it as quasi-retail. I mean we have people in the front office, we are selling boxes, we are trying to sell a product. Our product is the self-storage unit. Everybody for self-storage -- they are looking for areas heavy in retail, with high visibility, which is perfect on Eagle Road. So -- but, yeah, the development agreement does not say retail and I would argue that I just made a very good case why with the development agreement that you can't develop anything there.

Grace: That may be so. I mean I don't know, but -- I don't know. I guess I just -- maybe I just take issue with the -- with the idea that -- that it's a possible taking at 50 -- at 54 percent. There is an agreement in place for -- for what needs to occur there and -- but, anyway, I -- I appreciate your answers. Thank you for indulging me. I didn't -- I don't want to take up all of the conversation and -- and that's all I have, Madam Chair.

Hosac: And I would just say, you know, the current -- the current DA, the current zoning, if I could -- with the -- with the building footprint, if I can get the parking inside the building, I can build, what, a four story, five story, six story office building there. I would probably have to have the first two floors of parking. I wouldn't need a DA. I wouldn't need a conditional use permit. The neighbors would hate me and that's the thing I want you to consider is the neighbors do not want me to do the permitted use -- what's allowed by the DA, what's allowed by the zoning, and do what I'm supposed to do. It doesn't work, because the way that you can get in and out of that parking garage is through that North Cajun Way or through the -- the commercial lot, but that's what I'm allowed to do. So, that's why I'm not -- if I'm being steered towards doing retail, office, restaurants, it's going to be a really hard project. It's going to need Eagle Road access. I'm going to have to fight ITD to get it. It's going to be multi-year project. So, yeah, I -- if

you want me to come down from 65 feet to be able to do self-storage, I'm -- I'm agreeable to that and I think I'm just asking to have us meet in the middle and be able to access and have to fight it if you want me to come down 65. Whichever.

Lorcher: Commissioners, are there any other questions for the applicant? All right. Thank you very much. At this time I would like to take a motion to close the public hearing.

Garrett: So moved.

Sandoval: Second.

Lorcher: It's been moved and seconded to close the public hearing. All those in favor say aye. Any opposed? Okay. Public hearing closed.

MOTION CARRIED: FOUR AYES. THREE ABSENT.

Lorcher: Commissioners, we have heard a lot of information tonight. I wanted to ask the city attorney what our purview is tonight, because we are not the deciding factor here, this goes to City Council for the DA modification; correct?

Starman: Yeah. Thank you, Madam Chair. So, this is a little atypical. Oftentimes the Commission is the deciding body with regard to conditional use permits. In this instance, however, the conditional use permit is linked to the request to modify the development agreement and for that reason the Commission is not a deciding body tonight, you are making a recommendation to the City Council relative to the development agreement modification request, as well as the conditional use permit. So, you are making recommendation tonight on both topics and, actually, really under the city's code or even development agreement it is really a department director recommendation, but I know staff has asked and is interested in hearing the Commission's recommendation on that. I'm sure the City Council is as well.

Lorcher: Okay. Well, I guess I just have a few comments. I wish there was at least some written testimony from the neighbors to support the project, because right now we have one neighbor who likes the idea of self-storage, but doesn't like the height and all of the other comments that you have made or are -- are from you and not directly from them. I'm not saying that that's not true, but we can't really get a pulse for what's happening in the neighborhood. I guess in sense we can, because nobody's made any comments, whether it's positive or negative. But, you know, the HOA presidents, you know, aren't here to be able to corroborate based on what you are saying. The second thing is is with the height -- height there is a DA modification in place and I think as a Council we are limited to that based on the application in front of us. It doesn't mean that we can't add to the -- to the motion tonight, but we are not the deciding body what the height should be, except what's written in the DA modification and -- and the UDC says it's -- it's 35 feet and its intended uses are not self-storage. So, those things are already written. So, I feel like a little bit in that sense our hands are tied, but when we

do make a motion we can kind of make some recommendations to City Council on that. So, Commissioners, what other things would you like to say?

Garrett: Yeah. I have a comment. I am -- I am in agreement with the gentleman, that I think 48 feet is acceptable, given the fact that I understand the economic necessity of four stories. I think that makes it a viable project and the fact that it's a storage use, as opposed to other uses. So, I would support a modification to the -- by staff to 48 feet from the 35. As they said, I think that's completely acceptable. I'm not saying that the lack of HOA is here, but I think that's a -- if they were adamant about it on the negative side, I'm sure they would have been here. So, I think it's a positive sign that they are not here.

Lorcher: Commissioners, any other comments?

Grace: Yeah. Madam Chair. I would -- first, I would -- I want to thank Mr. Hosac. I appreciate his testimony about the feasibility, the economics involved, and I appreciate the things that he has tried to do to make this, you know, amenable and reasonable with -- with the surrounding community in terms of pushing the building as far as you can toward Eagle Road and having more of the office building on the north lot, but I -- I'm not sure I'm in favor of any modification of the -- of the staff's recommendation to this. I heard a lot of testimony tonight, but, honestly, I have to say it was -- it was really all about what's in the best interest of the project and the developer and I didn't hear anything about what's in the best interest of the city and that -- that concerned me a little bit and I do appreciate the work that went into this and what he -- what the -- what Mr. Hosac is trying to do to make it, you know, less intrusive to the neighborhood. I guess respectful to my -- Commissioner Garrett, I guess I would look at this as -- as I would -- I would probably move this forward as is and -- and maybe let the -- the City Council have to, you know, sort of go through that again and -- or maybe -- maybe what's a better idea is that the recommendation is for the applicant to get with staff and try to figure something out here that works. I do agree with Mr. Garrett, if there was a lot more disapproval of this from the neighbors' side, I would like to think we would have heard those folks and we didn't. So, I do think there is room to work here. I do think there is some negotiating room here between -- between the applicant and how high this building is and I think height is probably the only issue. So, I would prefer to move this through as is. So, that's -- that's -- that's where I'm at with this. Thank you.

Lorcher: Commissioner Sandoval, do you have any comments?

Sandoval: I do. Looking at this more -- looking through the lens of consistency with the neighboring property heights, the visual impact and I just don't it see it being there. Personally I think we should recommend denial just based on the height and the applicant being not able or really willing to work with staff very much on the height or ask for a continuance, but that would be my course of action.

Lorcher: Well, I think the applicant indicated he would not like a continuance and understanding that we are not the deciding factor here and that it gives you time to be

able to work with staff on the DA modification and the conditional use permit, we are not in a position -- I do not believe we are in a position to change any heights of anything, because the DA modifications are already in place. That DA -- that development agreement would have to be changed in order for that to happen; correct?

Starman: Yeah. Thank you, Madam Chair. So, I will expand upon that a bit in the sense that though there is an existing development agreement in place, I don't believe that development agreement contains an explicit height limit. What's being discussed this evening -- and we have a request to amend or modify that development agreement and the staff recommendation is that if the City Council entertains an amendment, one aspect of that amendment should be a height limitation and the recommendation from staff is 35 feet.

Lorcher: Okay.

Starman: So, that's sort of the lay of land there and while I have the microphone let me just for the record -- I wanted to clarify there was a comment made -- I'm paraphrasing now -- that the -- in reference to the UDC and -- that it has a 35 foot height limit. That is -- that's not the case. As the applicant mentioned, the actual -- for this zoning district the height limit in the city's zoning ordinance is 65 feet --

Lorcher: Yeah.

Starman: -- but because we are dealing with a development agreement and a request to modify, the recommendation from staff is that -- as part of that modification that that -- the 35 foot limit be part of that modification, so --

Lorcher: And as well as the usage currently under the DA does not allow storage; correct?

Starman: Yes. Thank you, Madam Chair. So, that's another proposed modification to the development -- the current existing development agreement is that right now, self-storage is not an allowed or permitted use, so part of the modification is to modify the permitted uses to allow self-storage as well.

Ritter: Madam Chair, if I may. So, the applicant is saying that he is unclear about the 32,500 square feet, saying whether it's the total square footage or if it's the building footprint. The DA is very specific that it's the overall square footage for the building. So, it's not the footprint. The developer Cory Swain who developed this site in the March 14th, 2006, presentation to the City Council, the planning director stated that the developer requested the max -- maximum square footage. So, he suggested that condition, basically because of the close proximity of the existing and future residential uses and he wanted to ensure that when this property was developed it was in a fashion that is consistent with the Comprehensive Plan destination and not negatively impact nearby properties.

Lorcher: Okay. Thank you.

Starman: And, Madam Chair, one last clarification for the record while there was some -- some comments I think from the applicant if I recall about sort of there is a denial this evening, for example, by the Commission, that there would be an appeal to City Council and I sort of addressed this earlier in a different way, but that's -- that's not quite the case. What -- really, as I mentioned earlier the Commission is making -- is not making a decision at all, you are making a recommendation to the City Council will make a decision and that -- that decision would be potentially appealable, but you are not making a decision, you are making a recommendation.

Lorcher: A recommendation. Okay.

Grace: And, Madam Chair and Council, if we -- if we move to recommend approval as written, sort of -- sort of with the staff comments and conditions, that's how it would be approved, but we could offer modify -- recommended modifications to it; correct?

Starman: Madam Chair and Commissioner Grace, that is correct. So, part of your recommendation could be to say, as you often do for applications of this nature to say, you know, a motion could potentially be, just hypothetically, you know, a motion to approve the staff recommendation, but with change X, Y and Z. In that case it would be a recommendation to Council. But certainly the Commission has the ability and the prerogative to deviate from what staff recommended and make a recommendation that would be slightly different or drastically different for that matter.

Grace: Sure. Thank you.

Lorcher: Any other comments from Commissioners? A possible motion?

Grace: Madam Chair, I will throw one out just to see if it's -- if it's something the rest of the Commission is -- is tracking with, but this is File No. 0058; is that correct?

Lorcher: Correct.

Grace: After considering all staff, applicant and public testimony, I move to recommend approval of File No. H-2023-0058 as presented in the staff report for the hearing date of March 21, 2024, with no modifications.

Lorcher: Do I have a second?

Starman: So, Madam Chair, if there is no second that motion dies and you can entertain a new motion.

Lorcher: Okay.

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Garrett: Okay. I will propose a motion that after considering all staff, applicant and public testimony I move to recognize the approval to the City Council of File No. H-2023-0058 as presented in the staff report for the hearing date of March 21st, 2024, with the following modifications: That the height be set to no later -- no greater than 48 feet and same footprint of 32,500.

Lorcher: The footprint -- the entire -- okay. So, the footprint of the building, but the square footage to be the 135,000 or --

Garrett: That is correct.

Lorcher: Do I have a second?

Starman: So, Madam Chair, if there is no second to that motion that motion also dies and you may entertain another motion.

Lorcher: Okay. So, we are just making a recommendation to City Council. The DA in place is very specific that the maximum square feet of the building should not be greater than 32,500 square feet and the height being 35,000 square feet.

Starman: So, Madam Chair, sorry to interject, but just for clarity, the -- I may have misheard what you just said, but I just want to clarify. To the best of my knowledge -- we will ask staff to confirm -- but the existing DA, to the best of my knowledge does not include a height restriction today.

Lorcher: Oh, no height. Oh, the condition -- the usage. Okay. I will start again. Thirtytwo thousand five hundred square feet is the building size in the current DA and currently storage is not an approved use for this space, even though the zoning says 65 feet, but this already has a DA on it; correct?

Starman: Yes, ma'am. Madam Chair, that's accurate.

Lorcher: Okay. So, we need to put a motion -- or recommendation together for City Council with those two items in place, intended use and building footprint based on the current application that we have in front of us.

Grace: Madam Chair, if it helps at all, I'm not opposed to the intended use. I don't think the staff was either. I think the intended use is fine. I will rely on the applicant that the neighbors will probably prefer something like that than maybe a busy restaurant or something. I don't have any issue with that. I don't have any issue with the footprint necessarily either. It's -- it's sort of the height is the issue for me and maybe the -- maybe the recommendation to City Council should be that P&Z -- if anyone feels this way, but the P&Z, you know, approves it, but there has got to be some discussion and negotiation with regard to the height. Staff's -- staff's looking at 35, applicant needs a minimum -- minimum of 48. I would like to believe there is some -- some elegant solution to that. I don't know. I'm not a developer. I understand the economics

involved as the applicant described, they are razor thin, but I would like to find a way to get to where maybe both parties want to go. I'm not sure if that helps at all, Madam Chair.

