



CITY COUNCIL REGULAR MEETING AGENDA

City Hall - 10769 W State Street, Star, Idaho
Tuesday, December 20, 2022 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** – Tim Nay – 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:** November 21, 2022
 - B. **Approval of Claims:** Provided & Previously Approved
 - C. **Findings of Fact:** Gary & Teri Oppen Annexation (**FILES: AZ-22-14 / DA-22-15**)
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. **FY2020/2021 Audit Presentation / Acceptance** - Accepting Audit as presented for Fiscal Year Ending September 30, 2021 (**ACTION ITEM**)
 - B. **FY2020/2021 Audit Adjusting Entries** - Approving Audit Adjusting Entries for Fiscal Year Ending September 30, 2021 (**ACTION ITEM**)
 - C. **FY2021/2022 Audit Engagement** - Approval of Audit Engagement for Fiscal Year Ending September 30, 2022 (**ACTION ITEM**)
 - D. **Ordinance 375-2022 & Development Agreement: Madenford Subdivision** - AN ORDINANCE ANNEXING TO THE CITY OF STAR CERTAIN REAL PROPERTY LOCATED IN THE UNINCORPORATED AREA OF ADA COUNTY, IDAHO; MORE SPECIFICALLY LOCATED AT 3605 N. POLLARD LANE, IN STAR, IDAHO (ADA COUNTY PARCELS R5455720020) AND CONTIGUOUS TO THE CITY OF STAR; THE PROPERTY IS OWNED BY CHARLES MADENFORD FAMILY TRUST; ESTABLISHING THE ZONING CLASSIFICATION OF THE ANNEXED PROPERTY AS RESIDENTIAL WITH A DEVELOPMENT AGREEMENT (R-3-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**)
 - E. **Ordinance 376-2022 & Development Agreement: Travis Annexation** AN ORDINANCE ANNEXING TO THE CITY OF STAR CERTAIN REAL PROPERTY LOCATED IN THE UNINCORPORATED AREA OF ADA COUNTY, IDAHO; MORE SPECIFICALLY LOCATED AT 2351 N. BRANDON ROAD, IN STAR, IDAHO (ADA COUNTY PARCEL S0405325500) AND CONTIGUOUS TO THE CITY OF STAR; THE PROPERTY IS OWNED BY TRAVIS F. CHESLEY; ESTABLISHING THE ZONING CLASSIFICATION OF THE ANNEXED PROPERTY AS RESIDENTIAL WITH A DEVELOPMENT AGREEMENT (R-1-DA) OF APPROXIMATELY 5.01 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**)
 - F. **New Alcoholic Beverage License Approval / Dickey's BBQ** - Provisionally approve a Beer, Wine & Liquor By the Drink License (**ACTION ITEM**)
 - G. **New Alcoholic Beverage License Approval / Taphouse Eatery & Pub** - Provisionally approve a Beer, Wine & Liquor By the Drink License (**ACTION ITEM**)
 - H. **Request for Qualifications** - Request for Qualifications for Construction Engineering Inspection (CE&I) for the State Highway 44 Bent Lane to Star Road Improvement Project. Request is for engineering firms to provide qualifications for construction support during the construction of State Highway 44 Improvements. (**ACTION ITEM**)
7. **PUBLIC HEARINGS with ACTION ITEMS:** (The Council may move to approve, approve with conditions, delay, deny or table the application(s) to a date certain in the future)

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.



CITY OF STAR, IDAHO

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- A. **PUBLIC HEARING: First Interstate Bank (FILE: CUP-22-08)** - The Applicant is seeking approval of a Conditional Use Permit to construct a drive-thru within a new bank facility. The property is located at 10615 W. State Street in Star, Idaho, and consists of .67 acres. **(ACTION ITEM)**

8. ADJOURNMENT

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The meeting can be viewed via a link posted to the City of Star website at staridaho.org. Information on how to participate in a public hearing remotely will be posted to staridaho.org 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