Executive Session – December 14, 2016 – ACHD Pre-Commission Room – Commissioner Baker made a motion to go into Executive Session under authority of Sections 74-206(1)(c) at 4:30 p.m., Commissioner Woods seconded. Roll Call Vote on Motion: Commissioner Baker voted aye; Commissioner Goldthorpe voted aye; Commissioner Hansen voted aye; Commissioner Woods voted aye. Director Wong, Steve Price, Paul Daigle, Dave Serdar, Dave Wallace, Terry Little, Dorrell Hansen, Sherwin Pestka and Stacey Spencer were present in person. The purpose and topic of the Executive Session was to acquire an interest in real property which is not owned by a public agency. Commissioner Woods made a motion to go out of executive session at 4:35 p.m. Commissioner Hansen seconded the motion. Roll Call Vote on Motion: Commissioner Baker voted aye; Commissioner Goldthorpe voted aye; Commissioner Hansen voted aye; Commissioner Woods voted aye. Motion carried unanimously.
MINUTE ENTRY

Work Session – December 14, 2016 – 4:48 p.m. – Pre-Commission Room – Commissioners Woods, Goldthorpe, Baker and Hansen met with Director Wong and staff members Daigle, Quintana, Price, Inselman, Morgan, D. Wallace, Pestka, Hansen, T. Little, Bevins, Green, Lucas, Gresham, Homan and Spencer.

Three members of the public were also present.

Dyan Bevins presented to the Commission the ITD/ACHD Stewardship Agreement. No official action was taken.

Brooke Green presented to the Commission the Main and Fairview Local Street Improvement Plan. No official action was taken.

Stacey L. Spencer, Secretary

Kent Goldthorpe, President
MINUTE ENTRY

Pre-Commission – December 14, 2016 – 5:30 p.m. – Pre-Commission Room – Commissioners

Woods, Goldthorpe, Baker and Hansen met with Director Wong and staff members Daigle, Quintana, Price, Inselman, Morgan, D. Wallace, Pestka, Hansen, T. Little, Bevins, Yarrington, C. Little, Cutler, Sharp, Gresham and Spencer.

One member of the public was also in attendance.

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

Stacey L. Spencer, Secretary

Kent Goldthorpe, President
COMMISSION MEETING MINUTES
for
Wednesday, December 14, 2016

Minutes of the Commission meeting held on Wednesday, December 14, 2016 at 6:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Goldthorpe, Woods, Hansen and Baker were present in person.

ACHD staff present: Director Bruce Wong, Paul Daigle, Craig Quintana, Steve Price, Gary Inselman, Tim Morgan, Dave Wallace, Sherwin Pestka, Christy Little, Dorrell Hansen, Stacey Yarrington, Ryan Cutler, Josh Sharp, Maureen Gresham and Stacey Spencer.

Approximately 40 members of the public were also in attendance.

Commissioner Goldthorpe called the meeting to order at 6:00 p.m. and welcomed everyone.

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 made Woods a motion to adopt and ratify the posted, amended agenda. Commissioner Hansen seconded. Motion went to vote and carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A1. Tandem Ridge Subdivision – Annexation, Rezone & Preliminary Plat Approval – Request for Waiver of Policy
   A2. Wild Shamrock Center – Preliminary Plat & Rezone – Consideration and Approval
B. Final Plats
   B. None
C. Minutes & Minute Entries – November 16, 2016 Commission Meeting – Request for Approval
D. Maple Grove Road, Victory Road to Overland Road-Design Agreement Approval – Request for Approval
E. 2017 (2) Mini-Excavators MD-419 Piggyback Purchase Agreement – Consideration and Approval
F. Approval of FY2016 Road and Street Financial Report – Request for Approval
G. VRT Interagency Agreement for Loaner Program – Request for Approval
ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda. Commissioner Hansen made an Substitute Motion to approve the Consent Agenda with the additional language to Item A2, Wild Shamrock Center, ‘Shamrock, Fairview to Gabrielle Dr. to be constructed at 36 feet and South of Gabrielle to be 29 feet. Commissioner Woods seconded. Motion carried unanimously, without objection.

Commissioner Baker provided comment.

Commissioner Goldthorpe provided comment.

Commissioner Hansen provided comment.