Lorcher: Our -- our motion needs to -- I think address those two items on whether it's a denial or approval to City Council, because either way they are going to look at those things; right? The -- the DA needs to be the -- the intended use is not there, so it needs to get there and the square foot is there and he wants to increase it. Currently there is no height restriction in the DA, but there is a square footage and an intended use. So, those two items need to be whether it's approved or deny, the -- in the verbiage of our motion.

Sandoval: Madam Chair?

Lorcher: Commissioner Sandoval.

Sandoval: So, correct me if I'm wrong, but isn't the height based on staff's findings inconsistent with the Comprehensive Plan specifically 3.07.00? That's a question for staff.

Ritter: Even for the allowed uses? Is that what we are --

Sandoval: For the height. You spoke to the visual impact not being harmonious with the existing area, overshadowing character site design, and overall inconsistence with Comprehensive Plan 3.07.00.

Ritter: Yes, I did.

Sandoval: Okay.

Ritter: So, basically, based on where this is located -- it's like an in-fill development and what is around it is not the same height that they are proposing and that's why we are saying it doesn't fit in on the west side of Eagle Road with what's actually there. So, basically, the way staff sees it is that it is inconsistent with the Comprehensive Plan, because it does not fit in with the surrounding area and it will create all those issues that are outlined in my presentation.

Sandoval: Thank you.

Starman: So, Madam Chair, this -- I'm always reluctant to kind of go this next half a step. I'm going to do so in an effort to be helpful, but if I'm not being helpful and if I'm stepping out of my lane, just smack me, but -- so two thoughts where one is clearly there is some different opinions amongst the Commissioners present this evening, so two -- two potential ideas for you. One is you can reopen the public hearing and continue the item until you have more Commissioners present. Those Commissioners would have to review the record and be prepared to get up to speed and be prepared to

act, but that would be an option if you are not able to -- you know, if there is not sufficient votes to reach a decision tonight. That's an option for you. The second is this would be a very artful motion, but I will put it out there and it's really -- I'm sure the City Council would appreciate a more specific and concrete recommendation, but an artful form of a motion could be to say you recommend -- the Commission recommends approval in terms of the proposed modifications to the development agreement in terms of the additional use of self-storage, maintaining 32,500 square feet as a footprint and the recommendation to Council is that the height be less than 54.5 feet as determined by the City Council. Or something of that nature. That would be very artful way to do it to get you to -- potentially to a decision tonight. It doesn't give great input to the Council in terms of what that height ought to be, but that's an idea for you as well.

Lorcher: Commissioners, any thoughts? So, if we want to wait for other Commissioners, it would be a continuance, then, for us?

Starman: Yeah. Madam Chair, if you -- if you decide you would -- you are not able to make a decision and you need your additional Commissioners present to do so, my recommendation would be to reopen the public hearing and continue it to a date certain and, then, have those -- the Commissioners that are absent that will participate next time review the record thoroughly and be prepared to act and, then, you can act at that point in time.

Lorcher: Okay. The applicant did indicate he wasn't interested -- really interested in a continuance, but we need the Commissioners to -- can we discuss that as Commissioners?

Starman: You may, Madam Chair. Yeah. And that's -- really at the end of the day it's -if you need additional time to gather information or to consult with all the Commissioners and that would provide value to the discussion, really it's your decision -- it's really your prerogative if you choose to continue. Certainly we try to be very deferential and respectful to applicant's wishes, but ultimately at the end of the day is if the Commission needs more time and more information and you are not -- don't have sufficient information this evening to make a decision, at the end of the day it's your decision if you needed to continue the meeting for two weeks -- or the hearing.

Lorcher: Commissioners, do you feel like we can do a motion or should we reopen the public hearing?

Garrett: I could live with that artful recommendation where there is no specific height, but a cap on it.

Grace: Madam Chair, I -- I agree. I -- you know, in the end what we are giving is a recommendation to City Council. They -- they have the authority to do what they feel is best in this situation. I feel like we probably would only be hurting the applicant if we -- if we kicked it down the road to add a couple more Commissioners to the -- to the discussion who may or may not end up with a motion that the City Council likes or

doesn't like. We just don't know. I think it's open to some reasonable interpretation and I'm guessing the City Council may have -- may also have some differing opinions. So, with that said I tend to agree with Commissioner Garrett that maybe we -- we tell the Commission what we do think is okay in the modification to the DA, but with regard to the one sticking point we simply say no more than this number. It's up to you to decide what you feel is reasonable. How we say that in a motion, though, is --

Lorcher: Want to try?

Sandoval: Madam Chair?

Lorcher: Commissioner Sandoval.

Sandoval: Okay. I'm in agreement. I think we can get to a decision tonight here really specifically -- maybe mentioning that recommended maximum height and -- I would likely be in favor of that.

Lorcher: Al right. Commissioners, who would like to give a motion?

Garrett: Well, I can step in and if I'm not good at the end of it on the recommendation, so I will need some assistance, but after considering all staff and applicant and public testimony I move to recommend the approval to the City Council File No. H-2023-0058 as presented to the staff report for the hearing date -- for the hearing date of March 21st, 2024, with the following modifications: That the height limitation would be capped at 48 feet and -- what was your remainder?

Starman: So, Commissioner, so my -- the -- I will put air quotes around this -- the artful motion that I mentioned earlier would be -- the last part of the motion simply would be to say to recommend to the Council as presented in the staff report, but with the modification that the height be less than 54.5 feet as determined by the Council.

Garrett: Okay. Okay. I will modify my recommendation that the height would be less than 54 feet as recommended by the Planning and Zoning Committee.

Grace: Can I clarify that the motion would also approve the -- the modified use as a storage facility and that would keep the footprint of the -- of the facility at 32,500 square feet?

Starman: Madam Chair and Members of the Commission, I will defer to the motion maker as well, but that's how I would interpret the motion, because the motion was to make the recommendation consistent with the staff report and those items that Commissioner Grace just mentioned are all incorporated into the staff report. So, I believe the motion does capture those items.

Grace: Okay. Great. Thank you.

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Lorcher: Okay.

Grace: So, I will second that, then, if that's the motion.

Lorcher: Let me recap really fast then.

Grace: Sure.

Lorcher: So, it has been moved to approve File No. H-2023-0058 as a recommendation to the City Council with the modifications that the height be less than 54.5 feet, that the -- the footprint of 32,500 feet of the building and to consider self-storage as an intended use. Is that what -- was that it?

Garrett: Yes.

Starman: And, Madam Chair, just one quick note for the record. So, I -- those last two items are embedded in the staff report, so you are accurate -- your summary of the motion I think is accurate. I thought I heard you say 3,000 --

Lorcher: Thirty-two thousand --

Starman: -- 32,500.

Lorcher: -- five hundred feet.

Starman: So, I just wanted to clarify that particular.

Lorcher: All right. Do we all have it or do you need me to say it again?

Garrett: No.

Starman: We are good.

Lorcher: All right. All those in favor say aye. All those opposed?

Sandoval: Nay.

Lorcher: So, we have two with one and so --

Starman: So, Madam Chair, we will need -- because there is four members present this evening you need a majority, so three -- it requires three affirmative votes. The Chair is permitted to vote. I know sometimes Mr. Seal does not, but you are permitted to vote, so I would -- I will leave it at that.

Lorcher: All right. I will cast my vote as yes. So, we have three in favor and one not in favor.

Starman: So, the motion does carry. You have finished that item.

MOTION CARRIED: THREE AYES. ONE NAY. THREE ABSENT.

Lorcher: All right. That one's done. And then -- I have kind of gotten caught up in the weeds here. I think we need one more motion to adjourn.

Garrett: I will move to adjourn.

Sandoval: Second.

Lorcher: It's been moved and seconded to adjourn this meeting. All those in favor say aye. Any opposed? Motion carries. Thank you very much, everyone.

MOTION CARRIED: FOUR AYES. THREE ABSENT.

MEETING ADJOURNED AT 7:44 P.M.

(AUDIO RECORDING ON FILE OF THESE PROCEEDINGS.)

APPROVED

MARIA LORCHER - VICE-CHAIRMAN

DATE APPROVED

ATTEST:

CHRIS JOHNSON - CITY CLERK



ITEM TOPIC: Public Hearing for Burnside Ridge Estates (H-2023-0055) by Kimley Horn, generally located on the south side of W. Victory Rd and the west side of S. Linder Rd., in the NE 1/4 of Section 26, T.3N., R.1W

Application Materials: https://bit.ly/H-2023-0055

A. Request: Annexation of 123.28 acres of land with R-2 (11.91 acres), R-4 (89.55 acres) and R-8 (21.82 acres) zoning districts.

B. Request: Preliminary Plat consisting of 263 building lots, 33 common lots and one (1) other lot, which is a holding area for future re-subdivision, on 121.31 acres of land in the R-2, R-4 and R-8 zoning districts.

STAFF REPORT

COMMUNITY DEVELOPMENT DEPARTMENT

HEARING April 4, 2024

DATE:

- TO: Planning & Zoning Commission
- FROM: Sonya Allen, Associate Planner 208-884-5533
- SUBJECT: Burnside Ridge Estates AZ, PP H-2023-0055
- LOCATION: Generally located southwest of the W. Victory Rd. and the S. Linder Rd. intersection, in the NE 1/4 of Section 26, T.3N., R.1W. (Parcels: S1226120750; R-831430010; R0831430022; R0831430030; S1226142251; R0831430025; S1226110575) (2365 W. Victory Rd.; 3605, 3801 & 4005 S. Linder Rd.)



ERIDIA

I. PROJECT DESCRIPTION

Annexation of 123.28 acres of land with R-2 (11.91 acres), R-4 (89.55 acres) and R-8 (21.82 acres) zoning districts; and preliminary plat consisting of 263 building lots, 33 common lots and one (1) other lot, which is a holding area for future re-subdivision, on 121.31 acres of land in the R-2, R-4 and R-8 zoning district.

II. SUMMARY OF REPORT

A. Project Summary

Description	Details				
Acreage	121.31-acres				
Future Land Use Designation	Low Density Residential (LDR) (41.2-acres) & Medium Density Residential (MDR) (80-acres)				
Existing Land Use	Rural residential/agricultural				
Proposed Land Use(s)	Single-family detached dwellings				
Current Zoning	Rural Urban Transition (RUT) in Ada County				
Proposed Zoning	R-2 (Low Density Residential), R-4 (Medium Low-Density Residential) & R-8 (Medium Density Residential)				
Lots (# and type; bldg/common)	297 lots (263 building/33 common/1 other)				
Phasing plan (# of phases)	4 (+ holding area for future re-subdivision)				
Number of Residential Units (type of units)	263 single-family detached units				

Density (gross & net)	2.62 units/acre overall, not including holding area (gross) [LDR - 2.81 units/acre; MDR - 1.78 units/acre (without holding area and 2.27 units/acre with holding area lots] – see analysis in Section V for more information.
Open Space (acres, total [%] / buffer / qualified)	11.53 acres (502,252 s.f.)
Amenities	Clubhouse, public art (3), picnic areas (2), fitness course, swimming pool, tot lot, sports court (2), multi-use pathways (3)
Physical Features (waterways, hazards, flood plain, hillside)	The Calkins Lateral runs across the southwest corner of this site and the Givens Lateral runs along the western boundary of the site. The Williams Northwest gas pipeline crosses the northeast corner of this site. There is significant topography on this site dropping down 23' to the south & west from the lateral & dropping down 14' from the lateral to the north.

