STAR CITY COUNCIL REGULAR MEETING AGENDA



City Hall - 10769 W State Street, Star, Idaho Tuesday, May 18, 2021 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 RECORD RETENTION POLICY.

- 1. CALL TO ORDER Welcome/Pledge of Allegiance
- 2. INVOCATION TJ Warren Interfaith Group
- 3. ROLL CALL
- **4. PUBLIC INPUT** The Public is invited to speak to any item **NOT** already on the agenda. Items regarding Personnel or Elected Officials should be discussed with the Mayor. 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. AWARDS
 - A. Parks, Arts & Beautification Service Award 2nd Quarter 2021 (Vraspir)
- 6. COMMITTEE REPORTS
 - A. Transportation & Pathways Committee
 - B. Parks, Art & Beautification Committee
 - C. Activities Committee
 - D. Historical Committee
 - E. Mayor's Youth Council

7. 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
- B. Approval of Minutes Completed
- C. Finding of Fact:
 - i. Paint Point Subdivision Short Plat and Private Street (SP-21-02/PR-20-06)
 - ii. River Park Subdivision Annexation, Development Agreement and Preliminary Plat (AZ-21-01/DA-21-02/PP-21-04)
 - iii. Loran Estates Subdivision Annexation, Development Agreement, Short Plat and Private Street (AZ-21-02/DA-21-03/SP-21-01/PR-21-03)
 - iv. Greyloch Cabinetry Conditional Use Permit Modification for Height Exception (CUP-20-04 MOD)
 - v. Wildrye Subdivision Preliminary Plat & Development Agreement Modification (PP-21-02/DA-21-01-MOD)
- D. Final Plats:
 - i. Sunfield Estates Subdivision (FP-21-02)
- 8. DISCUSSION / ACTION ITEMS:
 - A. Approval of Resolution to pay certain bills prior to a Council Meeting
- 9. REPORTS
 - A. Elected Official Reports
 - B. Staff Reports
- **10. 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 ITEM
 - A. Actions as a result of 74-206 (f) *potential action item

11. ADJOURNMENT

Limited seating is available at the City Council Meeting at City Hall due to COVID-19. The meeting can be viewed via a link posted to the City of Star website at <u>staridaho.org</u>. Information on how to participate in a public hearing remotely will be posted to <u>staridaho.org</u> under the meeting information. The public is always welcomed to submit comments in writing.

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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FUTURE MEETING TOPICS

- A. Bob McQuade, Ada County Assessor (June 1)
- B. Steve O, Canyon County Chief (June 1)
- C. Canyon Highway District #4 Impact Fees
- D. Cranefield Subdivision Rezone, DA, Preliminary Plat
- E. Moyle Estates Village-Heights Subdivision Development Agreement, Preliminary Plat
- F. South of the River Plan Comprehensive Plan Amendment PUBLIC HEARING
- G. Commercial Business District Architectural Overlay Ordinance PUBLIC HEARING
- H. Rivermoor Subdivision Annexation, DA, Preliminary Plat, Private Street
- I. Stonebriar Subdivision Annexation
- J. Stargazer Subdivision Annexation, DA, Preliminary Plat
- K. Cherished Estates Subdivision Rezone, DA, Preliminary Plat
- L. Inspirado Subdivision Annexation, DA, Preliminary Plat, Planned Unit Development
- M. Starpointe Subdivision Annexation, DA, Preliminary Plat
- N. Oaklawn Crossing Subdivision Annexation, DA, Preliminary Plat
- O. Moon Valley Townhomes Rezone, DA, Preliminary Plat
- P. Fountain Park Subdivision Annexation, DA, Preliminary Plat
- Q. Venue Use Ordinance (Parks, River House & Other City Owned Public Spaces)
- R. Consolidated Fee Schedule Public Hearing for new fees
- S. Personnel Policy Manual, Ethics Manual, Social Media Policy, Records Destruction Resolution, Surplus Property Liquidation Resolution, Audit Presentation