

**CITY COUNCIL REGULAR MEETING MINUTES**City Hall - 10769 W State Street, Star, Idaho
Tuesday, March 01, 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** – Pastor Larry Osborn – Life Springs Church
3. **ROLL CALL**
4. **PUBLIC INPUT:** The public is 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 not may not be discussed. The Mayor or Presiding Officer may limit the amount of time. The public may be called upon to speak on any item on the agenda
5. **PRESENTATIONS**
 - A. Star Police Chief Zach Hessing Introduction of New Star Deputy
 - B. Mayor's Youth Council Scholarship Announcement
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 Claims Provided & Previously Approved
 - B. **Findings of Fact & Conclusions of Law:** Josh Kinney Annexation / Zoning / Planned Unit Development (File:AZ-21-19, DA-21-27 & PUD-21-002)
7. **ACTION ITEMS:**
 - A. **Stair Replacement Bid Award:** Authorize expenditure to repair/replace stairs on west side of the building as they have become a Fire / Safety Issue.
 - B. **Hunter's Creek Park Playground Equipment Purchase:** Authorize expenditure to purchase Playground equipment under a competitive Public Agency Bid Process
 - C. **Riverbarn HVAC Bid:** Authorize expenditure to repair / replace HVAC System in Riverbarn
 - D. **Ordinance 366-2022 Architectural Overlay:** AN ORDINANCE CREATING NEW ZONING DISTRICTS TO ALIGN WITH THE UPDATED CITY OF STAR COMPREHENSIVE PLAN; AMENDING THE CITY OF STAR CODE OF ORDINANCES, ARTICLE A DISTRICTS ESTABLISHED TO REFLECT SUCH CHANGES; CREATING AN ARCHITECTURAL OVERLAY DISTRICT; REFERENCING WITHIN AND ADDING AS A SUPPORTING DOCUMENT THE ARCHITECTURAL OVERLAY DESIGN GUIDELINES FOR THE CENTRAL BUSINESS DISTRICT AND RIVERFRONT CENTER; AND PROVIDING AN EFFECTIVE DATE. **(INTRODUCE - ROLL CALL; SUSPEND RULES-ROLL CALL; READ; APPROVE - ROLL CALL)(NOTE THIS ITEM WAS PREVIOUSLY APPROVED, BUT DID NOT GET PUBLISHED IN TIME. THE REMEDY IS TO APPROVE THE ORDINANCE AND HAVE IT PUBLISHED WITHIN THE ALLOWED TIME FRAME)**
 - E. **Ordinance 345-2021:** Grace Assisted Living Annexation & Development Agreement (File:AZ-21-13, DA-21-19 & CUP-21-04) AN ORDINANCE ANNEXING TO THE CITY OF STAR CERTAIN REAL PROPERTY LOCATED IN THE UNINCORPORATED AREA OF CANYON COUNTY, IDAHO; MORE SPECIFICALLY LOCATED ON W. STATE STREET, CANYON COUNTY PARCELS R3401000000 AND R3401001200, IN STAR, IDAHO AND CONTIGOUS TO THE CITY OF STAR; THE PROPERTIES ARE OWNED BY GRACE AT STAR, LLC; ESTABLISHING THE ZONING CLASSIFICATION OF THE ANNEXED PROPERTY AS COMMERCIAL WITH A DEVELOPMENT AGREEMENT (C-2-DA) OF APPROXIMATELY 15.80 ACRES; DIRECTING THAT CERTIFIED COPIES OF THIS ORDINANCE BE FILED AS PROVIDED BY LAW; PROVIDING FOR RELATED MATTERS; AND PROVIDING FOR AN EFFECTIVE DATE. **(INTRODUCE - ROLL CALL; SUSPEND RULES-ROLL CALL; READ; APPROVE - ROLL CALL)**
 - F. **Ordinance 361-2022:** Union Street Development & Development Agreement (File:RZ-21-07, DA-21-25 & ZC21-19). AN ORDINANCE REZONING CERTAIN REAL PROPERTY LOCATED IN THE CITY OF STAR, OWNED BY AMIR SEYEDBAGHERI, LOCATED SPECIFICALLY AT THE NORTHWEST CORNER OF N UNION STREET AND W. STATE STREET, IN STAR, IDAHO (ADA COUNTY PARCELS #R8108000528 & R8108000526); REZONING THE PROPERTY FROM COMMERCIAL (C-1) TO CENTRAL BUSINESS DISTRICT WITH A DEVELOPMENT AGREEMENT (CBD-DA); THE PROPERTY IS APPROXIMATELY .48 ACRES; AMENDING THE ZONING MAP OF THE CITY OF STAR TO REFLECT SUCH CHANGES; AND PROVIDING

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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- G. Ordinance 347-2021:** East Star River Ranch Rezone and Development Agreement (File:RZ-20-12 & DA-20-28). AN ORDINANCE REZONING CERTAIN REAL PROPERTY LOCATED IN THE CITY OF STAR, MORE SPECIFICALLY ADA COUNTY PARCELS S0416212640, S0416212620, S0416212422, S0416212470 & S0416212660; REZONING THE PROPERTY FROM COMMERCIAL (C-1) TO COMMERCIAL (C-2-DA) WITH A DEVELOPMENT AGREEMENT; THE PROPERTIES ARE OWNED BY STAR RIVER DEVELOPMENT, LLC AND CONTAIN APPROXIMATELY 24.28 ACRES; DIRECTING THAT CERTIFIED COPIES OF THIS ORDINANCE BE FILED AS PROVIDED BY LAW; PROVIDING FOR RELATED MATTERS; AND PROVIDING FOR AN EFFECTIVE DATE. **(INTRODUCE - ROLL CALL; SUSPEND RULES-ROLL CALL; READ; APPROVE - ROLL CALL)**
- H. Roseland Property Lease Memorandum Of Understanding (City of Star & West Ada School District) -** Approval of a Memorandum of Understanding for use of real property (Added 2/28/2022 3pm)
- I. Executive Session 74-206(f):** To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

ACTION(S) AS A RESULT PERTAINING TO AND AFTER EXECUTIVE SESSION (added 2/28/2022 3pm)

8. ADJOURNMENT



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FUTURE MEETING TOPICS – INFORMATIONAL PURPOSES ONLY

- A. DRAFT – CHRONIC NUISANCES AND LIQUOR LICENSE REVOCATION ORDINANCE