Neighborhood meeting date	10/12/23
History (previous approvals)	ROS #2409 (1993); Lots 1-3, Block 1, Basslin Ridge Estates; H-2021-0070 (Burnside Ridge Estates – <u>denied</u>)

B. Community Metrics

Description	Details							
Ada County Highway District								
• Staff report (yes/no)	Yes							
Requires ACHD	No							
Commission Action (yes/no)								
• TIS (yes/no)	Yes							
• Level of Service (LOS)		1	1	1	DM De ele			
	Roadway	Frontage	Functional Classification	PM Peak Hour Traffic Count	PM Peak Hour Level of Service			
	Linder Road Between Overland Road & Victory Road	None	Minor Arterial	268	Better than "E"			
	Linder Road-South of Victory Road	1,322-feet	Minor Arterial	274	Better than "E"			
	* Acceptable level of service for a two-lane minor arterial is "E" (575 VPH).							
 Existing Conditions 	isting Conditions Linder Rd. is improved with 2-travel lanes, 24' of pavement & no of							
	or sidewalk abutting the site. There is 64' of ROW for Linder Rd. – 40' from							
	centerline. Victory Rd. is improved with 2-travel lanes, 22' of pavement & no							
	curb, gutter or sidewalk abutting the site. There is 55' of ROW for Victory							
	Rd. -25° from centerline.							
	Capital Improvements Plan (CIP)/ Integrated Five Year Work Plan (IFYWP):							
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• CIP/IFYWP	 Victory Road is scheduled in the IFYWP to be widened to 3-lanes from Linder Road to Meridian Road with the design year in 2026 and the construction date has not been determined. 							
	 Ten Mile Road is scheduled in the IFYWP to be widened to 5-lanes from Victory Road to Overland Road and includes Bridge #1181 over the Calkins Lateral and is currently under construction. 							
	• The intersection of Ten Mile Road and Victory Road is scheduled in the IFYWP to be reconstructed as a multi-lane roundabout and is currently under construction.							
	 The intersection of Overland Road and Linder Road is scheduled in the IFYWP to be widened to 5-lanes on the north leg, 5-lanes on the south, 6-lanes on the east, and 6-lanes on the west leg as part of the Linder Road widening project from Overland Road to Franklin Road. The design year is scheduled for 2022 and the construction date has not been determined. 							
	 Victory Road is listed in the CIP to be widened to 3-lanes from Ten Mile Road to Linder Road between 2036 and 2040. 							
	Linder Road is listed in the CIP to be widened to 3-lanes from Victory Road to Amity Road between 2036 and 2040.							
	Linder Road is listed in the CIP to be widened to 3-lanes from Victory Road to Overland Road between 2036 and 2040.							
	• The intersection of Victory Road and Linder Road is listed in the CIP to be reconstructed as a single lane roundabout between 2036 and 2040.							
	 The intersection of Amity Road/SH-69 is listed in the CIP to be widened to 6-lanes on the north leg, 6-lanes on the south, 7-lanes on the east, and 7-lanes on the west leg and signalized between 2031 and 2035. 							

Access (Arterial/Collectors/State Hwy/Local)(Existing and Proposed)	One (1) access is proposed via W. Victory Rd., a minor arterial street; and two (2) accesses are proposed via S. Linder Rd., a residential arterial street. Internal local streets are proposed.		
Proposed Road Improvements	The Applicant is required to dedicate additional ROW to total 50' from centerline of Linder Rd. plus a 3' gravel shoulder & the construction of a 5' wide detached sidewalk. Additional ROW totaling 39' from centerline of Victory Rd. is required to be dedicated for improvement of Victor Rd. with 17' of pavement from centerline plus 3' wide gravel shoulder and the construction of 5' wide detached sidewalk. A westbound left-turn lane is required to be constructed on Victory Rd.		
Fire Service			
• Distance to Fire Station	1.4 miles from Station 6		
• Fire Response Time	Project falls in an area where the FD doesn't have total response times that meet NFPA 1710 standards or current City adopted standards.		
Resource Reliability	84% from Station #6 – does meet the targeted goal of 80% or greater.		
Risk Identification	2 (current resources would not be adequate to supply service to this project)		
Accessibility	Meets all requirements		
Special/resource needs	Will require an aerial device; can meet this need		
Water Supply	1,000 gallons/minute for one hour		
Other Resources			
Police Service	No comments received		

West Ada School District	No comments received
Wastewater	
• Distance to Sewer Services	Available at site
Sewer Shed	
 Estimated Project Sewer ERU's 	See application
WRRF Declining Balance	
 Project Consistent with WW 	Yes
Master Plan/Facility Plan	
Impacts/Concerns	Flow is committed. See Public Works Site Specific Conditions
Water	

- Water available at site. • Distance to Services 5 • Pressure Zone See application • Estimated Project Water ERU's • Water Quality Concerns None Yes • Project Consistent with Water Master Plan
 - Impacts/Concerns

C. Project Maps





See Public Works Site Specific Conditions in Section IX.B of this report.

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III. APPLICANT INFORMATION

A. Applicant:

Nicolette Womack, Kimley-Horn – 950 W. Bannock St., Ste. 1100, Boise, ID 83702

B. Owners:

Linder Holdings – 1681 S. Kimball Way, Boise, ID 83709

C. Representative:

Hethe Clark, Clark Wardle - 251 E. Front St., Ste. 310, Boise, ID 83701

IV. NOTICING

	Planning & Zoning Posting Date	City Council Posting Date
Newspaper notification published in newspaper	3/19/2024	
Radius notification mailed to property owners within 300 feet	3/15/2024	
Public hearing notice sign posted on site	3/21/2024	
Nextdoor posting	3/19/2024	

V. COMPREHENSIVE PLAN ANALYSIS

FUTURE LAND USE: Approximately 41.2-acres of the eastern portion of this property is designated Low Density Residential (LDR) and approximately 80-acres of the western portion is designated Medium Density Residential (MDR) on the Future Land Use Map (FLUM) contained in the <u>Comprehensive Plan</u> (see map above in Section II.C).

The LDR designation allows for the development of single-family homes on large and estate lots at gross densities of three dwelling units or less per acre. These areas often transition between existing rural residential and urban properties. Developments need to respect agricultural heritage and resources, recognize view sheds and open spaces, and maintain or improve the overall atmosphere of the area. The use of open spaces, parks, trails, and other appropriate means should enhance the character of the area. Density bonuses may be considered with the provision of additional public amenities such as a park, school, or land dedicated for public services.

The MDR designation allows for dwelling units at gross densities of 3 to 8 dwelling units per acre. Density bonuses may be considered with the provision of additional public amenities such as a park, school, or land dedicated for public services.

TRANSPORTATION: ACHD's Master Street Map (MSM) depicts north/south and east/west segments of the Roadway to Bikeway Master Plan along the west and south boundaries of the site.

The section of W. Victory Rd. between Linder and Meridian Roads is within the corridor improvement project, which includes widening of Victory to 3-lanes and constructing enhanced pedestrian and bike facilities on both sides of the roadway as per the adopted Bike Master Plan and the 2020 Capital Improvement Plan (CIP).

The long-range transit plan Valley Connect 2.0 has a route extending along Linder Rd. planned in the Growth Scenario (pg. 49). Therefore, Valley Regional Transit (VRT) requests a standard bus stop (size small) with a concrete pad 10' x 10' is provided along N. Linder Rd. just south of E. Pivot Dr. The

purpose of the pad is to provide an ADA compliance boarding/alighting area. The pad will allow VRT to schedule a stop there as part of future route planning and place signage and a bench onsite (see comments in Section IX.I below for more information).

This project lies within the South Meridian Transportation Plan. The Plan recommends that Linder Rd. is constructed as a 5-lane minor arterial roadway and this segment of Victory Rd. is constructed as a 3-lane minor arterial roadway. The Plan also recommends the construction of a multi-lane roundabout at the Victory Rd. and Linder Rd. intersection.

A Traffic Impact Study (TIS) was completed for this development in 2021 which estimates 2,513 vehicle trips per day; 255 vehicle trips per hour in the PM peak hour.

PROPOSED DEVELOPMENT: The subject property is proposed to develop with 263 single-family detached homes at a gross overall density of 2.62 units/acre, not including the holding area at the southwest corner of the site. A gross overall density of 2.5 units/acre is proposed with the holding area included. The LDR designated area has a gross density of 2.81 units per acre, which is consistent with the density desired in LDR designated areas. The MDR designated area *without* the holding area has a gross density of 1.78 units per acre and 2.27 units/acre *with* the holding area lots depicted on the concept plan, which is *below* the density desired in MDR designated areas.

Per the Comprehensive Plan, "Future land use designations are not parcel specific. An adjacent abutting designation when appropriate and approved as part of a public hearing with a land development application, may be used. A designation may not be used however, across planned or existing collector or arterial roadways, must not be used on a parcel not directly abutting the designation, and may not apply to more than 50% of the land being developed. All other changes to designations must be approved through a Comprehensive Plan Map Amendment."

Accordingly, the Applicant proposes to apply the abutting LDR FLUM designation to the west to a portion of the MDR designated area that lies west of the collector street (S. Farmyard Ave.) and the LDR designation on the eastern portion of the site to the portion of the MDR designated area that lies east of the collector street (see exhibit below). The proposed use of the abutting LDR designations does not apply to more than 50% of the land being developed. With this change, the total expanded LDR area, including the holding area, consists of 48.53-acres with a gross density of 2.40 units/acre, which is consistent with the density desired of 3 or fewer units/acre. The remaining MDR designated area on the northern portion of the site consists of 31.47-acres with a gross density of 2.64 units/acre, which when rounded up as allowed, complies with the minimum density of three (3) units/acre. Staff is supportive of the Applicant's proposal for decreased density in the areas proposed as it allows for larger lots along the west boundary of the subdivision adjacent to large rural/agricultural lots and provides a good transition in density.



Goals, Objectives, & Action Items: Staff finds the following Comprehensive Plan policies to be applicable to this application and apply to the proposed use of this property (staff analysis in *italics*):

• "Encourage a variety of housing types that meet the needs, preferences, and financial capabilities of Meridian's present and future residents." (2.01.02D)

Only one (1) housing type, single-family detached dwellings, is proposed within this development. Including a variety of housing types would increase the density of the development and a lower density is desired by the Applicant and adjacent neighbors.

• "Permit new development only where it can be adequately served by critical public facilities and urban services at the time of final approval, and in accord with any adopted levels of service for public facilities and services." (3.03.03F)

City water and sewer service is available to the site, except for the holding area (water is available but sewer is not), and can be extended by the developer with development in accord with UDC 11-3A-21.

• "Require all new development to create a site design compatible with surrounding uses through buffering, screening, transitional densities, and other best site design practices." (3.07.01A)

The proposed site design with larger lot sizes on the western periphery abutting large rural parcels designated LDR provides a transition of 2-2.5:1, which should be compatible with adjacent uses. The 0.25+/- acre lots proposed adjacent to the Wood, Sandquist and Coleman properties, although smaller, also provide a transition to larger rural parcels to the north (i.e. 5-6:1). The Commission and Council should rely on testimony from these neighbors to determine if enough transition is being provided.

• "Encourage compatible uses and site design to minimize conflicts and maximize use of land." (3.07.00)

The proposed residential uses and site layout should minimize conflicts and maximize use of land.

• "Ensure development is connected to City of Meridian water and sanitary sewer systems and the extension to and through said developments are constructed in conformance with the City of Meridian Water and Sewer System Master Plans in effect at the time of development." (3.03.03A)

The proposed development will connect to City water and sewer systems with development of the subdivision; services are required to be provided to and though this development in accord with current City plans.

• "Require pedestrian access in all new development to link subdivisions together and promote neighborhood connectivity." (2.02.01D)

Sidewalks are proposed along all public streets within the development, which will provide pedestrian connectivity to adjacent subdivisions. No pedestrian connections exist to this property from adjacent rural residential properties.

• "Require urban infrastructure be provided for all new developments, including curb and gutter, sidewalks, water and sewer utilities." (3.03.03G)

Urban sewer and water infrastructure and curb, gutter and sidewalks are required to be provided with development of the subdivision. The holding area will be re-subdivided in the future as sewer service is not able to be provided at this time.

• "Eliminate existing private treatment and septic systems on properties annexed into the City and instead connect users to the City wastewater system; discourage the prolonged use of private treatment septic systems for enclave properties."