REGULAR AGENDA:

Commissioner Goldthorpe informed the audience that the two items on the Regular Agenda would have one staff report and one opportunity for public comment. Once public comment was over the Commission will make two separate motions for each item.

Commissioner Goldthorpe disclosed for the record several ex parte conversations and has shared all emails with the Commission.

1. **Firenze Annexation, Comprehensive Plan Amendment, and Rezone – Annexation & Rezone – Consideration and Approval:**

   Christy Little, ACHD Planning Services Supervisor, presented staff report.

   Commissioner Goldthorpe asked a question of Ms. Little. Ms. Little responded.

   Commissioner Goldthorpe asked a question of Ms. Little. Ms. Little responded.

   Commissioner Goldthorpe asked a question of Ms. Little. Ms. Little responded.

   Commissioner Goldthorpe asked a question of Ms. Little. Ms. Little responded.

   Commissioner Goldthorpe asked a question of Ms. Little. Ms. Little responded.

   Commissioner Goldthorpe asked a question of Ms. Little. Ms. Little responded.

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   Commissioner Goldthorpe asked a question of Ms. Little. Ms. Little responded.

   Commissioner Goldthorpe asked a question of Ms. Little. Ms. Little responded.

   Commissioner Goldthorpe asked a question of Ms. Little. Ms. Little responded.

   Commissioner Goldthorpe asked a question of Ms. Little. Ms. Little responded.

   Commissioner Goldthorpe asked a question of Ms. Little. Ms. Little responded.

   Commissioner Goldthorpe provided comment.
Commissioner Goldthorpe asked a question of Ms. Little. Ms. Little responded.
Commissioner Goldthorpe asked a question of Ms. Little. Ms. Little responded.
Commissioner Goldthorpe asked a question of Ms. Little. Ms. Little responded.
Commissioner Goldthorpe asked a question of Ms. Little. Ms. Little responded.
Commissioner Baker asked a question of Ms. Little. Ms. Little responded.
Commissioner Hansen asked a question of Ms. Little. Ms. Little responded.
Commissioner Hansen asked a question of Ms. Little. Ms. Little responded.
Commissioner Hansen asked a question of Ms. Little. Ms. Little responded.
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Commissioner Hansen asked a question of Ms. Little. Ms. Little responded.
Commissioner Hansen asked a question of Ms. Little. Ms. Little responded.
Commissioner Hansen asked a question of Ms. Little. Ms. Little responded.
Commissioner Hansen provided comment.
Commissioner Hansen asked a question of Ms. Little. Ms. Little responded.
Commissioner Hansen provided comment.

Tamara Thompson, The Land Group, 462 East Shore Drive, Eagle, Idaho, testified as the applicant.
Commissioner Baker asked a question of Ms. Thompson. Ms. Thompson responded.
Commissioner Baker asked a question of Ms. Thompson. Ms. Thompson responded.
Commissioner Baker asked a question of the applicant's engineering staff.
Commissioner Baker asked a question of Mr. Ringert. Mr. Ringert responded.
Commissioner Baker asked a question of Mr. Ringert. Mr. Ringert responded.
Commissioner Woods asked a question of the applicant. Ms. Thompson responded.
Commissioner Woods asked a question of Ms. Thompson. Ms. Thompson responded.
Commissioner Hansen provided comment.
Ms. Thompson provided comment.
Commissioner Hansen asked a question of Ms. Thompson. Ms. Thompson responded.

Commissioner Goldthorpe adjourned the meeting at 7:07 p.m. for a ten minute recess.

Commissioner Goldthorpe reconvened the meeting at 7:18 p.m.

Ken Mutell 2747 E Mount Etna Dr., Meridian, Idaho, testified as the neighborhood representative.

Connie Maus 2682 E Mount Etna Dr., Meridian, Idaho, testified.

Kathleen Gallagher, 2747 E Mount Etna Dr., Meridian, Idaho, testified.

Warren Cays, 2595 E Mount Etna Dr., Meridian, Idaho, testified.

T.L. Cays, 2595 E Mount Etna Dr., Meridian, Idaho, testified.

Suzanne Steenkolk, 2448 E Mount Etna Dr., Meridian, Idaho, testified.

Del Burke, 4686 S Stomboli Pl, Meridian, Idaho, testified.

Karten Raine, 2773 E Mount Etna Dr., Meridian, Idaho, testified.

Bill Humphries, 2725 E Mount Etna Dr., Meridian, Idaho, testified.

