MINUTE ENTRY

Status Reports – August 9, 2017 – 10:45 a.m. – Pre-Commission Room – Commissioners Hansen, Woods, Goldthorpe, Baker and Arnold met with Director Wong and staff members Daigle, Quintana, Morgan, Price, D. Wallace, Kirk, Inselman, Race-Tannler, Bevins, Corcoran, Head, Lucas and Spencer.

Three members of the public were in attendance.

David Corcoran presented the State and Glenwood concept study update. No official action was taken.

David Corcoran presented the Leadville Bikeway concept study update. No official action was taken.

John Kirk presented ACHD policy of Stormwater velocities in pipes. No official action was taken.

Stacey L. Spencer, Secretary

Paul Woods, President
MINUTE ENTRY

Pre-Commission Meeting – August 9, 2017 – 11:30 a.m. – Pre-Commission Room – Commissioners


Two member of the public was also in attendance.

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

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Stacey L. Spencer, Secretary                Paul Woods, President
Minutes of the Commission meeting held on Wednesday, August 9, 2017 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

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

ACHD staff present: Director Bruce Wong, Paul Daigle, Dave Wallace, Steve Price, John Kirk, Tim Morgan, Dyan Bevins, Michael Stanton, Gary Inselman, Diane Rausch, Sarah St. John, Christine Race-Tannler, Karl Augustine, Mindy Wallace and Stacey Spencer.

Fifteen members of the public were also in attendance.

Commissioner Woods called the meeting to order at 12:00 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 more 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 Arnold made a motion to adopt and ratify the posted, amended agenda. Commissioner Goldthorpe seconded. Motion went to vote and carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A. None.
B. Final Plats
   B. None.
C. Minutes & Minute Entries – July 26, 2017 Commission Meeting – Request for Approval
D. Resolution 2180 – Proposed Vacation and Set Date for Public Hearing of Right-of-Way located on SW 3rd Street (Meridian) – Request for Adoption
E. Cooperative Development Agreement for Eagle Road and Amity Road Intersection with Albertsons LLC – Request for Approval
F. 2017 Adams Yard Salt-Sand Enclosure MD-399 Bid Award – Request for Approval
ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda. Commissioner Goldthorpe seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. FY17 3rd Quarter Impact Fee Advance Balance – Presentation by Staff:
   Christine Race-Tannler, ACHD Budget Coordinator, presented staff report.
   ACTION TAKEN: N/A, presentation only.

2. Sky Mesa – Preliminary Plat – Request for Approval:
   Mindy Wallace, ACHD Development Services Planner, presented staff report.
   Commissioner Hansen asked a question of Ms. Wallace. Ms. Wallace responded.
   Commissioner Hansen provided comment.
   Commissioner Woods provided comment.
   Commissioner Baker asked a question of Ms. Wallace. Ms. Wallace responded.
   Commissioner Baker asked a question of Ms. Wallace. Ms. Wallace responded.
   Becky McKay, Engineering Solutions, 1029 N. Rosario, Meridian, Idaho, testified on behalf of applicant.
   Commissioner Woods asked a question of Ms. McKay. Ms. McKay responded.
   Commissioner Baker asked a question of Ms. McKay. Ms. McKay responded.
   Commissioner Woods asked a question of Ms. McKay. Ms. McKay responded.
   Commissioner Woods provided comment.
   Andrea Shelton, 2498 E. Cyanite, Meridian, Idaho, testified.
   Susan Karnes, 5556 S. Graphite Way, Meridian, Idaho, testified.
   Commissioner Goldthorpe asked a question of Ms. Karnes. Ms. Karnes responded.
   Commissioner Goldthorpe asked a question of Ms. Karnes. Ms. Karnes responded.
   Commissioner Arnold asked a question of staff.
   Gary Inselman, ACHD Development Services Manager, responded.
   Commissioner Arnold asked a question of Mr. Inselman. Mr. Inselman responded.
Commissioner Hansen asked a question of Mr. Inselman. Mr. Inselman responded.

Wendy Webb, 2299 E. Lodge Trail Drive, Meridian, Idaho, testified.

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

Lisa Broderick, 2331 Lodge Trail Drive, Meridian, Idaho, testified.

Ms. McKay, testified in rebuttal.

Commissioner Woods asked a question of Ms. McKay. Ms. McKay responded.

Commissioner Woods provided comment.

Commissioner Goldthorpe disclosed for the record that he had conversation with the developer in regards to the roundabout at Taconic and Eagle.

Commissioner Woods asked a question of Ms. Wallace. Ms. Wallace responded.

**ACTION TAKEN:** Commissioner Goldthorpe moved to Approve the Sky Mesa Preliminary Plat as presented by staff. Commissioner Arnold seconded.

Commissioner Woods provided comment.

Commissioner Baker provided comment.

Commissioner Hansen provided comment.

Commissioner Woods provided comment.

**ACTION TAKEN:** Commissioner Goldthorpe Amended his Motion to include traffic calming solutions on Taconic as a condition of approval. Commissioner Arnold seconded. Motion went to a vote and carried 4-1, Commissioners Baker, Goldthorpe, Arnold and Woods aye, Commissioner Hansen nay.

**PUBLIC COMMUNICATIONS:**

Johnston Hill 2134 S. Surprise Way #205, Boise, Idaho, asked questions of the Commission.

Commissioner Baker provided comment.

Mr. Hill provided comment.

Commissioner Woods provided comment.

Commissioner Goldthorpe provided comment.

Commissioner Baker provided comment.

Mr. Hill provided comment.

Commissioner Arnold provided comment.
Steve Price, ACHD General Counsel, provided comment.

Commissioner Hansen provided comment.

Mr. Hill provided comment.

Commissioner Woods provided comment.

Commissioner Arnold provided comment.

Commissioner Woods asked for any further public communications, hearing none, Commissioner Woods adjourned the meeting at 1:03 p.m.

Stacey L. Spencer, Secretary

Paul Woods, President