With redevelopment of the site, the septic systems for the existing homes should be removed; wells may be utilized for irrigation purposes. The property owner (Colleen Kelly) at 3801 S. Linder Rd. requests Council approval to retain use of the existing well and septic system until such time as the home is removed with Phase 4 of the development.

• "Reduce the number of existing access points onto arterial streets by using methods such as crossaccess agreements, access management, and frontage/backage roads, and promoting local and collector street connectivity." (6.01.02B)

There are currently five (5) existing driveways via Linder Rd. and four (4) existing driveways via Victory Rd., which will be closed upon development of the property, which will reduce access points to the arterial roadways. North/south and east/west collector streets are proposed with this subdivision, which will provide future vehicular connectivity to the south and to the west.

VI. STAFF ANALYSIS

A. ANNEXATION (AZ)

The Applicant proposes to annex 123.28 acres of land with R-2 (11.91 acres), R-4 (89.55 acres) and R-8 (21.82 acres) zoning districts. The proposed density of the development is consistent with the corresponding FLUM designations of LDR and MDR as discussed above in Section V.

A legal description and exhibit map for the overall annexation area is included in Section VIII.A along with individual legal descriptions and exhibit maps for individual zones. This property is within the City's Area of City Impact boundary.

The R-2 (low-density residential) zoning is proposed along the western property boundary of the subdivision as a transition to the 5- to 10-acre rural residential lots in Stetson Estates subdivision, designated Low Density Residential (LDR) on the FLUM. The R-4 (medium low-density residential) zoning is proposed along the southern, eastern and northeastern boundaries of the subdivision adjacent to rural residential/agricultural properties also designated LDR. The R-8 (medium-density residential) zoning is proposed internal to the development where the smallest lots are proposed.

A preliminary plat and conceptual building elevations were submitted showing how the property is proposed to be subdivided and developed with 263 single-family residential detached homes and associated common area and public streets (see Section VIII). Single-family detached dwellings are listed as a principal permitted use in the R-2, R-4 and R-8 zoning districts per UDC <u>Table 11-2A-2</u>.

The City may require a development agreement (DA) in conjunction with an annexation pursuant to Idaho Code section 67-6511A. To ensure the subject property develops as proposed, Staff recommends a DA is required with the provisions discussed herein and included in Section IX.A.

B. PRELIMINARY PLAT (PP):

History: In 2021, a previous annexation and preliminary plat application ($\underline{H-2021-0070}$) for this property was <u>denied</u> by City Council due to it not being located in an area the City prioritized for near-term growth and the additional burdens it would place on City services, including but not limited to, public safety services, and on local roads. Thus, the annexation was found to not be in the best interest of the City.

The previous plat did not include the 2-acre parcel at the northeast corner of the site and lots were proposed in the "holding" area; it also included larger lots adjacent to the Calkins Lateral. Comparatively, the previous plat consisted of a total of 275 building lots; the proposed plat, with the lots shown on the conceptual development plan for the holding area and the additional 2-acre area with 5 building lots, consists of a total of 303 building lots.

The proposed preliminary plat consists of 263 building lots, 33 common lots and one (1) other lot, which is a holding area for future re-subdivision, on 121.31 acres of land in the R-2, R-4 and R-8 zoning districts. A conceptual development plan was submitted for the holding area, included in Section VIII.F below, that depicts 40 building lots on 21.05-acres of land at a gross density of 1.90 units/acre in the R-2 and R-4 zoning districts. Future re-subdivision of the holding area (i.e. Lot 11, Block 7) should generally comply with the layout shown on the conceptual plan. The holding area should be re-subdivided prior to issuance of any building permits for that lot. *Note: The holding area is not currently serviceable by City sewer and won't be for quite some time until the temporary lift station on Ten Mile and the 15" trunk line to the lift station is constructed.*

The minimum lot size in the R-2 zoned area is 18,993 square feet (s.f.) (or 0.44-acre) with an average lot size of 22,168 s.f. (or 0.5-acre). The minimum lot size in the R-4 zoned area is 8,003 s.f. (or 0.18-acre) with an average lot size of 11,023 s.f. (or 0.25-acre). The minimum lot size in the R-8 zoned area is 5,508 s.f. (or 0.12-acre) with an average lot size of 7,628 s.f. (or 0.17-acre).

Phasing Plan: The subdivision is proposed to develop in four (4) phases per the phasing plan in Section VIII.B. These phases are proposed to be final platted by 2025 and built-out by 2030. The first phase includes the northern portion of the collector street via W. Victory Rd. and a local street access via S. Linder Rd. and is located on the northeast portion of the site. This phase is proposed to include all of the street buffer improvements, including sidewalk, along Victory and Linder Roads. The second phase is located on the northwest portion of the site and includes the southern portion of the collector street. The third phase is located along the southeast portion of the site. The fourth phase is the Kelly property and is located along the east side of the development between phases 1 and 3 and fronts on Linder Rd. **Staff recommends the phasing plan is revised prior to the City Council hearing to include the holding area lot (i.e. Lot 11, Block 7) in Phase 3.**

Existing Structures/Site Improvements: There are five (5) existing homes and accessory structures on the property, four (4) of which will be removed prior to development of the phase in which they are located. The Jackson home at 3605 S. Linder Rd. is proposed to remain on Lot 9, Block 6 and is required to disconnect from their septic system and well and connect to City water and sewer service within 60 days of it becoming available; the well may be used for irrigation purposes. The address will also be required to change and access should be taken internally from within the development and the existing driveway via Linder Rd. removed.

The property owner (Colleen Kelly) at 3801 S. Linder Rd. requests Council approval to remain on well and septic until their property re-develops with Phase 4 as utilities will not be accessible until at a minimum Phase 3. Retention of the existing access via Linder Rd. is also requested until such time as the property redevelops. The property owner is amenable to installation of the Linder Rd. street frontage/buffer improvements, including the sidewalk, on her property with Phase 1. Because the home is allowed to remain on the site until the (final plat) phase in which it's located is signed by the City Engineer, at which time the home is required to be removed, Staff is amenable to this request and proposes a DA provision to that effect. Inclusion of this parcel within the development will ensure consistent streetscape improvements along Linder Rd. and prevent an outparcel within the project. Approval of the allowances requested by the property owner will ensure she can retain a similar lifestyle until such time as the property redevelops.

Dimensional Standards (*UDC 11-2***):** The proposed plat and future development is subject to the dimensional standards listed in UDC Tables $\underline{11-2A-4}$ for the R-2 district, $\underline{11-2A-5}$ for the R-4 district and $\underline{11-2A-6}$ for the R-8 district, as applicable.

Subdivision Design & Improvement Standards: The proposed subdivision is required to comply with the design and improvement standards listed in UDC 11-6C-3, including those for streets, block face and cul-de-sacs.

The following block faces exceed the maximum length allowed in UDC <u>11-6C-3F</u>: Block 7 (south side of S. Red Angus Way), Block 1 (west side of S. Moline Way), Block 5 (north side of E. Pivot Dr.) and Block 10 (south side of E. Pivot Dr.). Staff recommends the plat is revised to comply with the maximum block face standards and/or a request for City Council waiver(s) to the standards is submitted prior to the City Council hearing. Note: Block face is measured from the near edge of right-of-way to near edge of right-of-way of streets per UDC 11-6C-3F.5.

Access: There are five (5) existing driveways via Linder Rd. and four (4) via Victory Rd. that will be closed with development of the proposed subdivision. A new north/south collector street (S. Farmyard Ave.) is proposed via W. Victory Rd., a minor arterial street, and a new east/west collector street (E. Holstein Dr.) is proposed via S. Linder Rd., a residential arterial street, along the southern boundary of the property. Another local street access (E. Pivot Dr.) is proposed via S. Linder Rd. to the north of the collector street. Internal local public streets are proposed for access within the development.

Traffic calming is proposed within the development by providing chokers on local streets where micropath connections are proposed and stamped concrete and bulb-outs at 4-way intersections on the internal collector streets.

The ROW for S. Farmyard Ave. should be extended to the site's east property line as required by ACHD for future access to the collector street for the Coleman property located at 1995 W. Victory Rd. With re-subdivision of the holding area, the north/south collector street will extend to the southern boundary and the east/west collector street will extend to the western boundary of the subdivision for future extension.

East Guernsey St., which provides access to Lots 5, 6 and 8-9, Block 6 at the northeast corner of the development, is required to comply with ACHD standards and have a turnaround that meets Fire Dept. standards, as follows:



120' HAMMERHEAD

Pathways: All pathways should be constructed in accord with the standards listed in UDC <u>11-3A-8</u>. The Pathways Master Plan (PMP) depicts segments of the City's 10-foot wide multi-use pathway system along the north side of the Calkins Lateral, along the east side of the north/south collector street (S. Farmyard Ave.) and along the southern boundary of the site along the collector street (E. Holstein Dr.). **The pathway and associated landscaping should be located outside of the Boise Project Board of Control's easement for the Calkins Lateral, unless otherwise allowed.**

A minimum 14-foot wide public use easement is required for all pathways required in the PMP unless they're located within road ROW; such easements should be submitted with the final plat application for the phase in which they're located and be recorded prior to signature on the final plat by the City Engineer.

Sidewalks/Parkways (11-3A-17): For public safety, Staff recommends 10-foot wide detached sidewalks are provided along all collector and arterial streets within and abutting the site; parkways should comply with the standards listed in UDC <u>11-3A-17</u>. The plat and landscape plan, should be revised accordingly.

Landscaping: A minimum 25-foot wide street buffer is required along W. Victory Rd. and S. Linder Rd., both arterial streets, measured from *ultimate* back of curb location; and 20-foot wide street buffers are required along collector streets (S. Farmyard Ave. & E. Holstein Dr.) per UDC Tables <u>11-2A-4</u>, <u>11-2A-5</u> and <u>11-2A-6</u> (a 20' buffer isn't required along the east side of the northern portion of Farmyard where there isn't adequate area for a buffer). Landscaping is required within the street buffers and parkways in accord with the standards listed in UDC <u>11-3B-7C.3</u>. Where 6-foot wide parkways with Class II trees are proposed, root barriers are required per the standards in UDC <u>11-3A-17E.2</u>. the landscape plan should be revised to include a mix of landscaping materials and a calculations table that demonstrates compliance with the standards. All street buffers should be maintained by the property owner or homeowner's association.

Landscaping (a mix of trees, shrubs, lawn, and/or other vegetative groundcover) is required along all pathways in accord with the standards listed in UDC $\underline{11-3B-12C}$; revise the landscape plan accordingly.

All common open space areas are required to include a minimum of one (1) deciduous shade tree for every 5,000 s.f. of area and include a variety of trees, shrubs, lawn, or other vegetative groundcover in accord with UDC <u>11-3G-5B.3</u>. The landscape plan should depict landscaping accordingly and include calculations demonstrating compliance with the minimum standards.

There are several existing trees on the site that are proposed to be removed that require mitigation in accord with the standards listed in UDC <u>11-3B-10C.5</u>. A mitigation plan was submitted, included in Section VIII.C, that depicts compliance with the aforementioned standards. A total of 313 caliper inches of trees are required for mitigation; a total of 314 caliper inches of replacement trees are proposed in accord with UDC standards.

Common Open Space (UDC *11-3G-3*): Common open space is required to be provided for the development based on the area of each proposed zoning district. The common open space for the holding area on Lot 11, Block 7 will be evaluated with re-subdivision of the lot. Based on 8.27-acres for the R-2 district, which requires 8%; 72.14-acres for the R-4 district, which requires 12%; and 21.82-acres for the R-8 district, which requires 15%, a minimum of 12.59-acres (or 548,420 s.f.) of common open space is required to be provided that complies with the quality standards listed in UDC <u>11-3G-3A.2</u> and the qualified open space standards listed in UDC <u>11-3G-3B</u>.

