



Mayor Robert E. Simison
City Council Members:
Luke Cavener, President
Liz Strader, Vice President
Brian Whitlock
Doug Taylor
John Overton
Anne Little Roberts

CITY COUNCIL REGULAR MEETING

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Tuesday, August 20, 2024 at 6:00 PM

All materials presented at public meetings become property of the City of Meridian. Anyone desiring accommodation for disabilities should contact the City Clerk's Office at 208-888-4433 at least 48 hours prior to the public meeting.

Agenda

VIRTUAL MEETING OPTION

City Council meetings can also be attended online or by phone.

<https://bit.ly/meridianzoommeeting>

or dial 253-215-8782, webinar ID: 810 9527 6712

Meridian City Council meetings are streamed live at <https://meridiancity.org/live>

ROLL CALL ATTENDANCE

PLEDGE OF ALLEGIANCE

COMMUNITY INVOCATION

ADOPTION OF AGENDA

PUBLIC FORUM – Future Meeting Topics

The public are invited to sign up in advance of the meeting at www.meridiancity.org/forum to address elected officials regarding topics of general interest or concern of public matters. Comments specific to active land use/development applications are not permitted during this time. By law, no decisions can be made on topics presented at Public Forum. However, City Council may request the topic be added to a future meeting agenda for further discussion or action. The Mayor may also direct staff to provide follow-up assistance regarding the matter.

ACTION ITEMS

Public Hearing process: Land use development applications begin with presentation of the project and analysis of the application by Planning Staff. The applicant is then allowed up to 15 minutes to present their project. Members of the public are then allowed up to 3 minutes each to address City Council regarding the application. Citizens acting as a representative of a Homeowner's Association may be allowed up to 10 minutes to speak on behalf of represented homeowners who have consented to yielding their time. The public may sign up in advance at www.meridiancity.org/forum. After all public testimony, the applicant is allowed up to 10 minutes to respond to questions and comments. City Council members may ask questions throughout the public hearing process. The public hearing is then closed, and no further public

comment is heard. City Council may move to continue the application to a future meeting or approve or deny the application. The Mayor is not a member of the City Council and pursuant to Idaho Code does not vote on public hearing items unless to break a tie vote.

1. **Public Hearing** for City of Meridian Fiscal Year 2024 Amended Budget
2. **Public Hearing** for City of Meridian Fiscal Year 2025 Proposed Budget
3. **Public Hearing** to Collect Foregone Revenue Associated with Fiscal Year 2025 Budget
4. **Public Hearing** for Proposed FY2025 Water/Sewer Rate Increase Schedule
5. **Resolution No. 24-2466:** A Resolution Adopting the FY2025 Water/Sewer Rate Increase Schedule; Authorizing the Public Works Department to Collect Such Fees; and Providing an Effective Date
6. **Public Hearing** for Brundage Estates (TECC-2024-0002) by Engineering Solutions, LLP., generally located 1/4 mile south of W. Victory Rd. on the east side of S. Linder Rd. in the west half of Section 25, T.3N.,R.1W.

Application Materials: <https://bit.ly/TECC-2024-0002>

A. Request: Time Extension for a two (2) year time extension on a preliminary plat to obtain the City Engineer's signature on the first phase of the final plat

7. **Public Hearing** for Brundage Estates MDA (H-2024-0031) by Engineering Solutions, LLP., generally located 1/4 mile south of W. Victory Rd. on the east side of S. Linder Rd. in the west half of Section 25, T.3N.,R.1W.

Application Materials: <https://bit.ly/H-2024-0031>

A. Request: Modified Development Agreement for a new development agreement for Brundage Estates as required with annexation of the property (AZ-13-014, Ord. #14-1594)

8. **Public Hearing** for Timbercreek Recycling (H-2024-0032) by Engineering Solutions, LLP., generally located at the northwest corner of S. Locust Grove Rd. and E. Columbia Rd.

Application Requires a Continuance

A. Request: Modified Development Agreement to the existing development agreement (H-2018-0042), Inst. #2019-053058) to further clarify the current and future permitted uses and timelines, create guidelines to allow for efficient and continued use of the property, and ensure the operation is meeting all State and Federal guidelines

FUTURE MEETING TOPICS

ADJOURNMENT