

**CITY COUNCIL REGULAR MEETING AGENDA**City Hall - 10769 W State Street, Star, Idaho
Tuesday, January 17, 2023 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 with LifeSpring Church
3. **ROLL CALL**
4. **PRESENTATIONS**
 - A. **Star Police Department Report** - Police Chief Zach Hessing
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 Minutes:** January 3, 2023
 - B. **Approval of Claims Provided & Previously Approved:** January
 - C. **Findings of Fact:** First Interstate Bank Conditional Use Permit (**FILE: CUP-22-08**)
 - D. **Findings of Fact:** Munger Creek Subdivision (**FILE AZ-22-09/DA-22-09/PP-22-14**)
6. **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 377-2023 & Development Agreement: Gary & Teri Opper Annexation (FILES: AZ-22-14 / DA-22-15)** AN ORDINANCE ANNEXING TO THE CITY OF STAR CERTAIN REAL PROPERTY LOCATED IN THE UNINCORPORATED AREA OF ADA COUNTY, IDAHO; MORE SPECIFICALLY LOCATED AT 3130 N. CAN ADA ROAD, IN STAR, IDAHO (ADA COUNTY PARCELS R7284770800 & S0406223100) AND CONTIGUOUS TO THE CITY OF STAR; THE PROPERTY IS OWNED BY GARY & TERESA OPPER; ESTABLISHING THE ZONING CLASSIFICATION OF THE ANNEXED PROPERTY AS RESIDENTIAL WITH A DEVELOPMENT AGREEMENT (R-1-DA) OF APPROXIMATELY 5.0 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. **Approval of Request for Proposals for Pathways (ACTION ITEM)**
 - C. **Request for Qualifications Award** - Approval / Award / Authorization to proceed with the Request for Qualifications for Construction, Engineering & Inspection (CE&I) for State Highway 44 Bent Lane to Star Road Improvement Project (**ACTION ITEM**)
 - D. **Approve / Authorize Expenditure for Historical Committee** - Approve / Authorize the expenditure of up to \$21,100 for Oral History Interviews on Film (**ACTION ITEM**)
 - E. **Approval / Authorize Expenditure for Riverhouse Fence** - Approval of Fence Installation utilizing Park Impact Fees for the Capital Expenditure (**ACTION ITEM**)
7. **ADJOURNMENT**