An open space exhibit was submitted as shown in Section VIII.D that depicts common open space totaling 11.53-acres (or 502,242 s.f.), which is 1.06-acres (or 46,174 s.f.) below the required amount and includes areas that don't meet the qualifications for such in UDC 11-3G-3B. Areas that don't qualify include the following: Lot 18, Block 10, Lot 9, Block 11 and Lot 7, Block 6 as they don't seem to have been integrated into the development as a priority and appear to be remnant areas; the common lots encompassed by the Calkins Lateral easement as the Boise Project Board of Control doesn't allow their easement to be landscaped (only gravel is allowed within their easement); and common lots for micro-paths that are below 20' in width. These areas should be removed from the qualified open space calculations. Parkways along local streets may be counted if they meet the standards listed in UDC 11-3G-3B.4. The common area outside of the Calkins Lateral where the pathway and associated landscaping is located can also be counted.

Qualified open space areas consist of open grassy areas of at least 5,000 s.f. in area, the linear open space along the Calkins Lateral easement that includes a 10' wide multi-use pathway and associated landscaping, linear open space areas that are at least 20' and up to 50' in width that have an access at each end and are improved and landscaped in accord with the standards listed in UDC 11-3B, 100% of the landscape buffers along collector streets and 50% of the buffers along arterial streets *if* they meet the enhanced buffer requirements in UDC 11-3G-3B.3, a community garden and parkways along local residential streets if they meet the standards listed in UDC 11-3G-3B.4. Staff recommends the open space exhibit is revised prior to the City Council hearing to include changes that demonstrate compliance with the minimum qualified open space standards.

Site Amenities (UDC <u>11-3G-4</u>): Site amenities are required to be provided within the development based on the gross land area of the development as set forth in UDC <u>11-3G-4</u>. A minimum of one (1) point of site amenity is required for each five (5) acres of gross land area; for projects 40-acres or more in size, multiple amenities are required from the separate categories listed in UDC Table 11-3G-4. Based on 100.26-acres of land, a minimum of 20 site amenity points is required to be provided; qualified site amenities and associated point values are listed in UDC Table 11-3G-4. The site amenities for the holding area on Lot 11, Block 7 will be evaluated with re-subdivision of the lot.

The following site amenities with associated point values are proposed:

Quality of Life Amenities

Clubhouse (9,500+/- s.f.) – 6 pts.

Commercial outdoor kitchen - 2 pts.

Outdoor fire ring - 1 pt.

Public art – Livestock, grain bin & heritage garden farm equipment sculptures (3) – 3 pts.

Picnic area on a site 5,000 s.f. or greater in size with tables, shade & benches (2) - 4 pts.

Fitness course -2 pts.

Recreation Activity Area Amenities

Swimming pool & spa -4 pts.

Tot lot - 1 pt.

Sports courts, paved (2) (pickleball) - 8 pts.

Pedestrian & Bicycle Circulation Amenities

Multi-use pathways (1.25 + - mile) - 10 pts.

The proposed amenities should comply with the associated standards listed in UDC 11-3G-4C, D, E and F. Amenities are proposed from the Quality of Life, Recreation Activity Area and Pedestrian & Bicycle Circulation categories; **at least one (1) amenity is required to be provided from the Multimodal category – the Applicant should identify what this amenity will be prior to the Council hearing.** Amenities totaling 41 points are proposed, which are twice as many as required.

Staff recommends as a DA provision that the use of common open space & site amenities is shared throughout the development, including the holding area.

Parking: Off-street parking is required to be provided for each home based on the total number of bedrooms per unit as set forth in UDC <u>*Table 11-3C-6*</u>.

Williams Pipeline: The Williams Northwest Gas Pipeline crosses the northeast corner of this site on Lot 9, Block 6 within a 75-foot wide easement as depicted on the preliminary plat. Any development and/or improvements within the easement should comply with the Williams Developer's Handbook.

Waterways: The Calkins Lateral crosses the southwest portion of this site within a 60' wide federal easement (30' each side from centerline) – the plat currently depicts a 40' wide easement and should be revised to accurately reflect the width of the easement *or* approval should be obtained for a reduced easement.

The Givens Lateral runs along the west boundary of the site; a 7' wide easement exists on this site, which will run along the rear of adjacent building lots – the lateral itself lies on the abutting property to the west. Consent should be obtained from the New York Irrigation District for the 7' wide easement to be located on adjacent building lots and perimeter fencing to be installed on the property line within the easement; otherwise, the easement should be placed in a minimum 20-foot wide common lot, which could be counted toward the qualified open space requirement if landscaped in accord with the standards in UDC 11-3G-5B.

All irrigation ditches and laterals crossing this site that aren't being improved as a water amenity or linear open space as defined in UDC 11-1A-1 are required to be piped or otherwise covered as set forth in UDC <u>11-3A-6B.3</u>, unless otherwise waived by City Council. The Applicant proposes to pipe the Calkins Lateral through the site.

Fencing: All fencing is required to comply with the standards listed in UDC <u>11-3A-6C</u> and <u>11-3A-7</u>, as applicable. The landscape plan depicts privacy fencing adjacent to common open space lots and the perimeter boundary of the site but doesn't include a detail of the fencing type and height. **Fencing details should be depicted on the landscape plan submitted with the final plat application(s).**

Utilities (*UDC 11-3A-21*): Connection to City water and sewer services is required in accord with UDC 11-3A-21. City water and sewer service is available to be extended to serve this development, except for the holding area at the southwest corner of the site. Sewer service will not be available to serve the holding area for quite some time until the temporary lift station on Ten Mile and the 15" trunk line to the lift station is constructed. City Council may determine it's not in the best interest of the City to annex this property until such time as the entire property can be developed and serviced by the City with both water and sewer services.

Street lighting is required to be installed in accord with the City's adopted standards, specifications and ordinances.

Pressurized Irrigation System (UDC *11-3A-15*): Underground pressurized irrigation water is required to be provided to each lot within the subdivision as set forth in UDC 11-3A-15. Gravity irrigation is provided by Boise Project Board of Control via the Calkins Lateral. A pump station and adequate storage for peak demand will be constructed onsite for pressure irrigation service.

Storm Drainage (UDC *11-3A-18):* An adequate storm drainage system is required in all developments in accord with the City's adopted standards, specifications and ordinances. Design and construction shall follow best management practice as adopted by the City as set forth in UDC 11-3A-18. A <u>Geotechnical Evaluation</u> was submitted with this application.

Building Elevations: Conceptual building elevations were submitted for the proposed 1- and 2-story single-family detached dwellings and two (2) different barn-style concept elevations were submitted for the clubhouse as shown in Section VIII.E. The architectural style of the homes will be a mix of contemporary forms and modern farmhouse styles. Building materials range from stone to stucco, and board-and-batten siding with natural colors. Home sizes are planned to be 2,200 s.f. or larger, similar to homes in the surrounding developments.

Because homes on lots that face collector (S. Farmyard Ave. & E. Holstein Dr.) and arterial (W. Victory Rd. & S. Linder Rd.) will be highly visible, Staff recommends the rear and/or sides of 2-story homes on these lots incorporate articulation through changes in two or more of the following: modulation (e.g. projections, recesses, step-backs, pop-outs), bays, banding, porches, balconies, material types, or other integrated architectural elements to break up monotonous wall planes and roof lines that are visible from the subject public streets.

A Certificate of Zoning Compliance and Design Review application is required to be submitted for the clubhouse structure to ensure it complies with the design standards in the Architectural Standards Manual and UDC standards.

VII. DECISION

A. Staff:

Staff recommends approval of the proposed annexation with the requirement of a Development Agreement, and preliminary plat per the provisions in Section IX in accord with the Findings in Section X.

VIII. EXHIBITS

A. Annexation Legal Description and Exhibit Map





Client: Kimley Horn Date: February 15, 2024 Job No.: 9519



ANNEXATION PROPERTY DESCRIPTION

A parcel of land being the W 1/2 NE 1/4 and a portion of the SE 1/4 NE 1/4 and a portion of the NE 1/4 NE 1/4 and all of Lots 1, 2 and 3 of Basslin Ridge Estates as on file in Book 64 of Plats at Page 6469 in the Office of the Recorder of Ada County, Idaho, all located in Section 26, Township 3 North, Range 1 West, Boise Meridian, Ada County Idaho, more particularly described as follows:

BEGINNING at a found Brass Cap marking the NW corner of said NE 1/4, (North 1/4 corner), from which a found Aluminum cap stamped "PLS 17665" marking the NE corner of said NE 1/4, (Section corner common to Sections 23, 24, 25 and 26) bears S. 89° 06' 38" E., a distance of 2655.71 feet;

Thence along the Northerly boundary of said W 1/2 NE 1/4, S. 89° 06' 38" E., a distance of 1328.23 feet to the NE corner of said W 1/2 NE 1/4, (East 1/16 corner common to sections 23 and 26);

Thence along the Easterly boundary of said W 1/2 NE 1/4, S. 00° 33' 37" W., a distance of 1326.54 feet to a found 5/8-inch diameter iron pin with illegible cap marking the Northwest corner of said Basslin Ridge Estates;

Thence along the Northerly boundary of said Basslin Ridge Estates, S. 89° 08' 36" E., a distance of 798.19 feet;

Thence leaving the Northerly boundary of said Basslin Ridge Estates, N. 00° 37' 19" E., a distance of 165.10 feet;

Thence S. 89° 03' 39" E., a distance of 527.88 feet to the east boundary of said NE 1/4 NE 1/4;

Thence along the east boundary of said NE 1/4 NE 1/4, S. 00° 37' 17" W., a distance of 164.34 feet to the NE corner of said SE 1/4 NE 1/4, (North 1/16 corner common to sections 25 and 26);

Thence along the Easterly boundary line of said SE 1/4 NE 1/4, S. 00° 37' 17" W., a distance of 1325.84 feet to the SE corner of said SE 1/4 NE 1/4, (East 1/4 corner);

Thence along the Southerly boundary of said SE 1/4 NE 1/4, N. 89° 11' 36" W., a distance of 1325.93 feet to the Southeast corner of said of said SE 1/4 NE 1/4, (Center east 1/16 corner);

Thence along the Southerly boundary of the W 1/2 NE 1/4, N. 89° 10' 56" W., a distance of 1326.91 feet to a found 5/8-inch diameter iron pin with cap stamped "PLS 6901" marking the Southwest corner of said W 1/2 NE 1/4, (Center 1/4 corner);

Thence along the Westerly boundary of said W 1/2 NE 1/4, N. 00° 33' 35" E., a distance of 2655.21 feet to the POINT OF BEGINNING.

This parcel contains 123.28 acres more or less.



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Client: Kimley Horn Date: January 24, 2024 Job No.: 9519 Re: Jackson Ridge Estates

REZONE R2 PROPERTY DESCRIPTION

A parcel of land being a portion of the W 1/2 NE 1/4, Section 26, Township 3 North, Range 1 West, Boise Meridian, Ada County Idaho, more particularly described as follows:

BEGINNING at a found Brass Cap marking the NW corner of said NE 1/4, (North 1/4 corner), from which a found Aluminum cap stamped "PLS 17665" marking the NE corner of said NE 1/4, (Section corner common to Sections 23, 24, 25 and 26) bears S. 89° 06' 38" E., a distance of 2655.71 feet;

Thence along the Northerly boundary of said W 1/2 NE 1/4 , S. 89° 06' 38" E., a distance of 116.02 feet;

Thence leaving said Northerly boundary, S. 00° 53' 22" W., a distance of 64.00 feet;

Thence S. 23° 43' 26" E., a distance of 158.91 feet;

Thence S. 00° 33' 35" W., a distance of 709.53 feet to the beginning of a tangent curve left;

Thence a distance of 246.91 feet along the arc of said curve left, having a radius of 203.00 feet, a central angle of 69° 41' 18", the long chord of which bears S. 34° 17' 04" E., a distance of 231.97 feet to a point on a reverse curve to the right;

Thence along said reverse curve to the right, with a radius of 456.00 feet and a central angle of 01°13'12°, an arc length of 9.71 feet with a chord bearing of S 68°31'07" E and a chord distance of 9.71 feet;

Thence S. 22° 05' 29° W., a distance of 177.00 feet;

Thence S. 23° 41' 08" W., a distance of 55.03 feet;

Thence S. 06° 45' 54" E., a distance of 254.12 feet to the beginning of a non tangent curve left;

Thence a distance of 187.58 feet along the erc of said curve left, having a radius of 130.00 feet, a central angle of 82° 40' 31", the long chord of which bears S. 41° 53' 51" W., a distance of 171.73 feet;

Thence S. 00° 33' 35" W., a distance of 85.31 feet;

Thence N. 89° 26' 25" W., a distance of 155.00 feet to the Westerly boundary of said W 1/2 NE 1/4;

Thence along the Westerly boundary of said W 1/2 NE 1/4, N. 00° 33' 35" E., a distance of 1794.43 feet to the POINT OF BEGINNING.

