



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 27, 2024 at 6:00 PM

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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.

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### **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**

#### **CONSENT AGENDA [Action Item]**

1. Approve Minutes of the August 13, 2024 City Council Regular Meeting
2. Elevate Storage Sanitary Sewer Easement (ESMT-2024-0021)
3. Modern Craftsman Franklin Sanitary Water and Sewer Main Easement 2 (ESMT-2024-0111)
4. Final Plat for Pebblebrook Subdivision (FP-2024-0014) by Hayden Homes, LLC., located at 5725 N. Meridian Rd.
5. Final Order for Lavender Place (FP-2024-0011), located at 2160 E. Lake Hazel Rd., approximately 1/4 mile east of S. Locust Grove on the north side of Lake Hazel Rd., by Breckon Land Design on behalf of LH Development, LLC.
6. Findings of Fact, Conclusions of Law 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.

7. Findings of Fact, Conclusions of Law 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.
8. Findings of Fact, Conclusions of Law for Luna Hospice (H-2024-0012) by CivilSphere Engineering, Located at 525 E. Overland Rd.
9. Task Order Agreement with McCall Studios for Fabrication and Installation of Public Art at Chateau Park for the Not-to-Exceed amount of \$45,000
10. Agreement between the Idaho State Historic Preservation Office (SHPO) and the City of Meridian to Receive a Grant Award of \$12,000 for Eligible Project Costs on an Updated Historic Preservation Plan for the City of Meridian
11. Nondisclosure and Confidentiality Agreement between the City of Meridian and Idaho Power Company
12. License Agreement with Valley Regional Transit for Use of Parking Stalls
13. Animal Welfare and Enforcement Agreement by and between the City of Meridian and The Idaho Humane Society
14. City of Meridian Financial Report - June 2024
15. City of Meridian Financial Report - July 2024

**ITEMS MOVED FROM THE CONSENT AGENDA [Action Item]**

**PUBLIC FORUM – Future Meeting Topics**

*The public are invited to sign up in advance of the meeting at [www.meridiancity.org/forum](http://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](http://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.*

16. **Public Hearing** for Firenze Plaza (H-2024-0007) by Aaron Zuzack, Browman Development Company, Inc., located at 3182 E. Mount Etna Dr.

**Application Materials: <https://bit.ly/H-2024-0007>**

A. Request: Modified Development Agreement to modify the existing development agreement (DA) (Inst.#2017-041827) to include new owner's information and revised concept plan for the four (4) commercial lots north of E. Mount Etna Dr.

B. Request: Conditional Use Permit for a 3,320 sq. ft. bank with a drive-through for an automatic teller machine (ATM).

17. **Public Hearing** for McKay Farm Subdivision (TECC-2024-0001) by Sam Johnson, Scentsy, Inc., located at 5875 S. Eagle Rd.

**Application Materials:** <https://bit.ly/TECC-2024-0001>

A. Request: for a second time extension for the preliminary plat of Mckay Farm Subdivision

#### **RESOLUTIONS** [Action Item]

18. Resolution No. 24-2468: A Resolution of the City Council of the City of Meridian Certifying the Levy of \$504,546 of Forgone Property Taxes in Fiscal Year 2025 for the Specific Purpose of Funding Firefighter Personnel Expenses and Providing an Effective Date

#### **ORDINANCES** [Action Item]

19. Ordinance No. 24-2059: An Ordinance of the City of Meridian, Idaho amending Ordinance No. 23-2035, the appropriation ordinance for the fiscal year beginning October 1, 2023 and ending September 30, 2024 (FY2024), by increasing total appropriations from \$233,617,299 to \$241,358,900, increasing total revenue from \$153,722,889 to \$173,614,188, and decreasing the use of fund balance from \$79,894,410 to \$67,744,712; and providing an effective date.
20. Ordinance No. 24-2060: An Ordinance of the City of Meridian providing for the adoption of a budget and the appropriation of \$255,511,778 to defray the necessary expenses and liabilities of the City of Meridian, in accordance with the object and purposes and in the certain amounts specified for the fiscal year beginning October 1, 2024 and ending on September 30, 2025; to levy all such appropriate taxes and levies as authorized by law upon taxable property; to collect all authorized revenue; to provide for a waiver of the 2nd and 3rd readings pursuant to Idaho Code §50-902; and providing for an effective date.

#### **FUTURE MEETING TOPICS**

#### **ADJOURNMENT**