

CITY COUNCIL REGULAR MEETING AGENDA

City Hall - 10769 W State Street, Star, Idaho Tuesday, February 21, 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 Associate Pastor Nathan Held, Calvary Chapel Star
- 3. ROLL CALL
- **4. PUBLIC INPUT** The public in invited to speak to any item NOT on the agenda. Items regarding Personnel or Elected Officials should be discussed with the Mayor. Items regarding Land Use Applications either in process or likely to be in process may not be discussed. The Mayor or Presiding Officer may limit the amount of time. The public may be called upon to to speak on any item on the agenda as that item is being discussed.

5. PRESENTATIONS & REPORTS

- A. III-A Annual Report III-A Staff will make a presentation to the City Council
- B. **Building Permit Report** Informational Only
- **6. 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 17, 2023; February 7, 2023 & July 19, 2022
 - B. Approval of Claims Provided & Previously Approved: February 2023
 - C. Findings of Fact / Conclusions of Law Jacksons Food Stores (FILE # CU-22-07)
 - D. Findings of Fact / Conclusions of Law Burnett Storage Annexation & Conditional Use Permit (FILE # AZ-22-13 / DA-22-14 / CUP-22-06)
 - Findings of Fact / Conclusions of Law Colt Heights Subdivision Preliminary Plat (FILE # PP-22-09 / PR-22-03)
 - F. Final Plat Rivercreek Landing Subdivision Phase 1 & 2 (FILE # FP-22-25 & FP-22-26)
 - G. Final Plat Canvasback Subdivision Phase 2 (FILE # FP-22-28)
 - H. Final Plat Sellwood Place Subdivision Phase 1 (FILE # FP 22-29)

7. PUBLIC HEARINGS with ACTION ITEMS:

A. PUBLIC HEARING: First Street Townhomes Subdivision (FILE # PP-22-16 & PR-22-07) - The Applicant is seeking approval of a Preliminary Plat and Private Street for a proposed residential subdivision consisting of 30 residential lots, 4 commercial lots and 3 common lots. The property is located at 10206 W. State Street in Star, Idaho, and consists of 4.77 acres with a proposed residential density of 11 dwelling units per acre. Tabled from February 7, 2023 (ACTION ITEM) UPDATE: ITEM BEING TABLED TO MARCH 7, 2023

8. ACTION ITEMS:

- A. Ordinance 373 2023: Quarry at River Park 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 21339 BLESSINGER ROAD, CANYON COUNTY PARCELS R3404900000, IN STAR, IDAHO AND CONTIGUOUS TO THE CITY OF STAR; THE PROPERTIES ARE OWNED BY H5 LAND HOLDINGS 6 LLC, AND SCHOOLHOUSE RANCH LLC; ESTABLISHING THE ZONING CLASSIFICATION OF THE ANNEXED PROPERTY AS RESIDENTIAL WITH A DEVELOPMENT AGREEMENT (R-2-DA), AND COMMERCIAL WITH A DEVELOPMENT AGREEMENT (C-1-DA) OF APPROXIMATELY 185.93 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. Construction, Engineering & Inspection Contract Authorize / Approve the Horrocks Engineering CE&I Contract for Highway 44 (Star Road to Bent Lane) utilizing ITD Proportionate Share Funds (ACTION ITEM)
- C. Approve / Authorize Expenditure of Splash Pad Installation Approve the Capital Improvement Installation of a Splash Pad at Pavilion Park using Park Impact Fees and declaring Landscape Structures as a Sourcewell Vendor (ACTION ITEM)

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- D. Approve / Authorize Expenditure of Vehicle Purchase(s) Authorize the purchase of two vehicles up to \$30,000 utilizing ARPA funds. One to be utilized for City Hall Code Response and Inspections and the other to be utilized for Buildings & Grounds Maintenance. (ACTION ITEM)
- E. Approve / Authorize Expenditure for Historical Committee Approve / Authorize the expenditure of up to \$23,000 for Oral History Interviews for Production on Film (ACTION ITEM)
- F. Approve PAB Committee Member Appointment Rod McClure Approve appointment (ACTION ITEM)
- G. Approve / Authorize Expenditure for PAB Committee Approve / Authorize the Capital Expenditure of \$25,142.40 for Outdoor Fitness Equipment to be installed and utilizing up to \$25,000 of Park Impact Fees. (ACTION ITEM)
- H. Approve / Authorize PAB Grant Application & Expenditure for Flower Boxes at the Riverhouse Approve / Authorize the Flower Boxes Project at the Riverhouse in the amount of \$9,780 and approving the Lunaria Grant (ACTION ITEM).

9. ADJOURNMENT





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The meeting can be viewed via a link posted to the City of Star website at <u>staridaho.orq</u>. Information on how to participate in a public hearing remotely will be posted to <u>staridaho.orq</u> under the meeting information. The public is always welcomed to submit comments in writing.

Land Use Public Hearing Process

Public signs up to speak at the public hearing

Mayor Opens the Public Hearing

Mayor asks council if there is any Ex Parte Contact

Applicant has up to 20 minutes to present their project

Council can ask the applicant questions and staff questions

Public Testimony (3 minutes per person)

- 1. Those for the project speak
- 2. Those against the project speak
- 3. Those who are neither for or against but wish to speak to the project
- 4. Council may ask the individual speaking follow-up questions that does not count towards their 3 minutes

Applicant rebuttal (10 minutes)

Council can ask the applicant and staff questions

Mayor closes the public hearing

Council deliberates

Motion is made to approve, approve with conditions, deny or table the application to a date certain in the future

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 the hearing and or escorted out of the hearing. We want to keep these hearings civil so everyone can be heard.

Thank you for your participation.

Mayor Trevor Chadwick