This parcel contains 8.27 acres more or less.







Client: Kimley Horn Job No.: 9519 Date: January 24, 2024 Re: Jackson Ridge Estates

REZONE R-2 HOLDING AREA PROPERTY DESCRIPTION

A parcel of land being a portion of the SW 1/4 NE 1/4, located in Section 26, Township 3 North, Range 1 West, Bolse Meridian, Ada County Idaho, more particularly described as follows:

Commencing at a found Brass Cap marking the NW corner of said NE 1/4, (North 1/4 corner), from which a found Aluminum cap stamped "PLS 17665" marking the NE corner of said NE 1/4, (Section corner common to Sections 23, 24, 25 and 26) bears S. 89° 06' 38" E., a distance of 2655.71 feet;

Thence along the Westerly boundary of said NE 1/4, S. 00° 33' 35" W., a distance of 1794.43 feet to the POINT OF BEGINNING;

Thence leaving said Westerly boundary line, S. 89° 26' 25" E., a distance of 155.00 feet;

Thence S. 0° 33' 35" W., a distance of 76.67 feet;

Thence S. 89° 26' 25" E., a distance of 30.00 feet;

Thence S. 0° 33' 35" W., a distance of 572.36 feet to the beginning of a curve right;

Thence a distance of 37.10 feet along the arc of said curve right, having a radius of 200.00 feet, a central angle of 10° 37' 41", the long chord of which bears S. 05° 52' 26" W., a distance of 37.05 feet;

Thence S. 11° 11' 16" W., a distance of 112.50 feet to the beginning of a non tangent curve right;

Thence a distance of 65.99 feet along the arc of said curve right, having a radius of 250.00 feet, a central angle of 15° 07' 28", the long chord of which bears S. 64° 48' 19" E., a distance of 65.80 feet to the beginning of a reverse curve left;

Thence a distance of 139.36 feet along the arc of said curve right, having a radius of 250.00 feet, a central angle of 31° 56' 21", the long chord of which bears S. 73° 12' 45" E., a distance of 137.56 feet to the Southerly boundary line of the SE1/4 NE1/4 of said Section 26;

Thence along the Southerly Boundary of the SW1/4 NE 1/4 of said Section 26, N. 89° 10' 56" W., a distance of 352.72 feet to a found 5/8 inch Iron Pin with a plastic cap stamped "PLS 6901" marking the Southwest corner of the SW1/4 NE1/4 of said Section 26 (Center 1/4 of said Section 26);

Thence along the Westerly boundary line of the SW1/4 NE1/4 of said Section 26, N. 0° 33' 35" E. a distance of 860.78 feet to the POINT OF BEGINNING.

This parcel contains 3.64 acres more or less.





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Client: Kimley Horn Job No.: 9519 Rev. Date: February 16, 2024 Re: Jackson Ridge Estates

REZONE R-4 HOLDING AREA PROPERTY DESCRIPTION

A parcel of land being a portion of the S 1/2 NE 1/4, located in Section 26, Township 3 North, Range 1 West, Boise Meridian, Ada County Idaho, more particularly described as follows:

Commencing at a found Brass Cap marking the NW corner of said NE 1/4, (North 1/4 corner), from which a found Aluminum cap stamped "PLS 17665" marking the NE corner of said NE 1/4, (Section corner common to Sections 23, 24, 25 and 26) bears S. 89° 06' 38" E., a distance of 2655.71 feet;

Thence along the Westerly boundary of said NE 1/4, S. 00° 33' 35" W., a distance of 1794.43 feet;

Thence leaving said Westerly boundary line, S. 89° 26' 25" E., a distance of 155.00 feet;

Thence S. 0° 33' 35" W., a distance of 76.67 feet;

Thence S. 89° 26' 25" E., a distance of 30.00 feet to the POINT OF BEGINNING;

Thence continuing S. 89° 26' 25" E., a distance of 136.95 feet;

Thence a distance of 3.01 feet along the arc of said curve right, having a radius of 4.50 feet, a central angle of 38° 21' 38", the long chord of which bears N. 71° 22' 46" E., a distance of 2.96 feet;

Thence a distance of 119.79 feet along the arc of said curve right, having a radius of 68.50 feet, a central angle of 100° 12' 00", the long chord of which bears S. 77° 42' 03" E., a distance of 105.10 feet;

Thence N. 62° 23' 57" E., a distance of 10.00 feet;

Thence S. 89° 26' 25" E., a distance of 112.67 feet;

Thence S. 83° 35' 26" E., a distance of 100.00 feet;

Thence a distance of 79.16 feet along the arc of said curve right, having a radius of 694.00 feet, a central angle of 06° 32' 08", the long chord of which bears S. 03° 08' 30" W., a distance of 79.12 feet;

Thence S. 77° 50' 01" E., a distance of 350.90 feet;

Thence a distance of 1.82 feet along the arc of said curve right, having a radius of 3.00 feet, a central angle of 34° 48' 07", the long chord of which bears S. 60° 25' 58" E., a distance of 1.79 feet;

Thence S. 43° 01' 54" E., a distance of 779.48 feet;

COMPASS LAND SURVEYING, PLLC

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Thence S. 00° 48' 24" W., a distance of 50.00 feet to a point on the Southerly boundary line of the SE1/4 NE1/4 of said Section 26;

Thence along said Southerly boundary line, N. 89° 11' 36" W., a distance of 200.69 feet, to the Center East 1/16 Corner of said Section 26;

Thence leaving said Center East 1/16 Corner and along the Southerly Boundary of the SW1/4 NE 1/4 of said Section 26, N. 89° 10' 56" W., a distance of 974.20 feet to the beginning of a curve right;

Thence leaving the Southerly Boundary of the SW1/4 NE 1/4 of said Section 26, a distance of 139.36 feet along the arc of said curve right, having a radius of 250.00 feet, a central angle of 31° 56' 21", the long chord of which bears N. 73° 12' 45" W., a distance of 137.56 feet to the beginning of a reverse curve left;

Thence a distance of 65.99 feet along the arc of said curve left, having a radius of 250.00 feet, a central angle of 15° 07' 28", the long chord of which bears N. 64° 48' 19" W., a distance of 65.80 feet;

Thence non tangent to said curve, N. 11° 11' 16" E., a distance of 112.50 feet to the beginning of a curve left;

Thence a distance of 37.10 feet along the arc of said curve left, having a radius of 200.00 feet, a central angle of 10° 37' 41", the long chord of which bears N. 05° 52' 26" E., a distance of 37.05 feet;

Thence N. 0° 33' 35" E., a distance of 572.36 feet to the POINT OF BEGINNING.

This parcel contains 17.41 acres more or less.





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Client: Kimley Horn Job No.: 9519 Date: February 16, 2024 Re: Jackson Ridge Estates

REZONE R-4 PART 2 PROPERTY DESCRIPTION

A parcel of land being a portion of the NE 1/4 and a portion of Lot 1, 2 and 3 of Basslin Ridge Estates as on file in Book 64 of Plats at Page 6469 in the Office of the Recorder of Ada County, Idaho, all located in Section 26, Township 3 North, Range 1 West, Boise Meridian, Ada County Idaho, more particularly described as follows:

Commencing at a found Brass Cap marking the NW corner of said NE 1/4, (North 1/4 corner), from which a found Aluminum cap stamped "PLS 17665" marking the NE corner of said NE 1/4, (Section corner common to Sections 23, 24, 25 and 26) bears S. 89° 06' 38" E., a distance of 2655.71 feet;

Thence along the Northerly boundary of said NW 1/4 NE 1/4 , S. 89° 06' 38" E., a distance of 1328.23 feet to the NE corner of said NW 1/4 NE 1/4, (East 1/16 corner common to Sections 23 and 26);

Thence along the Easterly boundary of said NW 1/4 NE 1/4, S. 00° 33' 37" W., a distance of 1326.54 feet to a found 5/8 inch diameter iron pin with illegible cap marking the Northwest corner of said Basslin Ridge Estates;

Thence along the Northerly boundary of said Basslin Ridge Estates, S. 89° 08' 36" E., a distance of 70.00 feet to the POINT OF BEGINNING;

Thence Continuing along the Northerly boundary of said Basslin Ridge Estates, S. 89° 08' 36" E., a distance of 728.19 feet;

Thence leaving said Northerly boundary of said Basslin Ridge Estates, N. 00° 37' 19" E., a distance of 165.10 feet;

Thence S. 89° 03' 39" E., a distance of 527.88 feet to a point on the Easterly line of the E1/2 NE1/4 of said Section 26 (Common line to sections 25 and 26);

Thence along the Easterly boundary line of said E 1/2 NE 1/4, S. 00° 37' 17" W., a distance of 1490.18 feet to the SE corner of said SE 1/4 NE 1/4, (East 1/4 corner);

Thence along the Southerly boundary of said SE-1/4 NE 1/4, N. 89° 11' 36" W., a distance of 1125.24 feet;

Thence leaving said Southerly boundary line N. 00° 48' 24" E., a distance of 50.00 feet;

Thence N. 43° 01' 54" W., a distance of 3.59 feet;

Thence N. 46° 58' 06" E., a distance of 166.00 feet;

COMPASS LAND SURVEYING, PLLC

Kimley-Horn-9519\Survey\Descriptions\Rev 2-8-22Rezone R-4 Boundary.doc Page 2 of 2 Thence S. 43° 01'54" E., a distance of 29.90 feet to the beginning of a tangent curve right;

Thence a distance of 57.78 feet along the arc of said curve right, having a radius of 150.00 feet, a central angle of 22° 04' 14", the long chord of which bears S. 31° 59' 47" E., a distance of 57.42 feet;

Thence N. 69° 02' 20" E., a distance of 30.00 feet;

Thence N. 65° 34' 19" E., a distance of 156.36 feet;

Thence N. 63° 40' 01" E., a distance of 57.42 feet;

Thence N. 46° 58' 06" E., a distance of 122.00 feet;

Thence N. 41° 18' 40" E., a distance of 60.29 feet;

Thence S. 89° 07' 53" E., a distance of 230.00 feet;

Thence N. 00° 52' 07" E., a distance of 155.00 feet;

Thence N. 89° 07' 53" W., a distance of 272.61 feet to the beginning of a tangent curve to the left;

Thence a distance of 76.62 feet along the arc of said curve left, having a radius of 100.00 feet, a central angle of 43° 54' 01", the long chord of which bears S. 68° 55' 06" W., a distance of 74.76 feet;

Thence, S. 46° 58' 06" w., a distance of 37.44 feet;

Thence N. 43° 01' 54" W., a distance of 698.49 feet to the beginning of a tangent curve to the right;

Thence a distance of 142.21 feet along the arc of said curve right, having a radius of 750.00 feet, a central angle of 10° 48' 53", the long chord of which bears N. 37° 35' 59" W., a distance of 142.00 feet;

Thence N. 32° 10' 04" W., a distance of 101.09 feet to the beginning of a tangent curve to the left;

Thence a distance of 3.79 feet along the arc of said curve left, having a radius of 750.00 feet, a central angle of 00° 17' 24", the long chord of which bears N. 32° 18' 46" W., a distance of 3.79 feet;

Thence N. 57° 49' 56" E., a distance of 54.42 feet to the beginning of a tangent curve to the right;

Thence a distance of 74.45 feet along the arc of said curve right, having a radius of 130.00 feet, a central angle of 32° 48' 53", the long chord of which bears N. 74° 14' 23" E., a distance of 73.44 feet;

Thence N. 00° 51' 24" E., a distance of 140.00 feet to the POINT OF BEGINNING. /

This parcel contains 32.03 acres more or less.