David Kearns, 2564 E Mount Etna Dr., Meridian, Idaho, testified.

Richard Gardner, 2571 Taormina Dr., Meridian, Idaho, testified.

Commissioner Hansen provided comment.

Sean Peterson, 2821 Fratello St., Meridian, Idaho, testified.


Commissioner Baker provided comment.

Nolan Sorensen, 2509 Taormina Dr., Meridian, Idaho, testified.

Mike Boyd 4289 Burgo Way, Meridian, Idaho, testified.

Carter Komoda 2559 E Mount Etna Dr., Meridian, Idaho, testified.

Skye Ragland, 2300 Taormina Dr., Meridian, Idaho, testified.

Robert Geisbush 2734 E Mount Etna Dr., Meridian, Idaho, testified.

Bill Parsons, Meridian City Planning Supervisor, 33 E Broadway Ave., Meridian, Idaho, testified.

Commissioner Goldthorpe asked a question of Mr. Parsons. Mr. Parsons responded.

Commissioner Woods provided comment.
Mr. Parsons provided comment.

Commissioner Baker asked a question of Mr. Parsons. Mr. Parsons responded.

Commissioner Baker provided comment.

Mr. Parsons provided comment.

Commissioner Baker asked a question of Mr. Parsons. Mr. Parsons responded.

Mr. Parsons provided comment.

Commissioner Hansen asked a question of Mr. Parsons. Mr. Parsons responded.

Commissioner Hansen provided comment.

Commissioner Goldthorpe adjourned the meeting at 8:31 p.m. for a ten minute recess.

Commissioner Goldthorpe reconvened the meeting at 8:39 p.m.

Tamara Thompson, The Land Group, testified in rebuttal.

Commissioner Goldthorpe asked a question of Ms. Thompson. Ms. Thompson responded.

Commissioner Woods asked a question of Mr. Ringert. Mr. Ringert responded.

Commissioner Woods addressed the audience.

Commissioner Woods asked a question of Mr. Ringert. Mr. Ringert responded.

Commissioner Woods asked a question of Mr. Ringert. Mr. Ringert responded.

Commissioner Hansen asked a question of Mr. Ringert. Mr. Ringert responded.

Commissioner Hansen asked a question of Mr. Ringert. Mr. Ringert responded.

Commissioner Hansen asked a question of Mr. Ringert. Mr. Ringert responded.

Commissioner Hansen asked a question of Mr. Ringert. Mr. Ringert responded.

Commissioner Hansen asked a question of Mr. Ringert. Mr. Ringert responded.

Commissioner Hansen asked a question of Mr. Ringert. Mr. Ringert responded.

Commissioner Woods provided comment.

**ACTION TAKEN:** Commissioner Woods moved to approve the Firenze Annexation, Comprehensive Plan Amendment and Rezone and forward report and comments to City as recommended by staff with the additions of complete curb gutter and sidewalk on Montague and Zaldia. Commissioner Baker seconded. Motion carried 3-1. Commissioners Woods, Baker and Goldthorpe voting aye and Commissioner Hansen voting nay.
2. Firenze Plaza Preliminary Plat – Preliminary Plat – Consideration and Approval:

ACTION TAKEN: Commissioner Woods moved to approve the Firenze Plaza Preliminary Plat as recommended by staff. Commissioner Goldthorpe made a Substitute Motion and moved to approve the preliminary plat as recommended by staff and to include the connection on Mount Etna to the most Southern mid-block connection. Commissioner Baker made a Substitute Motion and moved to approve the Firenze Plaza Preliminary Plat as recommended by staff with the removal of the right ins and outs on Eagle and Amity and have the connection of Mount Etna to be mid-block to the North. Commissioner Goldthorpe seconded.

Commissioner Baker provided comment.
Commissioner Woods provided comment.
Commissioner Baker provided comment.
Commissioner Hansen provided comment.
Commissioner Woods provided comment.
Commissioner Goldthorpe provided comment.

ACTION TAKEN: Motion went to a vote and carried 3-1. Commissioners Woods, Baker and Goldthorpe voting aye and Commissioner Hansen voting nay.

PUBLIC COMMUNICATION:

Commissioner Goldthorpe asked for any public comments, hearing none, Commissioner Goldthorpe adjourned the meeting at 9:13 p.m.