MINUTE ENTRY

Pre-Commission Meeting - September 11, 2013 – 11:30 a.m. – Pre-Commission Room –

Commissioners Jaurena, Hansen and Baker met with Director Wong and staff members
D. Wallace, Daigle, Serdar, Mills, Inselman, Head, Zaragoza, Baird, Price and Workman. Bill Nary, Meridian’s City Attorney was also in attendance.

The Commission briefly reviewed the day’s meeting agenda. No official action was taken.

Stacey L. Workman, Secretary

Sara M. Baker, President
COMMISSION MEETING MINUTES
for
Wednesday, September 11, 2013

Minutes of the Commission meeting held on Wednesday, September 11, 2013 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Jaurena, Arnold, Hansen and Baker were present.

ACHD staff present: Bruce Wong, Christine Myron, Paul Daigle, Dave Wallace, Bruce Mills, Gary Inselman, Steve Price, Ryan Head, Adam Zaragoza, Dave Serdar and Stacey Workman.

6 member of the public attended.

Commissioner Baker called the meeting to order at 12:00 p.m. and welcomed everyone.

Commissioner Baker asked for a moment of silence in remembrance of heroes lost on this day.

The Commission and audience recited the pledge of allegiance.

ADOPT AMENDED AGENDA – Request for Adoption:
A change to the originally published meeting agenda occurred less than forty eight (48) hours prior to the start of the meeting. The Commission is required to make a motion to approve the posted Amended Agenda. The Amended Agenda is effective upon the passage of the motion.

ACTION TAKEN:
Commissioner Hansen made a motion to adopt and ratify the posted, amended agenda with the change of regular agenda item #3, First Amendment and Addendum to Master License Agreement for Regulation and Maintenance of Sidewalk Facilities in the Meridian City Core to item #1 and have item #1, and item #2, move to item #2 and item #3 concurrently. Commissioner Jaurena seconded. Motion went to vote and carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A1. None
B. Final Plats
   B1. Mulberry Subdivision – Final Plat – Request for Approval
   B2. Mace River Ranch Subdivision No. 1 – Final Plat – Request for Approval
C. Minutes & Minute Entries – August 28, 2013 – Request for Approval
D. Resolution Number 2013 - Ratifying and Approving Real Property Transfer Agreement with Ada County. - Administrative Approval - Request for Approval
E. Resolution Number 2014 - Ratifying and Approving Real Property Transfer Agreement with Ada County. - Administrative Approval - Request for Approval
F. Resolution Number 2015 - Ratifying and Approving Real Property Transfer Agreement with Ada County. - Administrative Approval - Request for Approval
G. Match Agreement with the Federal Highway Administration for Design and Construction of Improvements on Bogus Basin Road - Consideration and Approval
H. Award Construction Bid for Amity Road Bridges #301 & #302 (Ada County) - Request for Approval

ACTION TAKEN: Commissioner Hansen moved to approve the Consent Agenda. Commissioner Jaurena seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. First Amendment and Addendum to Master License Agreement for Regulation and Maintenance of Sidewalk Facilities in the Meridian City Core – Request for Approval:
   Bruce Mills, ACHD Deputy Director of Engineering, presented staff report.
   Bruce Chatterton, Community Development Director for the City of Meridian, 33 East Broadway, Meridian testified.
   Commissioner Jaurena provided comment that he has lived in Spain for 5 years and parklets are very common and they are an excellent way to revitalize the downtown core.
   David Zaremba, City of Meridian Council Member, 33 East Broadway, Meridian testified.
   Commissioner Baker asked a question of Council Member Zaremba. Council Member Zaremba responded.

   ACTION TAKEN: Commissioner Jaurena moved to approve the First Amendment and Addendum to Master License Agreement for Regulation and Maintenance of Sidewalk Facilities in the Meridian City Core, as recommended by staff. Commissioner Arnold seconded.

   Commissioner Hansen disclosed that he had a conversation with Bruce Nary earlier in week regarding parklets.

   Motion went to a vote carried unanimously, without dissent.

   Acceptance of Facts, Finding and Conclusion. – Proposed Vacation & Abandonment – Public Hearing:
   Commissioner Baker opened the public hearing.
   Dave Serdar, ACHD Right-of-Way Supervisor, presented staff report.
   Commissioner Baker closed the public hearing.

3. **Condemnation of Right-of-Way necessary for Franklin & Liberty Intersection Project – Parcel 1 (Union Pacific Railroad). – Public Hearing – Authorization and Order of Condemnation:**

   Commissioner Baker opened the public hearing.

   Steve Price, ACHD Legal Counsel, presented staff report.

   Commissioner Baker closed the public hearing.

   **ACTION TAKEN:** Commissioner Arnold moved to authorize and enter the Order of condemnation and declared the acquisition necessary for public use for the property Parcel 1 (Union Pacific Railroad), as recommended by staff. Commissioner Jaurena seconded. Motion carried unanimously, without dissent.

   **PUBLIC COMMUNICATION:**

   Hearing none, Commissioner Baker adjourned the meeting at 12:30 p.m.

   

   Stacey L. Workman, Secretary

   Sara M. Baker, President