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Client: Kimley Horn Job No.: 9519 Date: February 16, 2024 Re: Jackson Ridge Estates

REZONE R-4 PROPERTY DESCRIPTION

A parcel of land being a portion of the W 1/2 NE 1/4, Section 26, Township 3 North, Range 1 West, Boise Meridian, Ada County Idaho, more particularly described as follows:

Commencing at a found Brass Cap marking the NW corner of said NE 1/4, (North 1/4 corner), from which a found Aluminum cap stamped "PLS 17665" marking the NE corner of said NE 1/4, (Section corner common to Sections 23, 24, 25 and 26) bears S. 89° 06' 38" E., a distance of 2655.71 feet;

Thence along the Northerly boundary of said W 1/2 NE 1/4 , S. 89° 06' 38" E., a distance of 116.02 feet to the POINT OF BEGINNING;

Thence continuing along the Northerly boundary of said W 1/2 NE 1/4, S. 89° 06' 38" E., a distance of 1212.21 feet to the NE corner of said W 1/2 NE 1/4, (East 1/16 corner common to Sections 23 and 26);

Thence along the Easterly boundary of said W 1/2 NE 1/4, S. 00° 33' 37" W., a distance of 1323.58 feet;

Thence leaving said Easterly boundary N. 42° 06' 23" W., a distance of 209.48 feet;

Thence N. 53° 16' 20" W., a distance of 50.43 feet to the beginning of a non-tangent curve right;

Thence a distance of 282.75 feet along the arc of said curve right, having a radius of 756.00 feet, a central angle of 21° 25' 45", the long chord of which bears S. 47° 26' 33" W., a distance of 281.10 feet to a point on a compound curve left;

Thence a distance of 671.95 feet along the arc of said curve left, having a radius of 744.00 feet, a central angle of 51° 44' 51", the long chord of which bears S. 32° 17' 00" W., a distance of 649.35 feet;

Thence N. 83° 35' 26" W., a distance of 50.00 feet;

Thence N. 89° 26' 25" W., a distance of 112.67 feet;

Thence, S. 62° 23' 57" W., a distance of 10.00 feet to the beginning of a non-tangent curve left;

Thence a distance of 119.79 feet along the arc of said curve left, having a radius of 68.50 feet, a central angle of 100° 12' 00", the long chord of which bears N. 77° 42' 03" W., a distance of 105.10 feet to a point on a compound curve right;

COMPASS LAND SURVEYING, PLLC

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Thence a distance of 3.01 feet along the arc of said curve right, having a radius of 4.50 feet, a central angle of 38° 21' 38", the long chord of which bears S. 71° 22' 46" W., a distance of 2.96 feet;

Thence N. 89° 26' 25" W., a distance of 166.95 feet;

Thence N. 00° 33' 35" E., a distance of 161.98 feet to the beginning of a tangent curve right;

Thence a distance of 187.58 feet along the arc of said curve right, having a radius of 130.00 feet, a central angle of 82° 40' 31", the long chord of which bears N. 41° 53' 51" E., a distance of 171.73 feet;

Thence N. 06° 45' 54" W., a distance of 254.12 feet;

Thence N. 23° 41' 08" E., a distance of 55.03 feet;

Thence N. 22° 05' 29" E., a distance of 177.00 feet to the beginning of a non-tangent curve left;

Thence from a tangent which bears N 67°54'31" W, along curve to the left with a radius of 456.00 feet, and having a central angle of 01°13'12" an arc length of 9.71 feet with a chord bearing of N 68°31'07" W, and a chord distance of 9.71 feet to the beginning of a reverse curve right;

Thence a distance of 246.91 feet along the arc of said reverse curve right, having a radius of 203.00 feet, a central angle of 69° 41' 18", the long chord of which bears N. 34° 17' 04" W., a distance of 231.97 feet;

Thence N. 00° 33' 35" E., a distance of 709.53 feet;

Thence N. 23° 43' 26" W., a distance of 158.91 feet;

Thence N. 00° 53' 22" E., a distance of 64.00 feet to the POINT OF BEGINNING.

This parcel contains 40.11 acres more or less.







Client: Kimley Horn Job No.: 9519 Date: January 24, 2024 Re: Jackson Ridge Estates

REZONE R-8 PROPERTY DESCRIPTION

A parcel of land being a portion of the NE 1/4 and a portion of Lot 1, 2 and 3 of Basslin Ridge Estates as on file in Book 64 of Plats at Page 6469 in the Office of the Recorder of Ada County, Idaho, all located in Section 26, Township 3 North, Range 1 West, Boise Meridian, Ada County Idaho, more particularly described as follows:

Commencing at a found Brass Cap marking the NW corner of said NE 1/4, (North 1/4 corner), from which a found Aluminum cap stamped "PLS 17665" marking the NE corner of said NE 1/4, (Section corner common to Sections 23, 24, 25 and 26) bears S. 89° 06' 38" E., a distance of 2655.71 feet;

Thence along the Northerly boundary of said NW 1/4 NE 1/4 , S. 89° 06' 38" E., a distance of 1328.23 feet to the NE corner of said NW 1/4 NE 1/4, (East 1/16 corner common to Sections 23 and 26);

Thence along the Easterly boundary of said NW 1/4 NE 1/4, S. 00° 33' 37" W., a distance of 1323.58 feet to the POINT OF BEGINNING;

Thence continuing along said Easterly Boundary line S. 00° 33' 37" W., a distance of 2.96 feet to a found 5/8 inch diameter iron pin with illegible cap marking the Northwest corner of said Basslin Ridge Estates;

Thence along the Northerly boundary of said Basslin Ridge Estates, S. 89° 08' 36" E., a distance of 70.00 feet;

Thence leaving the Northerly boundary of said Basslin Ridge Estates, S. 00° 51' 24" W., a distance of 140.00 feet to the beginning of a non-tangent cure left;

Thence an arc length of 74.45 feet along the arc of said curve left, having a radius of 130.00 feet, a central angle of 32° 48' 53", the long chord of which bears S. 74° 14' 23" W., a distance of 73.44 feet;

Thence S. 57° 49' 56" W., a distance of 54.42 feet to the beginning of a non-tangent cure right;

Thence an arc length of 3.79 feet along the arc of said curve right, having a radius of 750.00 feet, a central angle of 00° 17' 24", the long chord of which bears S. 32° 18' 46" E., a distance of 3.79 feet;

Thence S. 32° 10' 04" E., a distance of 101.09 feet to the beginning of a tangent cure left;

Thence an arc length of 142.21 feet along the arc of said curve right, having a radius of 750.00 feet, a central angle of 10° 51' 50", the long chord of which bears S. 37° 35' 59" E., a distance of 142.00 feet;

Thence S. 43° 01' 54" E., a distance of 698.49 feet;

Thence N. 46° 58' 06" E., a distance of 37.44 feet to the beginning of a tangent cure right;

Thence an arc length of 76.62 feet along the arc of said curve right, having a radius of 100.00 feet, a central angle of 43° 54' 01", the long chord of which bears N. 68° 55' 06" E., a distance of 74.76 feet;

Thence S. 89° 07' 53" E., a distance of 272.61 feet;

Thence S. 00° 52' 07" W., a distance of 155.00 feet;

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Thence N. 89° 07' 53" W., a distance of 230.00 feet;

Thence S. 41° 18' 40" W., a distance of 60.29 feet;

Thence S. 46° 58' 06" W., a distance of 122.00 feet;

Thence S. 63° 40' 01" W., a distance of 57.42 feet;

Thence S. 65° 34' 19" W., a distance of 156.36 feet;

Thence S. 69° 02' 20" W., a distance of 30.00 feet to the beginning of a non-tangent cure left;

Thence an arc length of 57.78 feet along the arc of said curve left, having a radius of 150.00 feet, a central angle of 22° 04' 14", the long chord of which bears N. 31° 59' 47" W., a distance of 57.42 feet;

Thence N. 43° 01' 54" W., a distance of 29.90 feet;

Thence S. 46° 58' 06" W., a distance of 166.00 feet;

Thence N. 43° 01' 54" W., a distance of 775.89 feet to the beginning of a tangent cure left;

Thence an arc length of 1.82 feet along the arc of said curve left, having a radius of 3.00 feet, a central angle of 34° 48' 07", the long chord of which bears N. 60° 25' 58" W., a distance of 1.79 feet;

Thence N. 77° 50' 01" W., a distance of 350.90 feet to the beginning of a non-tangent cure right;

Thence an arc length of 79.16 feet along the arc of said curve right, having a radius of 694.00 feet, a central angle of 06° 32' 08", the long chord of which bears N. 03° 08' 30" E., a distance of 79.12 feet;

Thence N. 83° 35' 26" W., a distance of 50.00 feet to the beginning of a non-tangent cure right;

Thence an arc length of 671.95 feet along the arc of said curve right, having a radius of 744.00 feet, a central angle of 51° 44' 51", the long chord of which bears N. 32° 17' 00" E., a distance of 649.35 feet to a point on a compound curve to the left;

Thence an arc length of 282.75 feet along the arc of said curve left, having a radius of 756.00 feet, a central angle of 21° 25' 45", the long chord of which bears N. 47° 26' 33" E., a distance of 281.10 feet;

Thence S. 53° 16' 20" E., a distance of 50.43 feet;

Thence S. 42° 06' 23" E., a distance of 209.48 feet to the POINT OF BEGINNING.

This parcel contains 21.82 acres more or less.





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B. Preliminary Plat & Phasing Plan (dated: 2/29/24)










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C. Landscape Plan & Tree Mitigation Plan







D. Qualified Open Space & Site Amenity Exhibit (dated: 1/31/2024) - NOT APPROVED





Page 48









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GIUBHOUSE CONCEPTS

Pool, workout room, meeting area, kitchen, outdoor lounge.

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Page 52



CIUBEOUSE CONCEPTS

23



PICNIC SHELFR CONCEPTS



E. Conceptual Building Elevations (dated: 9/20/21)









Kimley **»Horn**

BURNSIDE RIDGE

EXAMPLE BUILDING ELEVATIONS September 20, 2021

The architecture style of the project will largely be a mix of contemporary forms and modern farmhouse styles. An elegant and plentiful blend of materials ranging from stone to stucco, and board-and-batten siding materials is planned with stylish natural colors. Home sizes are planned to be 2,200 square feet or larger, similar to the homes in the surrounding developments. Maximum building height will be 35 feet. Representative architecture elevations are shown below.



F. Conceptual Development Plan for Holding Area

IX. CITY/AGENCY COMMENTS & CONDITIONS

A. PLANNING DIVISION

1. A Development Agreement (DA) is required as a provision of annexation of this property. Prior to approval of the annexation ordinance, a DA shall be entered into between the City of Meridian, the property owner(s) at the time of annexation ordinance adoption, and the developer.

