

**CITY COUNCIL REGULAR MEETING AGENDA**City Hall - 10769 W State Street, Star, Idaho
Tuesday, April 02, 2024 at 7:00 PM

PUBLIC NOTICE: THIS MEETING IS RECORDED AND PLACED IN AN ONLINE FORMAT. PERSONS MAY EITHER VIEW OR LISTEN TO VIDEO / AUDIO OF THIS MEETING UNTIL SUCH TIME THE RECORDING IS DESTROYED UNDER THE CITY'S RETENTION POLICY.

1. **CALL TO ORDER** – Welcome/Pledge of Allegiance
2. **INVOCATION** – Dylan Austin, Worship & Creative Arts Director, LifeSpring Church
3. **ROLL CALL**
4. **PRESENTATIONS**
 - A. **PROCLAMATION** - Make - A - Wish
 - B. **Star Police New Deputy Introduction** - Jacob Kiker
5. **CONSENT AGENDA (ACTION ITEM)** **All matters listed within the Consent Agenda have been distributed to each member of the Star City Council for reading and study, they are considered to be routine and will be enacted by one motion of the Consent Agenda or placed on the Regular Agenda by request.*
 - A. **Approval of City Council Meeting Minutes:** December 5, 2023; February 6; March 5; & March 19, 2024
 - B. **Approval of Claims Provided & Previously Approved:**
6. **PUBLIC COMMENT** - Members of the Public may address the Mayor and Council on any item not currently on the Agenda or on items currently or potentially set for a Public Hearing. Comments regarding City Staff, Elected Officials and Private Citizens should be set for a private meeting with the Mayor. **(Three Minute Time Limit)**
7. **ACTION ITEMS:**(The Council at its option may suspend the rules requiring three separate readings on three separate days for ordinances on the agenda for approval. This may be by a single motion to suspend the rules under Idaho Code 50-902; second of the motion; ROLL CALL VOTE; Title of the Ordinance is read aloud; motion to approve; second of the motion: ROLL CALL VOTE.)
 - A. **Ordinance 402-2024 - Lake Haven Estates Annexation & Development Agreement** AN ORDINANCE ANNEXING TO THE CITY OF STAR CERTAIN REAL PROPERTY LOCATED IN THE UNINCORPORATED AREA OF CANYON COUNTY, IDAHO; MORE SPECIFICALLY LOCATED AT 21831 KOA LANE, IN STAR, IDAHO (CANYON COUNTY PARCELS R340390110, R34035010A & R34035010A1) AND CONTIGUOUS TO THE CITY OF STAR; THE PROPERTY IS OWNED BY SPENCER AND ERIN KOFOED, NATHAN AND HEATHER ODGEN, AND TRADITION CAPITAL PARTNERS LLC; ESTABLISHING THE ZONING CLASSIFICATION OF THE ANNEXED PROPERTY AS RURAL RESIDENTIAL WITH A DEVELOPMENT AGREEMENT (RR-DA), AND RESIDENTIAL WITH A DEVELOPMENT AGREEMENT (R-2-DA) OF APPROXIMATELY 64.70 ACRES; DIRECTING THAT CERTIFIED COPIES OF THIS ORDINANCE BE FILED AS PROVIDED BY LAW; PROVIDING FOR RELATED MATTERS; AND PROVIDING FOR AN EFFECTIVE DATE. **(ACTION ITEM)**
 - B. **Resolution 2024-012: City of Star 457(b) Deferred Compensation Plan** - A Resolution of the City of Star, Idaho within Ada and Canyon Counties, formally recording the Amendment and Restatement of the City of Star 457(b) Deferred Compensation Plan. **(ACTION ITEM)**
 - C. **Resolution 2024-013: Surplus Property - Law Books** - A Resolution of the City of Star, Idaho within Ada and Canyon Counties, declaring certain property as surplus and ordering its removal from City Asset Lists. **(ACTION ITEM)**
 - D. **Beer / Wine License - Jacksons Food Store 2023/2024** - Approval of New Beer & Wine License **(ACTION ITEM)**
 - E. **Request for Qualifications List Approval** 2024-2029 Professional Services Roster **(ACTION ITEM)**
 - F. **Pavilion Park Phase 2 Parking Lot Landscaping Project** - Approval & Authorization of Project Cost of \$10,009.61 **(ACTION ITEM)**
 - G. **Pavilion Park Phase 2 North Play Field Landscaping & Irrigation Project** - Approval & Authorization of Project Cost of \$24,955.88 with an option for Hydro Seed of \$6,688.28 **(ACTION ITEM)**
 - H. **Pavilion Park Phase 2 East Play Field Landscaping & Irrigation Project** - Approval & Authorization of Project Cost of \$24,955.88 with an option for Hydro Seed of \$6,688.28 **(ACTION ITEM)**
 - I. **Pavilion Park Phase 2 Splash Pad Landscaping & Irrigation Project** - Approval & Authorization of Project Cost of \$22,688.75 with an option for Hydro Seed of \$6,109.49 **(ACTION ITEM)**
 - J. **Pavilion Park Phase 2 Pickleball Courts Landscaping & Irrigation Project** - Approval & Authorization of Project Cost of \$21,719.53 with an option for Hydro Seed of \$5,723.63 **(ACTION ITEM)**

Any person needing special accommodation to participate in the above noticed meeting should contact the City Clerk's Office at 208-286-7247, at least 24 hours in advance of the meeting date.



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- K. **Pavilion Park Phase 2 Basketball Court Landscaping & Irrigation Project** - Approval & Authorization of Project Cost of \$24,955.88 with an option for Hydro Seed of \$6,688.28 **(ACTION ITEM)**
- L. **Executive Session 74-206(1)(b)** - To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student **(ACTION ITEM)**

8. ADJOURNMENT

Thank you for coming to the Star City Council meeting, public involvement is fantastic and helps in shaping our city for the future. As this is a public hearing, there will be no cheering, clapping, jeering or speaking out during the hearing. Only the person at the podium has the floor to speak during their allotted time. If someone does speak out, cheer, claps, etc. they will be asked to leave and or escorted out of the meeting. We want to keep the City Council Meetings civil so everyone can be heard.

Thank you for your participation.

Mayor Trevor Chadwick