Currently, a fee of \$303.00 shall be paid by the Applicant to the Planning Division prior to commencement of the DA. The DA shall be signed by the property owner and returned to the Planning Division within six (6) months of the date of City Council approval of the Findings of Fact, Conclusions of Law and Decision & Order for the annexation request. A final plat application will not be accepted until the property is annexed (i.e. the ordinance and development agreement are recorded). The DA shall, at minimum, incorporate the following provisions *IF* City Council determines annexation is in the best interest of the City:

- a. Future development of this site shall generally comply with the development plans, including that for the holding area, submitted with this application, included in Section VIII, and the provisions contained herein.
- b. Comply with the *Williams Developer's Handbook* for any development and/or improvements within the Williams pipeline easement.
- c. The existing home at 3801 S. Linder Rd. (Parcel #R0831430025) shall be allowed to remain on well and septic until such time as the property re-develops with Phase 4 and shall not be required to connect to City water and sewer service. The existing access via S. Linder Rd. is also allowed to be retained until such time as the property re-develops. Prior to the City Engineer's signature on the Phase 4 final plat, the existing home, accessory structures and driveway via S. Linder Rd. shall be removed.
- d. The existing home at 3605 S. Linder Rd. (Parcel #S1226110575) shall disconnect from the existing well and septic system and connect to City water and sewer service within 60 days of it becoming available as set forth in MCC <u>9-1-4</u> and <u>9-4-8</u>. The well may be used for irrigation purposes. The driveway via S. Linder Rd. shall be removed and access shall be taken internally from within the subdivision.
- e. A 10-foot wide detached sidewalk/multi-use pathway shall be provided within the required street buffers along all collector and arterial streets within and abutting the site.
- f. The holding area at the southwest corner of the site, depicted as Lot 11, Block 7 on the preliminary plat, shall be re-subdivided prior to issuance of any building permits for that lot.
- g. A standard bus stop (size small) with a concrete pad 10' x 10' shall be provided along N. Linder Rd. just south of E. Pivot Dr. as requested by Valley Regional Transit (VRT). The purpose of the pad is to provide an ADA compliance boarding/alighting area. The pad will allow VRT to schedule a stop there as part of future route planning and place signage and a bench onsite.
- h. The use of common open space & site amenities shall be shared throughout the development, including the property in the holding area, which is proposed to be re-subdivided in the future.
- i. The rear and/or sides of 2-story homes on lots that face collector (S. Farmyard Ave. & E. Holstein Dr.) and arterial (W. Victory Rd. & S. Linder Rd.) streets shall incorporate articulation through changes in two or more of the following: modulation (e.g. projections, recesses, step-backs, pop-outs), bays, banding, porches, balconies, material types, or other integrated architectural elements to break up monotonous wall planes and roof lines that are visible from the subject public streets. *Single-story homes are exempt from this requirement*.

- 2. The final plat shall include the following revisions:
 - a. The holding area lot (i.e. Lot 11, Block 7) shall be included in the third phase of development.
 - b. Extend the right-of-way for S. Farmyard Ave. (the collector street via Victory Rd.) to the site's east property line as required by ACHD.
 - c. Widen the federal easement for the Calkins Lateral to 60-feet (30-feet each side from centerline) per Boise Project Board of Control's letter, unless a lesser width is allowed. *If a lesser width is allowed, submit a letter from the Boise Project Board of Control stating such.*
 - d. The common lot(s) containing the Calkins lateral shall be widened to accommodate a 10-foot wide multi-use pathway with 5-foot wide landscape strips on each side of the pathway outside of the Calkins lateral easement, unless the easement holder will allow these improvements within their easement.
 - e. The following blocks exceed the maximum block face length allowed in UDC <u>11-6C-3F</u>: Block 7 (south side of S. Red Angus Way), Block 1 (west side of S. Moline Way), Block 5 (north side of E. Pivot Dr.) and Block 10 (south side of E. Pivot Dr.). The plat shall be revised to comply with the maximum block face standards prior to the City Council hearing and/or a request for City Council waiver(s) to the standards shall be submitted.
 - f. Depict a vehicle turnaround at the east end of Guernsey St. that meets Fire Dept. standards. Obtain approval from ACHD for the proposed street section.
 - g. Depict 10-foot wide detached sidewalks/pathways along all collector and arterial streets within and abutting the site. All pathways shall comply with the standards listed in UDC <u>11-3A-8</u>; all parkways shall comply with the standards listed in UDC <u>11-3A-17</u>.
 - h. Obtain consent from the New York Irrigation District for the 7-foot wide easement for the Givens Lateral to be located along the rear of adjacent building lots along the west boundary of the site and for perimeter fencing to be installed on the property line within the easement. If consent cannot be obtained, depict the easement in a minimum 20-foot wide common lot landscaped in accord with the standards listed in UDC <u>11-3G-5B</u>.
 - i. A minimum of 12.59-acres (or 548,420 s.f.) of common open space is required to be provided that complies with the quality standards listed in UDC <u>11-3G-3A.2</u> and the qualified open space standards listed in UDC <u>11-3G-3B</u>. Changes to the plat may be necessary to comply with these standards. An updated common open space exhibit shall be submitted that demonstrates compliance with the minimum standards prior to the City Council hearing.
 - j. Depict root barriers where 6-foot wide parkways with Class II trees are proposed per the standards listed in UDC <u>11-3A-17E.2</u>.
- 3. The landscape plan submitted with the final plat shall include the following revisions:
 - a. Include all revisions to the plat noted above in #A.2, as applicable.
 - b. No landscaping other than gravel is allowed within the Calkin's Lateral easement unless otherwise approved by the Boise Project Board of Control. *If landscaping is allowed, written confirmation of such is required to be submitted to the Planning Division.*
 - c. Depict the future curb location as anticipated by ACHD along W. Victory Rd. and S. Linder Rd.; depict a minimum 25-foot wide street buffer, measured from the ultimate curb location, along both streets.

- d. Depict landscaping with a mix of materials within the required street buffers along all collector and arterial streets, in accord with the standards listed in UDC <u>11-3B-7C.3</u>; include calculations that demonstrate compliance.
- e. Depict landscaping with a mix of materials along each side of all pathways, in accord with the standards listed in UDC <u>11-3B-12C</u>; include calculations that demonstrate compliance.
- f. Include a fencing plan with details of the proposed fencing that demonstrate compliance with the standards listed in UDC <u>11-3A-6C</u> and <u>11-3A-7</u>.
- g. Depict at least one (1) site amenity from the multi-modal category (see UDC <u>*Table 11-3G-4*</u> for more information).
- h. Include a detail for the picnic areas, children's play structure (i.e. tot lot), public art, fitness course, sports courts, outdoor fire ring, commercial outdoor kitchen and multi-modal amenity that demonstrates compliance with the standards listed in UDC $\underline{11-3G-4C}$.
- i. All common open space areas are required to include a minimum of one (1) deciduous shade tree for every 5,000 s.f. of area and include a variety of trees, shrubs, lawn, or other vegetative groundcover in accord with UDC <u>11-3G-5B.3</u>. The landscape plan shall depict landscaping accordingly and include calculations demonstrating compliance with the minimum standards.
- 4. All irrigation ditches, laterals, sloughs or canals, including the Calkins Lateral, crossing this site shall be piped or otherwise covered as set forth in UDC <u>11-3A-6B.3</u>.
- 5. All existing structures that don't comply with the dimensional standards of the applicable district shall be removed from the site prior to submittal of the final plat for City Engineer signature on the phase in which they are located.
- 6. Comply with the subdivision design and improvement standards listed in UDC <u>11-6C-3</u>.
- 7. Comply with the *Williams Developer's Handbook* for any development and/or improvements within the Williams pipeline easement.
- 8. A Certificate of Zoning Compliance and Design Review application is required to be submitted for the clubhouse site and structure to ensure it complies with the design standards in the Architectural Standards Manual and UDC standards.
- 9. A minimum 14-foot wide public use easement(s) shall be submitted for all pathways required in the Pathways Master Plan, which are located outside of the public right-of-way. Such easement(s) shall be submitted with the final plat application for the phase in which it's/they're located and be recorded prior to signature on the final plat by the City Engineer. *See Park's Dept. comments below in Section IX.G for location of these pathways and associated easements.*
- 10. Approval of a preliminary plat shall become null and void if the applicant fails to obtain the city engineer's signature on the final plat within two (2) years of the approval of the preliminary plat. Upon written request and filing by the applicant prior to the termination of the period, the director may authorize a single extension of time to obtain the city engineer's signature on the final plat not to exceed two (2) years. Additional time extensions up to two (2) years as determined and approved by the City Council may be granted. With all extensions, the director or City Council may require the preliminary plat, combined preliminary and final plat or short plat to comply with the current provisions of this title.

B. PUBLIC WORKS

https://weblink.meridiancity.org/WebLink/DocView.aspx?id=337944&dbid=0&repo=MeridianCity

C. FIRE DEPARTMENT

https://weblink.meridiancity.org/WebLink/DocView.aspx?id=337945&dbid=0&repo=MeridianCity

D. DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ)

https://weblink.meridiancity.org/WebLink/DocView.aspx?id=340779&dbid=0&repo=MeridianCity

E. ADA COUNTY DEVELOPMENT SERVICES (ACDS)

No comments received.

F. IDAHO TRANSPORTATION DEPARTMENT (ITD)

<u>https://weblink.meridiancity.org/WebLink/DocView.aspx?id=340163&dbid=0&repo=MeridianCity&cr</u> =1

G. PARK'S DEPARTMENT

https://weblink.meridiancity.org/WebLink/DocView.aspx?id=342211&dbid=0&repo=MeridianCity

H. BOISE PROJECT BOARD OF CONTROL

https://weblink.meridiancity.org/WebLink/DocView.aspx?id=341064&dbid=0&repo=MeridianCity

I. VALLEY REGIONAL TRANSIT

https://weblink.meridiancity.org/WebLink/DocView.aspx?id=340635&dbid=0&repo=MeridianCity

J. WEST ADA SCHOOL DISTRICT (WASD)

No comments received.

K. ADA COUNTY HIGHWAY DISTRICT (ACHD)

https://weblink.meridiancity.org/WebLink/DocView.aspx?id=340686&dbid=0&repo=MeridianCity

Staff report for H-2021-0070: https://weblink.meridiancity.org/WebLink/DocView.aspx?id=263214&dbid=0&repo=MeridianCity

X. FINDINGS

A. Annexation and/or Rezone (UDC 11-5B-3E)

Required Findings: Upon recommendation from the commission, the council shall make a full investigation and shall, at the public hearing, review the application. In order to grant an annexation and/or rezone, the council shall make the following findings:

1. The map amendment complies with the applicable provisions of the comprehensive plan;

Staff finds the Applicant's request to annex the subject property with R-2, R-4 and R-8 zoning districts and develop the site with single-family detached dwellings is generally consistent with the Comprehensive Plan per the analysis in Section V.

2. The map amendment complies with the regulations outlined for the proposed district, specifically the purpose statement;

Staff finds the proposed map amendment to the R-2, R-4 and R-8 zoning districts and single-family development generally complies with the purpose statement of the residential districts in that it will

contribute to the range of housing opportunities available in the City consistent with the Comprehensive Plan.

3. The map amendment shall not be materially detrimental to the public health, safety, and welfare;

Staff finds the proposed map amendment should not be detrimental to the public health, safety and welfare as the proposed residential uses should be compatible with adjacent existing and future single-family residential homes/uses in the area.

4. The map amendment shall not result in an adverse impact upon the delivery of services by any political subdivision providing public services within the city including, but not limited to, school districts; and

Staff finds City services are available to be provided to this development. Comments were not received from WASD on this application.

5. The annexation (as applicable) is in the best interest of city.

Staff finds the proposed annexation is in the best interest of the city.

B. Preliminary Plat (UDC 11-6B-6)

In consideration of a preliminary plat, combined preliminary and final plat, or short plat, the decisionmaking body shall make the following findings: (Ord. 05-1170, 8-30-2005, eff. 9-15-2005)

1. The plat is in conformance with the comprehensive plan and is consistent with this unified development code; (Ord. 08-1372, 7-8-2008, eff. 7-8-2008)

Staff finds the proposed plat generally conforms with the Comprehensive Plan and will be in conformance with the UDC if the Applicant complies with the conditions of approval in Section IX above.

2. Public services are available or can be made available and are adequate to accommodate the proposed development;

Staff finds public services can be made available to the majority of the subject property and will be adequate to accommodate the proposed development. Sewer service cannot be provided to the holding area at the southwest corner of the site at this time or in the near future.

3. The plat is in conformance with scheduled public improvements in accord with the city's capital improvement program;

Staff finds the proposed plat is in conformance with scheduled public improvements in accord with the City's capital improvement program.

4. There is public financial capability of supporting services for the proposed development;

Staff finds there is public financial capability of supporting services for the proposed development.

5. The development will not be detrimental to the public health, safety or general welfare; and

Staff finds the proposed development will not be detrimental to the public health, safety or general welfare.

6. The development preserves significant natural, scenic or historic features. (Ord. 05-1170, 8-30-2005, eff. 9-15-2005)

Staff is unaware of any significant natural, scenic or historic features that need to be preserved with this development.